

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

MINUTES
UNIFIED SCHOOL DISTRICT #326 – LOGAN
MONDAY, March 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 present via phone.

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

Other Interested Persons: Pat Forsberg and Shane DeBoer.

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 February 9, 2015, regular meeting; purchase orders, and warrants be approved. Chris Delimont seconded the motion. Motion carried 7-0.

COMMUNITY PRESENTATIONS: None presented.

PRINCIPAL'S REPORT: Mr. Adams presented personnel transactions effective the end of the 2014-15 school year as follows: resignation of Kim Woodall, 5-8 ELA Instructor, Jr. High Co-Head Track Coach and Jr. High Scholar's Bowl; Desirae Woods, High School Head Cheerleading sponsor. He also presented for approval a contract for Kellen Adams as Driver's Education instructor. Lynette Stockman moved to accept the resignations as presented and to offer a contract for Driver's Education to Mr. Adams. Phil Gottstine seconded the motion. Motion carried 7-0. Mr. Adams also advised the board of a May 31 deadline for a cooperative agreement with Palco for the 2016-17 year. After some discussion, Mr. Greving asked the board members to visit with their constituents prior to the April meeting so a decision can be made. The final items discussed included the East Building expense report and the Transportation Fleet report. It was noted that the activity bus mileage is around 93,000 miles instead of 12,000 as listed on the report.

SUPERINTENDENT'S REPORT: Mr. Gower presented to the board the diesel contract from Rangeland. Chris Delimont moved to contract 750 gallons as in past years and Lynette Stockman seconded. Motion carried 7-0. The Technology Plan was also presented. Phil Gottstine made a motion to approve the technology plan as presented and Ryan Grammon seconded. Motion carried 7-0. The final item mentioned was checking into the purchase of used mowers.

EXECUTIVE SESSION: Phil Gottstine made a motion to go into executive session to discuss personnel for a period of 15 minutes at 8:41 p.m., to protect the privacy interests of the

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individual(s) to be discussed. Chris Delimont seconded the motion. Motion carried 7-0. Mr. Gower and Mr. Adams were asked to attend the session.

The board reconvened at 8:56 p.m. A motion to return to executive session for a period of 5 minutes at 8:57 p.m. to have a preliminary discussion about the acquisition of real property to protect the public interest in obtaining the property at a fair price was made by Phil Gottstine, seconded by Chris Delimont. Motion carried 7-0. Mr. Gower and Mr. Adams were asked to attend the session.

The board reconvened at 9:02 p.m. A motion to return to executive session to discuss personnel for a period of 5 minutes at 9:03 p.m., to protect the privacy interests of the individual(s) to be discussed was made by Phil Gottstine. Chris Delimont seconded the motion. Motion carried 7-0. Mr. Gower and Mr. Adams were asked to attend the session.

The board reconvened at 9:08 p.m. A motion to return to executive session for a period of 3 additional minutes at 9:09 p.m. to discuss personnel to protect the privacy interests of the individual(s) to be discussed was made by Phil Gottstine, seconded by Chris Delimont. Motion carried 7-0. Mr. Gower and Mr. Adams were asked to attend the session.

The board reconvened at 9:12 p.m. with no action taken.

NCKSEC REPORT: Jeff Hofaker informed the board of the recent meeting he had attended.

ADJOURNMENT: With no further business, President Greving adjourned the meeting at 9:16 p.m.

MINUTES APPROVED:

PRESIDENT _____

MINUTES RECORDED:

CLERK _____

DATE: _____