

These minutes are not official until voted upon at the next Board of Education meeting.

MINUTES
UNIFIED SCHOOL DISTRICT #326 – LOGAN
MONDAY, January 8, 2018

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; Ryan Grammon, Vice-President; Lynette Stockman, member; Shane DeBoer, member and Lloyd Schneider, member. Colby Greving, member and Christina Delimont, member, were absent.

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

Other Interested Persons: None.

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

CONSENT AGENDA: Ryan Grammon moved the consent agenda, with the following additions under Mr. Kirkendall's report: B) Personnel Transactions; and C) Approval of Grant; and Mr. Gower's report: D) 8th Grade Graduation; minutes of the December 11, 2017, regular meeting; purchase orders, and warrants be approved as presented. Shane DeBoer seconded the motion. Motion carried 5-0.

COMMUNITY PRESENTATIONS: None presented.

PRINCIPAL'S REPORT: Mr. Kirkendall updated the board on the clean-up of the sold bus barn and improvements on the current locations of the buses. He also presented for approval, a resignation from Brady Tien as Asst Track Coach for the 2017-18 school year. Lynette Stockman moved to accept the resignation as presented. Ryan Grammon seconded the motion. Motion carried 5-0. Mr. Kirkendall's final item presented was a grant in the amount of \$3,000.00 from Greater Salina Community Foundation on behalf of Dane G. Hansen Community Grant Fund – Phillips County for the purchase of two AEDs for the school. Lynette Stockman moved to accept the funds for purchase of two AEDs. Lloyd Schneider seconded the motion. Motion carried 5-0.

SUPERINTENDENT'S REPORT: Mr. Gower presented a proposal for the 2018-2019 school calendar. After some discussion, changes of moving spring break one week later, and change in days off for Thanksgiving Break and Winter Break, Lynette Stockman moved to accept the 2018-19 School Calendar with noted changes. Ryan Grammon seconded the motion, which carried 5-0. Mr. Gower then updated the board on KESA Accreditation Model and how the district is incorporating the IPS (Individual Plan of Study) portion. Each month students, 7th grade through 12th, are working with different faculty groups. Next item presented was an overall view of the In-service scheduled for January 15, 2018. Teachers will be going in different directions visiting other districts and observing STEM activities which are project based learning, alternative seating, and career cruising which

These minutes are not official until voted upon at the next Board of Education meeting.

promotes different type of jobs available in the work force. The final item present for discussion was 8th Grade Graduation and the possibility of changing it to a different date and/or making it more of a recognition. It was decided to gather more information from patrons and discuss next month.

EXECUTIVE SESSION: None.

NCKSEC REPORT: Ryan Grammon informed the board on the recent meeting he attended. The major items reported on were, number of students being served through NCKSEC, Para Evaluations that will be utilized and approval of work agreements.

ADJOURNMENT: With no further business, President Gottstine adjourned the meeting at 8:35 p.m.

MINUTES APPROVED:

PRESIDENT _____

MINUTES RECORDED:

CLERK _____

DATE _____