MINUTES

UNIFIED SCHOOL DISTRICT #326 – LOGAN

MONDAY, November 14, 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; Shane DeBoer, member; Chris Delimont, member, and Lynette Stockman, member. Jim Ashmore, member, arrived at 8:02 p.m. Ryan Grammon, member, was absent

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

Other Interested Person: Mrs. Janet Gottstine, FFA members: Cameron Morgan, Kaden Graham, Ryan Prewo, Brooke Wiltfong, Rhett Kats, Laramee Chestnut, Mara Kats and Cydnee Rider. Also present were Shannon Kats and Brien Stockman.

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

**CONSENT AGENDA:** Ashlee Tien moved to approve the consent agenda, minutes of the October 10, 2022, regular meeting; agenda; purchase orders, and warrants to be approved as presented. Lynette Stockman seconded the motion. Motion carried 5-0.

**COMMUNITY PRESENTATION:** Mrs. Janet Gottstine. FFA sponsor and FFA members presented a slide presentation and spoke on their recent trip to the National FFA Convention the end of October. Each member told about a place of interest they visited and a life lesson learned. At the end of their presentation, three members showed a Farm Safety video they produced.

All members, Mrs. Gottstine and Mrs. Kats left the meeting at 8:45 p.m.

**PRINCIPAL’S REPORT:** Mr. Kirkendall gave an overview of the elementary Parent/Teacher conferences held the end of October. Conferences were well attended with 100% attendance in PreK through 4th Grade. The Jr. High and Sr. High are in the process of completing Student Led Conferences with their parents. Students previously met in their advisory groups to determine their strengths and weaknesses to present to parents.

Mr. Kirkendall next informed the board of the heating situation on the high school end. After the boilers were inspected it was learned the pump did not work. To repair the old pump, it would be approximately 4 weeks for parts and to purchase a new pump would take about 6 weeks. Based on the cost difference, it was decided to wait on a new pump. In order to get some heat in the high school, the pump from the chiller was temporarily installed. The heating system is working fine, now.

Mr. Kirkendall’s final item was an update on the new facility. He then outlined the project and gave a detailed overview of the blueprints, pointing out the main features in each area. Discussion followed on events that have to take place prior to a final decision being made. The board was informed that a final decision would be made December 16, 2022.

Brien Stockman left the meeting at 10:05 p.m.

Shane DeBoer made a motion to hold a special board meeting on December 19, 2022 at 6:30 p.m. in the board room regarding facilities. Ashlee Tien seconded the motion. Motion carried 6-0.

**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 Gottstine or the Board Clerk prior to December’s meeting. Any concerns in regards to Mr. Kirkendall need to be sent to Mr. Gower.

**EXECUTIVE SESSION:** None.

**NCKSEC REPORT:**  Shane DeBoer reported on the recent meeting he attended with the main item covered being new hire in the office.

**ADJOURNMENT:**With no further business, President Gottstine adjourned the meeting at 10:15 p.m.

**MINUTES APPROVED:**

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

MINUTES RECORDED:

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

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