

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

MINUTES  
UNIFIED SCHOOL DISTRICT #326 – LOGAN  
MONDAY, November 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; Shane DeBoer, member; Lloyd Schneider, member and Ryan Grammon, member.

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

Other interested persons: Robin VanLaeys arrived at 8:23 p.m.

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

**CONSENT AGENDA:** Mr. Gower requested the addition of two items under his report; C. Lunch Payment Policy and D. State Finance Council. Shane DeBoer requested item 5b. Outside Date Policy, be added. Lynette Stockman moved the consent agenda with additions; minutes of the October 12, 2015, regular meeting; purchase orders, and warrants to be approved as presented. Phil Gottstine seconded the motion. Motion carried 7-0.

**COMMUNITY PRESENTATIONS:** None presented.

**PRINCIPAL'S REPORT:** Mr. Gower, on behalf of Mr. Adams, presented the Principal's report. He reported on the following personnel transactions: resignation from Bruce Stephenson for bus driver and custodian; a contract for Anissa Kats as JH Asst. Basketball Coach, and a contract for Jana Zillinger for part-time custodian. Chris Delimont made a motion to approve the resignations and contracts as presented. Shane DeBoer seconded the motion. Motion carried 7-0. Mr. Gower also presented an attendance report on the Parent-Teacher Conferences recently held. They were well attended with the Pre-3 year old thru 4<sup>th</sup> grade showing an average rate of 95%, grades 5 – 8 a 71% rate and the high school having a 74% rate. Mr. Gower also presented a proposal for a change of language in the ExtraCurricular Handbook Policy. Chris Delimont moved to approve the change as presented. Colby Greving seconded the motion. Motion failed 2-4, 1 abstained. Mrs. VanLaeys was asked to explain, in more detail, situations that prompted the possible change. A change in wording was not presented.

**SUPERINTENDENT'S REPORT:** Mr. Gower 's superintendent report included the possibility of a change in high school graduation requirements and possibly including community service hours. The board asked Mr. Gower to come up with guidelines. With the recent change in requirements to teach college credit courses for dual credit, another topic of discussion was the possibility of allowing on-line classes. Discussion followed in regards to whether or not this is a service the district should provide. Mr. Gower also

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

brought to the board, for discussion, the importance of having Open Houses in the future. It was suggested these events still be held for K-4 and the possibility of having student ambassadors provide tours for the parents of fifth graders and new students. Another item for discussion was a change in the way student lunch payments are collected. It was suggested to explore options including a pre-payment plan and tracking amounts owed through PowerSchool for parents to view regularly. The final two items presented was notification of an award of \$51,134 from the state due to a loss of valuation and submitting a request to the state for a waiver in the installation of a battery backup fire alarm system in the east building.

**OUTSIDE DATE PASS POLICY:** Shane DeBoer brought to the board a request from a few patrons in regards to the current policy for outside date passes at dances. Shane DeBoer made a motion to change the policy. Due to the lack of a second, motion failed.

**EXECUTIVE SESSION:** None.

**NCKSEC REPORT:** Ryan Grammon reported on the recent meeting, which included the normal business of approving bills and executive sessions.

**ADJOURNMENT:** With no further business, President Greving adjourned the meeting at 9:33 p.m.

**MINUTES APPROVED:**

PRESIDENT \_\_\_\_\_

MINUTES RECORDED:

CLERK \_\_\_\_\_

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