MINUTES

UNIFIED SCHOOL DISTRICT #326 – LOGAN

MONDAY, December 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; Christina Delimont, member; Shane DeBoer, member; Lloyd Schneider, member; Lynette Stockman, member and Colby Greving, member.

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

Other Interested Persons: Shannon Kats

**CALL TO ORDER:**Phil Gottstine, President, called the meeting to order at 8:04 p.m.

Shannon Kats took pictures for the yearbook and left the meeting at 8:05 p.m.

**CONSENT AGENDA:** Lynette Stockman moved the consent agenda; minutes of the November 14, 2016, regular meeting; purchase orders, and warrants to be approved as presented. Ryan Grammon seconded the motion. Motion carried 7-0.

**COMMUNITY PRESENTATIONS:** None presented.

**PRINCIPAL’S REPORT:** Mr. Kirkendall presented, for approval, a contract for David Leanna as full-time Custodian. Chris Delimont made a motion to approve the contract as presented. Shane DeBoer seconded the motion. Motion carried 7-0. Mr. Kirkendall then

reported on the location of the High School Sub-State Tournament, which will be hosted at Palco High School. Sub-State wrestling will be held in WaKeeney at Trego Community High School.

**SUPERINTENDENT’S REPORT:** Mr. Gower reported on the current capital outlay project. The hot water system has been installed. Major leaks were found as well as a non-functioning heat exchanger. A new heat exchanger is needed and will be installed over the Christmas break. Mr. Gower also informed the board of the new school accreditation program being implemented through the state that will go into effect next school year. The model is based on Five R’s with several teams being organized to cover various aspect of the model. The next item discussed was the board’s feelings on inviting KASB to bid on insurance coverage for the school. The board agreed to invite KASB to provide a bid for our coverage. Mr. Gower then presented information from the Rooks County Neighborhood Revitalization Plan. After some discussion, Colby Greving made a motion to decline the opportunity to participate in the program. Shane DeBoer seconded the motion, which carried 7-0. The final item presented was a proposal for the 2017-18 school calendar. Mr. Gower asked the board to review the calendar, which will be voted on next month.

**SUPERINTENDENT EVALUATION:** Phil Gottstine made a motion to go into executive session to discuss personnel for a period of 15 minutes, at 8:52 p.m., to protect the privacy interests of the individual(s) to be discussed. Colby Greving seconded. Motion carried 7-0. Mr. Gower was invited into the session at 9:00 p.m.

The board reconvened at 9:07 p.m. with no action taken.

**EXECUTIVE SESSION:** Chris Delimont made a motion at 9:09 p.m. to go into executive session for a period of 20 minutes to discuss personnel matters and to protect the privacy interest of the individual(s) to be discussed. Lynette Stockman seconded the motion. Motion carried 7-0. Mr. Gower and Mr. Kirkendall were asked to attend the session.

The board reconvened at 9:29 p.m. Chris Delimont made a motion to return to executive session to discuss personnel matters to protect the privacy interests of the individual(s) to be discussed for a period of 5 minutes at 9:30 p.m. Lynette Stockman seconded the motion. Motion carried 7-0. Mr. Gower and Mr. Kirkendall were asked to attend the session.

The board reconvened at 9:35 p.m. with no action taken.

**NCKSEC REPORT:**  Ryan Grammon reported on the recent meeting he attended. Board policy and procedures have been reviewed. It was decided not to evaluate Para-professionals, and the evaluation on the Executive director was reviewed. They are also working with a program through FHSU for School Psychologists.

**ADJOURNMENT:**With no further business, President Gottstine adjourned the meeting at 9:39 p.m.

**MINUTES APPROVED:**

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

MINUTES RECORDED:

CLERK \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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