## MINUTES UNIFIED SCHOOL DISTRICT #326 – LOGAN MONDAY, September 12, 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: Phillip Gottstine, President; Ryan Grammon, Vice-President; Lynette Stockman, member; Shane DeBoer, member; Lloyd Schneider, member and Colby Greving, member. Christina Delimont, member was absent.

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

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

**CONSENT AGENDA:** Ryan Grammon moved the consent agenda; minutes of the August 8, 2016, regular meeting; purchase orders, and warrants to be approved as presented. Lynette Stockman seconded the motion. Motion carried 6-0.

## **COMMUNITY PRESENTATIONS:** None.

**DISTRICT/SUPERINTENDENT/CAPITAL OUTLAY GOALS:** Mr. Gower presented his goals for the upcoming year, which again include continuation of readiness of students for academic/college, Vo-Tech or work force. He also mentioned the continuation of professional development cooperative cost sharing with Phillipsburg district. Several capital outlay projects were mentioned with much discussion pursuing in regards to the HVAC system, air conditioning and buses.

**PRINCIPAL'S REPORT:** Mr. Kirkendall gave a report reviewing the start of the school year. His report included the laser engraver, beautification of the grounds and the planting that has taken place so far, and the implementation of a Three-strike rule for the high school students with their laptops. Mr. Kirkendall also gave a presentation on the current boiler system and the repairs that are needed.

**SUPERINTENDENT'S REPORT:** Mr. Gower informed the board of enrollment figures as they currently stand. Last year, at this time, we were at 147.5 and this year we are around 145. With the Block Grant still in place, this year's funding will stay the same as last year.

**OUT-OF-DISTRICT STUDENTS:** Colby Greving moved to approve the out-of-district applications as presented. Shane DeBoer seconded the motion. Motion carried 6-0.

## **EXECUTIVE SESSION: None.**

**NCKSEC REPORT:** Ryan Grammon reported on the recent meeting with the audit, resignations and new hires being the main items discussed.

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

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

ADJOURNMENT: With no further business, President Gottstine adjourned the meeting at 8:50 p.m.

MINUTES APPROVED:

PRESIDENT \_\_\_\_\_\_

MINUTES RECORDED: