MINUTES

UNIFIED SCHOOL DISTRICT #326 – LOGAN

MONDAY, March 10, 2022

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; Ashlee Tien, Vice-President; Christine Delimont, member; Lynette Stockman, member; Shane DeBoer, member and Jim Ashmore, member. Member Ryan Grammon was present via zoom.

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

Other Interested Persons: Payson Maydew, Max Lowry, Brien Stockman, Dustin Breese and Robin Van Laeys.

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

**CONSENT AGENDA:** Chris Delimont moved to approve the consent agenda including minutes of the February 14, 2022, regular meeting; purchase orders, warrants and agenda as presented. Shane DeBoer seconded the motion. Motion carried 7-0.

**COMMUNITY PRESENTATIONS:** President Gottstine offered the floor to the visitors for any presentations. The visitors were present to hear the board’s decision in incorporating daycare/preschool in our district and the expenses for additional personnel and fringe benefits. Grants are currently available to help offset some of these expenses but the deadline for applying is March 18, 2022.

At 8:38 p.m.,Chris Delimont moved to go into executive session for 15 minutes to discuss an individual employees pursuant to non-elected personnel exception under KOMA, and requested the open meeting to resume in the board room at 8:53 p.m. Jim Ashmore seconded. Motion carried 7-0. Mr. Gower and Mr. Kirkendall were asked to attend the session.

The board reconvened at 8:53 p.m. At 8:54 p.m.,Chris Delimont moved to return to executive session for an additional 10 minutes to discuss an individual employees pursuant to non-elected personnel exception under KOMA, and requested the open meeting to resume in the board room at 9:04 p.m. Jim Ashmore seconded. Motion carried 7-0. Mr. Gower and Mr. Kirkendall were asked to attend the session.

The board reconvened at 9:04 p.m. and agreed to meet with the Day Care Center board to work out any details of a possible incorporation.

**PRINCIPAL’S REPORT:** Mr. Kirkendall’s first item presented a time-line for the Life Center project, noting the business management team plans to finish up details with the architecture design team by the end of March. The plan is to open the project up to bids in June with a deadline by the end of July in order to complete a final cost analysis. If the final cost analysis is approved by the Hansen Board of Trustees, ground breaking would possibly take place in the fall with an estimated competition date of summer of 2024.

Mr. Kirkendall next presented letters of resignations from Nikkie Leanna, Assistant Cook, effective immediately, Payson Maydew, band/business instructor effective the end of the school year and Laura Jansonius, high school Scholars Bowl coach, effective the end of the school year. Ashlee Tien moved to accept the resignations as presented. Chris Delimont seconded the motion. Motion carried 7-0. Mr. Kirkendall then presented a contract for Jessica Green as Asst Cook effective March 28, 2022, through end of the school year. Shane DeBoer moved to approve the contract. Jim Ashmore seconded the motion. Motion carried 7-0.

Mr. Kirkendall’s next item was an update on the meeting held with Palco in regards to the cooperative agreement. They are interested in a long-term agreement and are interested in incorporating their colors and logo on new uniforms. The members of both teams, along with the athletic directors, will meet again to develop an agreement to be presented at next month’s meeting.

Mr. Kirkendall’s final item was the status of KESA, which is the accreditation process. We are in the 5th and final year. The team will be presenting collected data and how it relates to the measurable goals set by the state to the outside validation team.

**SUPERINTENDENT’S REPORT:** Mr. Gower presented several items to be considered in regards to the facilities. The first item was whether or not to keep the east building open when taking into consideration the potential for the Life Center and incorporation of the pre-school/daycare. The next item was rebuilding the press box. His final item was an update on the window project. He in in the process of contacting several individuals for bids as a reconstruction project in addition to new windows.

**EXECUTIVE SESSION:** At 9:33 p.m.,Ashlee Tien moved to go into executive session for 15 minutes to discuss an individual employee’s performance pursuant to non-elected personnel exception under KOMA, and requested the open meeting to resume in the board room at 9:43 p.m. Chris Delimont seconded. Motion carried 7-0. Mr. Gower and Mr. Kirkendall were asked to attend the session.

The board reconvened at 9:43 p.m. with no action taken.

**NCKSEC REPORT:** Shane DeBoer informed the board of the recent meeting he had attended. He reported the main items were shopping for a new program to replace the current Acellus program that is increasing in cost and the ESSER Funding.

**ADJOURNMENT:**With no further business, President Gottstine adjourned the meeting at 9:53 p.m.

**MINUTES APPROVED:**

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

MINUTES RECORDED:

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