MINUTES

UNIFIED SCHOOL DISTRICT #326 – LOGAN

MONDAY, January 14, 2019

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

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

Other Interested Persons: None.

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

**CONSENT AGENDA:** Ryan Grammon moved the consent agenda; minutes of the December 10, 2018, regular meeting; purchase orders, and warrants be approved as presented. Phil Gottstine seconded the motion. Motion carried 6-0.

**COMMUNITY PRESENTATIONS:** None presented.

**PRINCIPAL’S REPORT:** Mr. Kirkendall updated the board on the In-Service held earlier in the day. The staff had a round-table discussion regarding integrated classrooms using combined resources. This is part of the KESA program of which we are in the middle of year two. He also presented for approval, a contract for Raelyn Gilmore as Asst. Cook for the remainder of the 2018-19 school year. Colby Greving moved to approve the contract as presented. Chris Delimont seconded the motion. Motion carried 6-0.

**SUPERINTENDENT’S REPORT:** Mr. Gower updated the board on facilities. The heating unit in the auditorium has a crack in the manifold. The unit still works, just puts off a slight gas smell that dissipates within an hour after running. The air conditioning unit is working fine, at the present time. Discussion ensued. It was decided to wait until the summer and see what type of funds remain in the budget to determine if the whole unit should be replaced or just the heating portion. He then presented a possible change to the approved 2019-20 school calendar due to a date change for the KAY Regional meeting being hosted by our district. They should know, by next month, the exact date for the meeting.

**EXECUTIVE SESSION:** At 8:17 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, with the open meeting resuming in the board room at 8:32 p.m.Shane DeBoer seconded the motion, which carried 6-0.

Open meeting resumed with no action being taken.

**NCKSEC REPORT:**  Ryan Grammon informed the board on the recent meeting he attended. The major item reported on was the number of students being served through NCKSEC, which is 700 with 43 in the gifted program. This is about the same as the previous year.

**ADJOURNMENT:**With no further business, President Schneider adjourned the meeting at 8:41 p.m.

**MINUTES APPROVED:**

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

MINUTES RECORDED:

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

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