

BOARD OF EDUCATION AGENDA

Unified School District #326

June 8, 2015

8:00 p.m.

Quorum _____	Members Present:	Jeff Hofaker _____
Colby Greving _____	Lynette Stockman _____	Lloyd Schneider _____
Chris Delimont _____	Ryan Grammon _____	Phil Gottstine _____

1. Call to Order
2. Consent Agenda
 - A. APPROVAL OF MINUTES
May 7, 2015
 - B. APPROVAL OF PURCHASE ORDERS
 - C. APPROVAL OF WARRANTS
 - D. ITEMS ADDED TO THE AGENDA
 - E. APPROVAL OF AGENDA

Discussion _____

Motion _____ 2nd _____ Action _____

3. Community Presentations
4. Principal's Report
 - A. Personnel Transactions

Discussion _____

Motion _____ 2nd _____ Action _____

5. Superintendent's Report
- Discussion _____

Motion _____ 2nd _____ Action _____

6. Transfer of Funds Resolution

Discussion _____

Motion _____ 2nd _____ Action _____

7. Negotiated Agreement

Discussion _____

Motion _____ 2nd _____ Action _____

8. Personnel (Executive Session)

Discussion: _____

Motion _____ 2nd _____ Action _____

9. NCKSEC Report

Discussion _____

Motion _____ 2nd _____ Action _____

10. Adjournment _____ Time _____

These minutes are not official until voted upon at the next Board of Education meeting.

MINUTES
UNIFIED SCHOOL DISTRICT #326 – LOGAN
Thursday, May 7, 2015

Logan Unified School District #326 Board of Education, met in regular session to conduct school business. Members present when the meeting was called to order were: Colby Greving, President; Phillip Gottstine, Vice-President; Lynette Stockman, member; Christina Delimont, member; Ryan Grammon, member; and Lloyd Schneider, member. Jeff Hofaker was absent.

Officials present: Michael Gower, Superintendent; Rachelle Leggett, Treasurer; Joan Long, Clerk. Kellen Adams, Principal arrived at 8:40.

Other interested persons: Pat Forssberg, Shane DeBoer, Lisa Archer, Chase Archer and Marie Ko. Mike Jenner arrived at 8:35.

CALL TO ORDER: Colby Greving, President, called the meeting to order at 8:30 p.m.

CONSENT AGENDA: Lynette Stockman moved the consent agenda; minutes of the April 13, 2015, regular meeting, with the correction of including the approved employment contracts for Nancy Jenner, Cher Greving, Robin VanLaeyes and Mark Wildeman; purchase orders, and warrants be approved. Phil Gottstine seconded the motion. Motion carried 6-0.

COMMUNITY PRESENTATIONS: Colby Greving welcomed the community members present and invited them to express their concerns. Chase Archer and Marie Ko gave an informative power point presentation, they developed in their English class, on the need of bleacher rails in the gymnasium. The board felt it was an important and necessary project. They gave their consent for the project and thanked Marie and Chase for the presentation.

PRINCIPAL'S REPORT: On behalf of Mr. Adams, Mr. Gower gave the principal's report. He presented a resignation from Mike Jenner as head JH football coach, effective the end of the 2014-2015 school year. He also presented, for approval, a contract of employment for Janet Gottstine, Vocational Ag Instructor/FFA Sponsor; Mike Jenner, Head HS boys football coach in addition to Forensics and Head JH boys basketball coach for the 2015-2016 school year. Ryan Grammon made a motion to approve the resignation and employment contracts as presented. Lynette Stockman seconded the motion. Motion carried 6-0. Mr. Gower then informed the board of the proposal to purchase a cart of 20 laptops for the high school, using federal funds. The final item was the continued discussion of the Cooperative Agreement with Palco for the 2016-2017 school year for high school football, as well as continuing a yearly cooperative with the junior high in football and basketball. Lynette Stockman moved to proceed with the cooperative agreements. Phil Gottstine seconded the motion. Motion carried 6-0.

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SUPERINTENDENT'S REPORT: Mr. Gower mentioned commendations were warranted to Wes Hoch for his long-time bus driving service to the district, as he was retiring. He also asked the board for their thoughts in staff members writing a grant to support the Pre-School program fees. The board felt this was not necessary.

SUPPLEMENTAL CONTRACTS: Chris Delimont moved to approve the supplemental contracts as presented. Lynette Stockman seconded the motion. Motion carried 6-0.

EXECUTIVE SESSION: Colby Greving made a motion, at 8:55 p.m., to go into executive session for a period of 15 minutes to discuss personnel and to protect the privacy interest of the individual(s) to be discussed. Chris Delimont seconded the motion. Motion carried 6-0. Mr. Gower and Mr. Adams were asked to attend the session.

Lisa Archer, Mike Jenner, Marie Ko and Chase Archer left the meeting at 8:55 p.m.

The board reconvened at 9:10 p.m. with no action taken.

NCKSEC REPORT: Mr. Gower informed the board of the recent meeting he attended. The main topic discussed were the various positions needing to be filled.

ADJOURNMENT: With no further business, President Greving adjourned the meeting at 9:12 p.m.

MINUTES APPROVED:

PRESIDENT _____

MINUTES RECORDED:

CLERK _____

DATE: _____

YTD Cash Balance Report

ALL Data Arranged by:
 YTD through 05/31/2015 Group ID and Activity Number

Activity Number and Name	Beginning Cash	Receipts	Disbursements	Adjustments	Cash Balance
A ATHLETICS					
1010 JH/HS ACTIVITIES	17,772.83	14,948.00	19,901.75	-66.80	12,752.28
1020 REGIONAL VOLLEYBALL	0.00	0.00	0.00	0.00	0.00
1030 CHEYENNE CONF. BASKETBALL	0.00	0.00	0.00	0.00	0.00
1040 SUB-STATE BASKETBALL	0.00	8,224.79	6,567.66	0.00	1,657.13
1050 REGIONAL FOOTBALL	0.00	0.00	0.00	0.00	0.00
1060 CHEYENNE CONFERENCE	0.00	0.00	0.00	0.00	0.00
1070 BI-DISTRICT FOOTBALL	0.00	0.00	0.00	0.00	0.00
1080 GNEC BASKETBALL	0.00	0.00	0.00	0.00	0.00
2000 INTEREST INCOME	0.00	0.00	0.00	0.00	0.00
A ATHLETICS Totals:	17,772.83	23,172.79	26,469.41	-66.80	14,409.41
B CLUB & ORGANIZATIONS					
1090 HS VOLLEYBALL	1,102.81	2,585.00	3,103.40	570.00	1,154.41
1091 JH VOLLEYBALL	60.00	442.17	442.17	-60.00	0.00
1095 POSITIVE SQUAD	99.99	0.00	0.00	0.00	99.99
2010 STUDENT COUNCIL	4,448.60	2,920.82	3,650.18	-570.00	3,149.24
2015 STUCO CONCESSIONS	3,271.20	13,543.94	17,191.17	66.80	-309.23
2020 K.A.Y.	1,042.85	10,523.64	11,149.45	0.00	417.04
2021 K.A.Y. CONFERENCE	0.00	0.00	0.00	0.00	0.00
2030 HS CHEERLEADER	3,544.78	5,595.89	8,309.85	0.00	830.82
2035 JH CHEERLEADER	2,397.00	1,524.44	864.12	0.00	3,057.32
2040 SPANISH CLUB	151.57	0.00	0.00	0.00	151.57
2045 FCA	0.00	396.00	396.00	0.00	0.00
2050 FFA	14,303.90	16,078.75	19,987.60	0.00	10,395.05
2070 ART	14.15	0.00	0.00	0.00	14.15
2075 MUSIC	2,242.73	2,078.45	2,244.50	0.00	2,076.68
2080 DANCE TEAM/FLAGS	165.68	982.84	396.00	0.00	752.52
2089 JH TRACK	201.00	0.00	0.00	0.00	201.00
2090 HS TRACK	856.95	248.00	202.00	0.00	902.95
2091 HS FOOTBALL	773.12	2,090.00	1,014.84	0.00	1,848.28
2092 JH FOOTBALL	0.00	223.50	218.50	0.00	5.00
2093 HS BOYS BASKETBALL	712.17	1,866.37	1,797.84	0.00	780.70
2094 HS GIRLS BASKETBALL	1,594.16	2,371.00	2,615.01	0.00	1,350.15
2096 JH BOYS BASKETBALL	167.97	340.00	315.00	0.00	192.97
2097 JH GIRLS BASKETBALL	368.00	459.00	880.50	60.00	6.50
2098 WEIGHTS	100.00	0.00	0.00	0.00	100.00
B CLUB & ORGANIZATIONS Totals:	37,618.63	64,269.81	74,778.13	66.80	27,177.11
C GRADUATING CLASSES					
3100 8TH GRADE	124.21	265.77	22.65	0.00	367.33
3101 SENIORS	1,245.40	758.80	2,089.39	0.00	-85.19
3102 JUNIORS	1,444.52	5,208.45	5,646.74	0.00	1,006.23
3103 SOPHOMORES	1,322.73	1,143.07	0.00	0.00	2,465.80
3104 FRESHMEN	248.74	478.86	0.00	0.00	727.60
3106 7TH GRADE	0.00	265.77	0.00	0.00	265.77
C GRADUATING CLASSES Totals:	4,385.60	8,120.72	7,758.78	0.00	4,747.54
D DISTRICT MONIES					
4010 ACCOUNTING	0.00	17.50	0.00	0.00	17.50
4030 USER FEES	0.00	0.00	0.00	0.00	0.00
4040 TEXTBOOK RENTAL FEES	0.00	3,260.00	0.00	0.00	3,260.00
4050 ART/PHOTO CLASS FEES	0.00	15.00	0.00	0.00	15.00
4060 BAND/SUPPLIES/EQUIP.	0.00	786.00	0.00	0.00	786.00
4070 SHOP FEES AND SUPPLIES	0.00	1,056.25	0.00	0.00	1,056.25

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 YTD through 05/31/2015 Group ID and Activity Number

Activity Number and Name	Beginning Cash	Receipts	Disbursements	Adjustments	Cash Balance
4075 FACS	0.00	60.00	0.00	0.00	60.00
4095 SANSOM SCHOLARSHIP	0.00	691.02	0.00	0.00	691.02
4096 STATES SCHOLARSHIP	0.00	0.00	0.00	0.00	0.00
4097 LTA SCHOLARSHIP	0.00	0.00	0.00	0.00	0.00
7035 PLANNERS	0.00	420.00	0.00	0.00	420.00
D DISTRICT MONIES Totals:	0.00	6,305.77	0.00	0.00	6,305.77
E YEARBOOK					
7000 YEARBOOK	10,906.35	9,746.81	9,826.76	0.00	10,826.40
E YEARBOOK Totals:	10,906.35	9,746.81	9,826.76	0.00	10,826.40
F MISC					
1000 GRANTS	478.28	0.00	0.00	0.00	478.28
4090 RONALD ROSE MEMORIAL	2.90	0.00	0.00	0.00	2.90
7005 MASS MEDIA	54.32	10.00	0.00	0.00	64.32
7010 MISC.	0.00	0.00	0.00	0.00	0.00
7020 PADLOCK FEE	10.00	0.00	0.00	0.00	10.00
7030 CALCULATOR RENTAL	1,452.85	630.00	267.00	0.00	1,815.85
7040 PHOTO DEPOSIT	0.00	15.00	0.00	0.00	15.00
7045 PHYSICALS	0.00	0.00	0.00	0.00	0.00
7091 GAINES SCHOLARSHIP	0.00	0.00	0.00	0.00	0.00
7092 LIBRARY	153.68	0.00	0.00	0.00	153.68
7093 COMPUTER	0.00	0.00	0.00	0.00	0.00
7094 PSAT FEE	0.00	0.00	0.00	0.00	0.00
7095 PLAY	1,492.25	0.00	0.00	0.00	1,492.25
7096 BOOK FAIR	0.00	2,249.08	2,249.08	0.00	0.00
7097 COKE SCHOLARSHIPS	0.00	0.00	0.00	0.00	0.00
8000 PRESCHOOL	557.47	0.00	-50.00	0.00	607.47
F MISC Totals:	4,201.75	2,904.08	2,466.08	0.00	4,639.75
G SALES TAX					
8010 SALES TAX	179.23	4,190.14	4,277.42	0.00	91.95
G SALES TAX Totals:	179.23	4,190.14	4,277.42	0.00	91.95
Report Totals:	75,064.39	118,710.12	125,576.58	0.00	68,197.93

USD 326 Board of Education Meeting

Principal's Report

June 8, 2015

A.) Personnel Transactions (See list below).

A.) Retirement(s):

None

Resignation(s):

Karl Skinner – Bus Driver (Route)

Ellie Stansbury – 5-8th Social Studies Instructor

Employment:

Cher Greving – 5-8th Social Studies Instructor

Logan Waters – K-12 Physical Education Instructor

Elaine Holloway – PreSchool Para (AM)

Irene Koester – PreSchool Para (PM)

Logan Waters – Head Junior High Football Coach

Logan Waters – Head High School Girls Basketball Coach

Nicki Sammons – Head High School Cheerleading Sponsor

Mike Jenner – Summer Weightroom Coordinator

A motion is required for approval.