

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

MINUTES  
UNIFIED SCHOOL DISTRICT #326 – LOGAN  
MONDAY, February 9, 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; Lloyd Schneider, member and Ryan Grammon, member. Jeff Hofaker was absent.

Officials present: Michael Gower, Superintendent; Kellen Adams, Principal; and Joan Long, Clerk.

Other Interested Persons: Pat Forsberg, Shane DeBoer, Kristi Brown and Jaymi Sporer.

**CALL TO ORDER:** Colby Greving, President, called the meeting to order at 8:00 p.m.

**CONSENT AGENDA:** Lynette Stockman moved the consent agenda; minutes of the January 12, 2015, regular meeting; purchase orders, and warrants be approved. Phil Gottstine seconded the motion. Motion carried 6-0.

**COMMUNITY PRESENTATIONS:** None presented.

**PRINCIPAL'S REPORT:** Mr. Adams presented personnel transactions effective the end of the 2014-15 school year as follows: resignation from Stacey Hofaker, 4-Year Old Pre-School/Elementary Music instructor; and Stacie DeBoer, Assistant High School Cheerleader Sponsor. Ryan Grammon moved to accept the resignations as presented and Chris Delimont seconded. Motion carried 6-0. Next item discussed was the passing of the high school Cooperative Agreement by Palco's board and the agreement with Palco for continuing the Jr. High boys' football and basketball cooperative. The board was asked to be thinking about cooperative agreements for the 2016/17. Further discussion will be held at the March meeting. The final item discussed was a 5-year plan for capital improvements. Board members were asked to offer suggestions for improvements and to prioritize such items.

**SUPERINTENDENT'S REPORT:** Phil Gottstine moved to extend the contract for Mike Gower, as Superintendent, through June 30, 2017. Lynette Stockman seconded with motion passing 6-0.

**Executive Session:** Colby Greving made a motion to go into executive session to discuss personnel for a period of 10 minutes, at 8:28 p.m., to protect the privacy interests of the individual(s) to be discussed. Phil Gottstine seconded. Motion carried 6-0. Mr. Gower was asked to attend the session.

Jaymi Sporer and Kristi Brown left the meeting at 8:28 p.m.

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The board reconvened at 8:38 p.m. A motion to return to executive session for an additional 5 minutes at 8:39 p.m. to protect the privacy interests of the individual(s) to be discussed was made by Colby Greving and seconded by Phil Gottstine. Motion carried 6-0. Mr. Gower and Mr. Adams were asked to attend the session.

The board reconvened at 8:44 p.m. Lynette Stockman made a motion to extend the contract for Kellen Adams, as Principal, through June 30, 2017. Ryan Grammon seconded the motion. Motion carried 6-0. Mr. Gower then informed the board of the current funding cuts, legislature bills to change school board elections to November and activity bus issues. The final item presented to the board was setting a date for the Board Appreciation Dinner. The dinner will be held at Chy's Bar and Grill on May 2, 2015.

**EXECUTIVE SESSION:** Chris Delimont made a motion to go into executive session to discuss personnel for a period of 10 minutes at 8:55 p.m., to protect the privacy interests of the individual(s) to be discussed. Ryan Grammon seconded the motion. Motion carried 6-0. Mr. Gower and Mr. Adams were asked to attend the session.

The board reconvened at 9:05 p.m. A motion to return to executive session for a period of 5 additional minutes at 9:06 p.m. to discuss personnel to protect the privacy interests of the individual(s) was made by Chris Delimont, seconded by Ryan Grammon. Motion carried 6-0. Mr. Gower and Mr. Adams were asked to attend the session.

The board reconvened at 9:11 p.m. with no action taken.

**NCKSEC REPORT:** Mr. Adams presented the report submitted by Jeff Hofaker informing the board of the recent meeting he had attended.

**ADJOURNMENT:** With no further business, President Greving adjourned the meeting at 9:13 p.m.

**MINUTES APPROVED:**

PRESIDENT \_\_\_\_\_

**MINUTES RECORDED:**

CLERK \_\_\_\_\_

DATE: \_\_\_\_\_