

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

MINUTES
UNIFIED SCHOOL DISTRICT #326 – LOGAN
MONDAY, September 8, 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: Colby Greving, President; Phillip Gottstine, Vice-President; Lynette Stockman, member; Christina Delimont, member; Jeff Hofaker, member; and Ryan Grammon, member. Lloyd Schneider, member joined the meeting at 8:17 p.m.

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

Other interested persons: Shane DeBoer, Pat Forrsberg and Shannon Kats.

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 August 11, 2014, regular meeting; purchase orders, and warrants to be approved as presented. Phil Gottstine seconded the motion. Motion carried 6-0.

COMMUNITY PRESENTATIONS: President Greving welcomed community members and asked if there were any concerns to be brought before the board. Shane DeBoer spoke on behalf of the Luctor Church Council asking to remind coaches of the policy in the handbook in regards to after school activities and the students being out of the building by 6:00 p.m., especially on Wednesday nights.

DISTRICT/SUPERINTENDENT GOALS: Mr. Gower presented his goals for the upcoming year including continuation of academic/college readiness, professional development cooperative cost-sharing with Phillipsburg district and several capital outlay projects. The Board asked for an explanation of the Pathways program and if this was still being pursued in the district. Mr. Adams explained the three-step process and indicated we currently have 5 pathways being offered at Logan. The administrators also explained the importance of freshmen completing their individual plan of study (IPS). Another goal mentioned was ways to market the school.

PRINCIPAL'S REPORT: Mr. Adams presented the following personnel transactions for supplemental contracts as follows: Kim Woodall and Jaymi Sporer as, Co-Head Jr. High Track Coaches; Gretchen Thurau, Girls Jr. High Asst. Basketball Coach; and Sherry Robinson, crossing guard. Lynette Stockman made a motion to approve the supplemental contracts as presented. Jeff Hofaker seconded the motion. Motion carried 7-0. The next item was authorization to establish a credit card for the activity account. Jeff Hofaker moved to approve the establishing of a credit card for the activity account. Chris Delimont seconded the motion. After a brief discussion, motion carried 7-0.

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SUPERINTENDENT'S REPORT: Mr. Gower informed the board of enrollment figures as they currently stand. The next item presented for discussion was 8th grade promotion and possibly setting a different time for the high school graduation ceremony to take place. Discussion was held as to whether or not an 8th grade promotion ceremony was necessary. It was decided to survey the parents of 5th – 8th grade students to see if they: 1) Wanted to leave it as it has been in the past; 2) Have an awards night type promotion on a different day/night; or 3) Do away with the ceremony completely. It was decided to wait until the survey has been completed to discuss and set a time for the high school graduation.

NCKSEC REPORT: Jeff Hofaker reported on the recent meeting. There has been one resignation and eight new contracts offered. Other items discussed were future contracts with DSNWK, health account, and the proof of publication in the servicing districts.

EXECUTIVE SESSION: Phil Gottstine made a motion at 8:57 p.m. to go into executive session for a period of 5 minutes to discuss personnel and to protect the privacy interest of the 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.

Shannon Kats left the meeting at 8:57 p.m.

The board reconvened at 9:02 p.m. with no action taken.

ADJOURNMENT: With no further business, President Greving adjourned the meeting at 9:05 p.m.

MINUTES APPROVED:

PRESIDENT _____

MINUTES RECORDED:

CLERK _____

DATE: _____