

# BOARD OF EDUCATION AGENDA

## Unified School District #326

February 10, 2016

7:00 p.m.

1. Quorum \_\_\_\_\_ Members Present: Shane DeBoer \_\_\_\_\_  
Colby Greving \_\_\_\_\_ Lynette Stockman \_\_\_\_\_ Lloyd Schneider \_\_\_\_\_  
Chris Delimont \_\_\_\_\_ Ryan Grammon \_\_\_\_\_ Phil Gottstine \_\_\_\_\_

2. Consent Agenda

- A. APPROVAL OF MINUTES  
January 11, 2016 regular meeting
- B. APPROVAL OF PURCHASE ORDERS
- C. APPROVAL OF WARRANTS
- D. ITEMS ADDED TO THE AGENDA
- E. APPROVAL OF AGENDA

Discussion \_\_\_\_\_

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Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Action \_\_\_\_\_

3. Community Presentations (if any)

4. Principal's Report

- A. Personnel Transactions  
B. Cooperative Agreement(s) Discussion

Discussion \_\_\_\_\_

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Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Action \_\_\_\_\_

5. Superintendent's Report

- A. Board Appreciation Dinner – Set Date (April 30, May 14, or May 21)

Discussion \_\_\_\_\_

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Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Action \_\_\_\_\_

6. Audit  
Discussion \_\_\_\_\_  
\_\_\_\_\_

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Action \_\_\_\_\_

7. Personnel (Executive Session)  
Discussion \_\_\_\_\_  
\_\_\_\_\_

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Action \_\_\_\_\_

8. NCKSEC Report  
Discussion: \_\_\_\_\_  
\_\_\_\_\_

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Action \_\_\_\_\_

9. Adjournment \_\_\_\_\_ Time \_\_\_\_\_

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

MINUTES  
UNIFIED SCHOOL DISTRICT #326 – LOGAN  
MONDAY, January 11, 2016

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; Shane DeBoer, member; Lloyd Schneider, member and Ryan Grammon, member.

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

Other Interested Persons: Jim Kats arrived at 8:05 p.m.

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

**CONSENT AGENDA:** Ryan Grammon moved the consent agenda; minutes of the December 14, 2015, regular meeting; purchase orders, and warrants be approved as presented. Phil Gottstine seconded the motion. Motion carried 7-0.

**COMMUNITY PRESENTATIONS:** None presented.

**PRINCIPAL'S REPORT:** Mr. Adams presented the following personnel transaction: a supplemental contract for Asst. HS Track Coach to Brady Tien . Chris Delimont made a motion to approve the supplemental contract as presented. Shane DeBoer seconded the motion. Motion carried 7-0. Mr. Adams also presented the attendance reports from the first semester for both students and staff.

**SUPERINTENDENT'S REPORT:** Mr. Gower presented two proposals for the 2016-17 school calendar, each with 159 days. The major difference between the two was the scheduled dates of Parent/Teacher conferences. Phil Gottstine moved and Lynette Stockman seconded the approval of calendar "B". Motion carried 7-0. Mr. Gower also informed the board of the requirement to submit a negotiation letter to the teachers. The final item presented was the possibility of changing the time of the February 10, 2016, meeting. Colby moved to change the time of this meeting to 7:00 p.m. Chris Delimont seconded the motion. Motion carried 7-0. The February school board meeting will be held Wednesday, February 10, 2016, at 7:00 p.m.

**SUPERINTENDENT AND PRINCIPAL EVALUATIONS:** Phil Gottstine made a motion to go into executive session to discuss personnel for a period of 30 minutes, at 8:14 p.m., to protect the privacy interests of the individual(s) to be discussed. Ryan Grammon seconded. Motion carried 7-0. Mr. Gower was invited into the session at 8:16 p.m.

Jim Kats left the meeting at 8:16 p.m.

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The board reconvened at 8:44 p.m. A motion to return to executive session for an additional 5 minutes at 8:45 p.m. to protect the privacy interests of the individual(s) to be discussed was made by Phil Gottstine and seconded by Ryan Grammon. Motion carried 7-0. Mr. Gower was asked to attend the session.

The board reconvened at 8:50 p.m. Lynette Stockman made a motion to extend contracts for Mr. Gower and Mr. Adams to June 30, 2018. Phil Gottstine seconded the motion. Motion carried 7-0.

**CITY WATER LINE AGREEMENT:** Mr. Gower presented an agreement from the City of Logan in regards to Water Well and Pipeline Easement. Ryan Grammon made a motion to approve the agreement as presented. Chris Delimont seconded. Motion carried 7-0.

**EXECUTIVE SESSION:** None.

**NCKSEC REPORT:** Ryan Grammon informed the board on the recent meeting he attended. The major items discussed were the policy handbook and Parents as Teachers program funding.

**ADJOURNMENT:** With no further business, President Greving adjourned the meeting at 8:57 p.m.

**MINUTES APPROVED:**

PRESIDENT \_\_\_\_\_

MINUTES RECORDED:

CLERK \_\_\_\_\_

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

# YTD Cash Balance Report

ALL Data  
YTD through 01/31/2016

Arranged by:  
Group ID and Activity Number

Activity Number and Name	Beginning Cash	Receipts	Disbursements	Adjustments	Cash Balance
<b>A ATHLETICS</b>					
1010 JH/HS ACTIVITIES	13,242.67	8,945.23	11,372.83	1,649.28	12,464.35
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	1,657.13	0.00	0.00	-1,657.13	0.00
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
<b>A ATHLETICS Totals:</b>	14,899.80	8,945.23	11,372.83	-7.85	12,464.35
<b>B CLUB &amp; ORGANIZATIONS</b>					
1090 HS VOLLEYBALL	1,172.50	1,500.00	1,216.38	0.00	1,456.12
1091 JH VOLLEYBALL	0.00	1,000.00	958.06	0.00	41.94
1095 POSITIVE SQUAD	99.99	0.00	0.00	0.00	99.99
2010 STUDENT COUNCIL	3,731.82	1,925.26	3,788.96	0.00	1,868.12
2015 STUCO CONCESSIONS	853.43	7,841.11	5,399.51	0.00	3,295.03
2020 K.A.Y.	417.04	5,440.87	5,887.40	32.30	2.81
2021 K.A.Y. CONFERENCE	0.00	0.00	0.00	0.00	0.00
2030 HS CHEERLEADER	1,158.23	890.00	971.42	1,059.20	2,136.01
2035 JH CHEERLEADER	3,318.80	1,059.20	0.00	-1,059.20	3,318.80
2040 SPANISH CLUB	151.57	0.00	0.00	0.00	151.57
2045 FCA	0.00	437.00	296.00	0.00	141.00
2050 FFA	9,920.52	14,318.50	9,035.21	0.00	15,203.81
2070 ART	14.15	0.00	0.00	0.00	14.15
2075 MUSIC	2,076.68	1,555.11	1,876.32	0.00	1,755.47
2080 DANCE TEAM/FLAGS	1,344.52	920.00	0.00	0.00	2,264.52
2089 JH TRACK	201.00	0.00	0.00	0.00	201.00
2090 HS TRACK	902.95	0.00	0.00	0.00	902.95
2091 HS FOOTBALL	1,848.28	1,444.50	1,139.00	0.00	2,153.78
2092 JH FOOTBALL	5.00	0.00	0.00	0.00	5.00
2093 HS BOYS BASKETBALL	365.91	3,825.50	3,604.93	0.00	586.48
2094 HS GIRLS BASKETBALL	1,510.15	0.00	20.00	0.00	1,490.15
2096 JH BOYS BASKETBALL	192.97	0.00	0.00	0.00	192.97
2097 JH GIRLS BASKETBALL	106.50	385.64	386.14	0.00	106.00
2098 WEIGHTS	100.00	1,966.25	1,359.99	0.00	706.26
<b>B CLUB &amp; ORGANIZATIONS Totals:</b>	29,492.01	44,508.94	35,939.32	32.30	38,093.93
<b>C GRADUATING CLASSES</b>					
3100 FRESHMEN	193.79	383.33	0.00	0.00	577.12
3101 7TH GRADE	0.00	64.76	0.00	0.00	64.76
3102 SENIORS	1,176.23	732.89	0.00	0.00	1,909.12
3103 JUNIORS	2,465.80	8,777.66	6,055.82	-32.30	5,155.34
3104 SOPHOMORES	727.60	1,091.39	0.00	0.00	1,818.99
3106 8TH GRADE	265.77	64.76	0.00	0.00	330.53
<b>C GRADUATING CLASSES Totals:</b>	4,829.19	11,114.79	6,055.82	-32.30	9,855.86
<b>D DISTRICT MONIES</b>					
4010 ACCOUNTING	0.00	0.00	0.00	0.00	0.00
4030 USER FEES	0.00	0.00	0.00	0.00	0.00
4040 TEXTBOOK RENTAL FEES	0.00	0.00	0.00	0.00	0.00
4050 ART/PHOTO CLASS FEES	0.00	0.00	0.00	0.00	0.00
4060 BAND/SUPPLIES/EQUIP.	0.00	0.00	0.00	0.00	0.00
4070 SHOP FEES AND SUPPLIES	0.00	531.87	0.00	15.00	546.87

# YTD Cash Balance Report

ALL Data

YTD through 01/31/2016

Arranged by:  
Group ID and Activity Number

Activity Number and Name	Beginning Cash	Receipts	Disbursements	Adjustments	Cash Balance
4075 FACS	0.00	0.00	0.00	0.00	0.00
4095 SANSOM SCHOLARSHIP	0.00	0.00	0.00	0.00	0.00
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	0.00	0.00	0.00	0.00
<b>D DISTRICT MONIES Totals:</b>	0.00	531.87	0.00	15.00	546.87
<b>E YEARBOOK</b>					
7000 YEARBOOK	12,119.90	4,728.80	8,920.52	-16.00	7,912.18
<b>E YEARBOOK Totals:</b>	12,119.90	4,728.80	8,920.52	-16.00	7,912.18
<b>F MISC</b>					
1000 GRANTS	478.28	0.00	425.38	0.00	52.90
4090 RONALD ROSE MEMORIAL	2.90	0.00	0.00	0.00	2.90
7005 MASS MEDIA	64.32	10.00	0.00	0.00	74.32
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	1,815.85	330.00	0.00	0.00	2,145.85
7040 PHOTO DEPOSIT	15.00	0.00	0.00	-15.00	0.00
7045 PHYSICALS	0.00	0.00	0.00	0.00	0.00
7050 THIRD GRADE	0.00	200.00	200.00	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	1,326.39	1,326.39	0.00	0.00
7097 COKE SCHOLARSHIPS	0.00	0.00	0.00	0.00	0.00
8000 PRESCHOOL	607.47	0.00	0.00	0.00	607.47
<b>F MISC Totals:</b>	4,639.75	1,866.39	1,951.77	-15.00	4,539.37
<b>G SALES TAX</b>					
8010 SALES TAX	428.75	2,172.58	1,748.75	0.00	852.58
<b>G SALES TAX Totals:</b>	428.75	2,172.58	1,748.75	0.00	852.58
<b>Report Totals:</b>	66,409.40	73,868.60	65,989.01	-23.85	74,265.14

## USD 326 Board of Education Meeting

Principal's Report

*February 10, 2016*

A.) Personnel Transactions (See list below)

B.) Cooperative Agreement(s) Discussion

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A.) ***Retirement(s):***

None

***Resignation(s):***

Kellen Adams – PreK-12 Principal

***Employment:***

None

***A motion is required for approval.***

B.) An update regarding the status of cooperative agreements (High School Football, Junior High Football, and Junior High Basketball) for the 2016-17 school year will be discussed. ***No motion required.***