MINUTES

UNIFIED SCHOOL DISTRICT #326 – LOGAN

MONDAY, November 11, 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; Christina Delimont, member; Colby Greving, member and Phillip Gottstine, member and Lynette Stockman, member. Ryan Grammon, member was absent.

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

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

**CONSENT AGENDA:** Mr. Kirkendall asked to have items C. Palco Volleyball numbers; D. Honor Roll and E. Project Meeting Update added to his report. Mr. Gower asked to have items C. LIFE Center Provisional Fund Agreement and D. Rooks County Neighborhood Revitalization Plan added to his report. Lynette Stockman moved the consent agenda, with added items; minutes of the October 14, 2019, regular meeting; purchase orders, and warrants to be approved as presented. Shane DeBoer seconded the motion. Motion carried 6-0.

**PRINCIPAL’S REPORT:** Mr. Kirkendall updated the board on the following: new HVAC units are installed in the auditorium, the north boiler needs adjusting on a daily basis to continue to work and mixer valves will be installed in the showers of the girl’s locker room. Mr. Kirkendall then presented an attendance report on the Student Lead Parent-Teacher Conferences recently held. He reported a 98.5% school wide attendance rate with the elementary and middle school having 100% attendance. The spring conference will be based on careers to go along with the KESA goals. Mr. Kirkendall reported on Palco district approaching Logan about the possibility of a cooperative agreement for volleyball next year along with talk of basketball. He asked to board to be considering this over the next month. Honor roll was discussed. Mr. Kirkendall updated the board on the latest with the new project. The committee is looking to hire a professional group from Denver to assist in fund raising.

**SUPERINTENDENT’S REPORT:** Mr. Gower informed the board of administration evaluations that will be discussed at the December meeting. Superintendent evaluation forms will be sent out and need to be completed and returned to President Schneider prior to December’s meeting. Any concerns in regards to Mr. Kirkendall need to be sent to Mr. Gower. The next item concerned a bus for the Prairie View route. Mr. Gower reported on several buses and prices. The board recommended checking Purple Wave. Options for selling the old bus included Purple Wave and Nex-Tech. Mr. Gower then presented a provisional agreement with the LIFE (Logan Intergenerational Facility for Education) Center authorizing contributions of cash or other gifts and /or pledges be placed in this fund for expenses associated with the project. Chris Delimont moved to authorize President Schneider to sign the proposal on behalf of the district. Colby Greving seconded the motion. Motion carried 6-0. The final item brought before the board was the acceptance or denial to participate in the Rooks County Neighborhood Revitalization Plan. Lynette Stockman moved to decline participation in the plan. Colby Greving seconded the motion. Motion carried 6-0.

**OUT OF DISTRICT TRANSPORTATION:** A family from Lenora is requesting transportation into our district. Lynette Stockman moved to provide such transportation. Shane DeBoer seconded the motion. Motion carried 6-0.

**EXECUTIVE SESSION:** None.

**NCKSEC REPORT:**  Shane DeBoer reported on the recent meeting. They elected delegates to attend the KASB Conference.

**ADJOURNMENT:**With no further business, President Schneider adjourned the meeting at 8:50 p.m.

**MINUTES APPROVED:**

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

MINUTES RECORDED:

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

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