MINUTES

UNIFIED SCHOOL DISTRICT #326 – LOGAN

Monday, May 14, 2018

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; Shane DeBoer, member; Christina Delimont, member; Lynette Stockman, member; Colby Greving, member and Lloyd Schneider, member. Ryan Grammon, Vice-President, was absent.

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

Other interested persons: None.

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

**CONSENT AGENDA:** Mr. Kirkendall added item E) Wellness Policy to his report. Lynette Stockman moved the consent agenda, with the addition, minutes of the April 9, 2018, regular meeting, purchase orders, and warrants be approved as presented. Chris Delimont seconded the motion. Motion carried 6-0.

**PRINCIPAL’S REPORT:** Mr. Kirkendall presented a resignation effective at the end of the 2017-18 school year from Becky Jones, FACS and JH Social Studies teacher. Colby Greving made a motion to accept the resignation as presented, with regrets. Shane DeBoer seconded the motion. Motion carried 6-0. Mr. Kirkendall then presented proposed updates for the Student Handbook. Discussion ensued with the decision to review changes over the next month and decide at the next board meeting. Mr. Kirkendall’s next item for discussion was building security. He presented quotes from three different companies with explanation of the type of system being offered by each company. Mr. Kirkendall offered to send each bid and detail notes from the three different companies to each board member. Building security will be discussed more at next month’s meeting. Discussion about the class schedule for 2018-19 was tabled. Mr. Kirkendall, presented for approval, the Wellness Policy self-evaluation for the year. Lynette Stockman moved to approve the policy. Colby Greving seconded the motion. Motion carried 6-0.

**SUPERINTENDENT’S REPORT:** Mr. Gower reported on the current school finance proposal. The corrected error has passed the legislative session. If signed, this will provide new money for our district. Mr. Gower also asked for approval of a $17,000 grant from Hansen Foundation for a new sound system in the auditorium. Lynette Stockman made a motion to approve the grant. Chris Delimont seconded the motion. Motion carried 6-0.

**SUPPLEMENTAL CONTRACTS:** Mr. Kirkendall provided a list of supplemental position and several openings. He provided proposals for several openings. Colby Greving made of motion to approve the supplemental list with the additions proposed by Mr. Kirkendall. Chris Delimont seconded the motion. Motion carried 6-0.

(A list of staff is attached to, and becomes a part of these official minutes.)

**NEGOTIATIONS:** Mr. Gower informed the board of the insurance meeting held for faculty/staff on Thursday, May 10. He explained how he informed the teachers why the district was conservative on salary increases due to the State Health insurance costs.

**EXECUTIVE SESSION:**At 9:12 p.m., Phil Gottstine made a motion to go into executive session to discuss an individual employee’s performance pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 9:42 p.m. Shane DeBoer seconded the motion. Motion carried 6-0. Mr. Gower and Mr. Kirkendall were asked to attend the session.

The board reconvened at 9:43 p.m. Phil Gottstine made a motion to go into executive session to discuss an individual employee’s performance pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 9:53 p.m. Shane DeBoer seconded the motion. Motion carried 6-0. Mr. Gower and Mr. Kirkendall were asked to attend the session.

The board reconvened at 9:54 p.m. with no action taken.

**NCKSEC REPORT:**In the absence of Ryan Grammon, Mr. Gower reported that a special board meeting was held.

**ADJOURNMENT:**With no further business, President Gottstine adjourned the meeting at 10:02 p.m.

**MINUTES APPROVED:**

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

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