MINUTES

UNIFIED SCHOOL DISTRICT #326 – LOGAN

MONDAY, October 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; Shane DeBoer, Vice-President; Lynette Stockman, member; Colby Greving, member; Christina Delimont, member and Ryan Grammon. Phillip Gottstine, member, arrived at 8:22 p.m.

Officials present:  Michael Gower, Superintendent and Joan Long, Clerk.

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

**CONSENT AGENDA:** Mr. Gower asked to have item C. Personnel Transaction, added to his report. Ryan Grammon moved the consent agenda with added item; minutes of the September 9, 2019, regular meeting; purchase orders, and warrants to be approved as presented. Chris Delimont seconded the motion. Motion carried 6-0.

**COMMUNITY PRESENTATIONS:** None.

**SUPERINTENDENT’S REPORT:** Mr. Gower gave an overview of the final enrollment figures as 120 in K-12 and total FTE at 125. Mr. Gower next reported to the board, the amount of money being awarded to the district thru the Title I program. Funds have decreased very slightly this year with Title I (Federal Program) being $46,162.00. Mr. Gower then presented a resignation letter from Rob Pinkerton as Custodian. Colby Greving moved to accept the resignation as presented. Shane DeBoer seconded. Motion carried 6-0. Mr. Gower then updated the board on some prices he found for sheds and split unit registers as part of the Capital Outlay goals mentioned last month.

**EXECUTIVE SESSION:** At 8:08 p.m.,Chris Delimont 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 8:18 p.m. Ryan Grammon seconded. Motion carried 6-0. Mr. Gower was asked to attend the session.

The board reconvened at 8:18 p.m. At 8:19 p.m., Chris Delimont moved to return to 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 8:24 p.m. Ryan Grammon seconded. Motion carried 6-0. Mr. Gower was asked to attend the session. Phil Gottstine entered the executive session at 8:22 p.m.

The board reconvened at 8:24 p.m. with no action taken.

**NCKSEC REPORT:**  Shane DeBoer reported on the recent meeting he attended, with the main items discussed being health care reserve fund, new hires and work releases.

**ADJOURNMENT:**With no further business, President Schneider adjourned the meeting at 8:32 p.m.

**MINUTES APPROVED:**

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

MINUTES RECORDED:

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

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