MINUTES

UNIFIED SCHOOL DISTRICT #326 – LOGAN

Monday, May 11, 2020

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: Shane DeBoer, Vice-President; Ashlee Tien, member; Christina Delimont, member; Lynette Stockman, member; Phillip Gottstine, member and Ryan Grammon, member via zoom.

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

**CALL TO ORDER:**Shane DeBoer, Vice-President, called the meeting to order at 8:00 p.m. Lloyd Schneider, President, arrived at 8:02 p.m.

**CONSENT AGENDA:** Mr. Gower asked to have item C) Budget Republish added to his report on the agenda. Phil Gottstine moved the consent agenda, with the addition, minutes of the April 13, 2020, regular meeting, purchase orders, and warrants be approved as presented. Ashlee Tien seconded the motion. Motion carried 7-0.

**PRINCIPAL’S REPORT:** Mr. Kirkendall presented, for approval, a contract for Lonnie Jansonius, Driver’s Education Instructor and Logan Waters, Summer Weights for the summer of 2020. He also presented a resignation from Nancy Jenner as Jr High head track coach. Chris Delimont moved to approve the contracts and accept the resignation as presented. Shane DeBoer seconded the motion. Motion carried 7-0.

Mr. Kirkendall then informed the board they are working on class schedule for next year, figuring the best way to utilize teachers.

**SUPERINTENDENT’S REPORT:** Mr. Gower informed the board of the need for E-Rate CIPA, which stands for Children Internet Protection Act. In order to receive E-Rate funding, our school has to take steps in filtering and monitoring our computer’s internet on campus and off. Shane DeBoer moved to continue with the current filtering and monitoring systems. Lynette Stockman seconded. Motion carried 7-0.

Mr. Gower then brought before the board the current situation and phases to consider when setting a date for graduation. Discussion ensued with several possibilities. Chris Delimont moved to set 8th Grade graduation at 3:00 p.m. followed by Senior Graduation at 4:00 p.m. on Saturday, June 13, 2020, with Option 1 set as traditional graduation in the auditorium; Option 2 as graduation at the football field in the event Phase 3 is pushed back and a gathering of 90 is not allowed. Graduation will not be open to the public and each graduate will be allowed a limited number of seats. Ashlee Tien seconded the motion. Motion carried 7-0. Mr. Kirkendall assured the board he would section off each graduate’s seats and would sanitize the auditorium between ceremonies. A possible date for Prom was tabled until the June 8, 2020, meeting.

The final item presented to the board was setting the date and time for Budget Hearing of the republished budget. Lynette Stockman moved to set May 26, 2020 at 7:30 a.m. for the meeting. Ryan Grammon seconded. Motion carried 7-0.

Mr. Gower also informed the board of issues the district is experiencing with individuals throwing items in dumpsters that are not allowed for pick up. Shane DeBoer moved to allow up to $1,200.00 be spent on surveillance cameras, and signs of warning be posted for prosecution of violators. Lynette Stockman seconded the motion. Motion carried 7-0.

**SUPPLEMENTAL CONTRACTS:** Mr. Gower provided a list of supplemental positions with several openings. At 8:53 p.m.,Phil Gottstine moved to go into executive session to discuss an individual(s) employee’s performance pursuant to non-elected personnel exception under KOMA, and requested the open meeting to resume in the board room at 9:03 p.m. Chris Delimont seconded. Motion carried 7-0. Mr. Gower and Mr. Kirkendall were invited to attend.

Ashlee Tien moved to accept the supplemental list as presented. Lynette Stockman seconded. Motion carried 7-0.

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

**NEGOTIATIONS:** Mr. Gower informed the board of the recent negotiations, noting a proposal of increasing the base salary and teacher salaries by $900.00. Lynette Stockman moved to accept the proposal. Shane DeBoer seconded. Motion carried 6-0 with one abstaining.

**EXECUTIVE SESSION:**None.

**NCKSEC REPORT:** Shane DeBoer reported on the recent meeting he attended via zoom. His report included the insurance reserves decreasing, teaching issues arising from COVID 19 in the amount of time spent with students and resignations that were approved.

**ADJOURNMENT:**With no further business, President Schneider adjourned the meeting at 9:17 p.m.

**MINUTES APPROVED:**

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

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