

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

MINUTES
UNIFIED SCHOOL DISTRICT #326 – LOGAN
MONDAY, August, 11, 2014

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: Phillip Gottstine, Vice-President; Lynette Stockman, member; Christina Delimont, member; Jeff Hofaker, member; Ryann Grammon, member. Lloyd Schneider joined the meeting at 8:05. Colby Greving was absent.

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

CALL TO ORDER: Phil Gottstine, Vice-President, called the meeting to order at 8:00 p.m.

CONSENT AGENDA: Mr. Gower added item 'C' Lighting Audit / Wind Energy to his report. Jeff Hofaker moved the consent agenda; minutes of the July 14, 2014, regular meeting; purchase orders, and warrants to be approved with additional item. Chris Delimont seconded the motion. Motion carried 5-0.

PRINCIPAL'S REPORT: Mr. Adams presented the following personnel transactions: a letter of resignation from Steven Adams, custodian and offering Myron Brown a part-time position as Maintenance Supervisor. Lynette Stockman made a motion to accept the resignation and approve the contract for Mr. Brown. Ryan Grammon seconded the motion. Motion carried 5-0. Mr. Adams also gave an update on the supplemental positions still vacant.

SUPERINTENDENT'S REPORT: Mr. Gower informed the board of the upcoming enrollment on Thursday, August 14 and the Parent Orientation / Open House would be held August 27. Mr. Gower then informed the board about an offer for a lighting audit to be done at the school for possible savings.

OUT-OF-DISTRICT STUDENTS: Chris Delimont moved to approve the out-of-district applications. Jeff Hofaker seconded the motion. Motion carried 6-0.

PHILLIPS CO EMS CONTRACT: Jeff Hofaker moved to accept the contract with Phillips County EMS to be on stand-by at the home football games. Chris Delimont seconded. Motion carried 6-0.

NCKSEC REPORT: Jeff Hofaker reported on the recent meeting. Deb Reha was introduced as the new director. He also reported NCKSEC would be hiring several paras in the upcoming month.

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BUDGET HEARING: The budget hearing was held at 8:30. Mr. Gower gave an overview of the published budget. Lynette Stockman moved to approve the budget as presented. Jeff Hofaker seconded the motion. Motion carried 6-0.

EXECUTIVE SESSION: Jeff Hofaker made a motion at 8:32 p.m. to go into executive session for a period of 2 minutes to discuss personnel and to protect the privacy interest 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 8:34 p.m.

ADJOURNMENT: With no further business, Vice-President Gottstine adjourned the meeting at 8:35 p.m.

MINUTES APPROVED:

PRESIDENT _____

MINUTES RECORDED:

CLERK _____

DATE: _____

DRAFT