

Kinsley-Offerle School District U.S.D. #347
Board of Education Meeting
Monday, February 11, 2013
6:30 p.m., HS Band Room

CALL MEETING TO ORDER

Meeting was called to order by President Ryan Strate at 6:30p.m.

Members Present

Ryan Strate- President
Dean Stegman- Vice President
Cliff Young
Val Corpening
Karen Myers
Colleen Espinosa
Kathy Brown

Staff Present

Bob Davies, Superintendent
Bill King, KJSHS Principal
Becky Burcher, KOES Principal
Lynee Habiger, Asst. High School Principal
Tina Strate, Clerk of the Board

RECOGNITION OF VISITORS AND PUBLIC COMMENTS - none

ADOPTION OF AGENDA

Motion was made by Dean Stegman, seconded by Cliff Young, to approve the agenda as amended

6-0, motion passed

APPROVAL OF MINUTES

Motion was made by Dean Stegman, seconded by Val Corpening, to approve the minutes of the January 28, 2013 board meeting as presented.

6-0, motion passed

Kathy Brown arrives at 6:38 p.m.

Motion was made by Dean Stegman, seconded by Cliff Young, to approve the Consent Agenda with Financials as presented.

7-0, motion passed

ANNOUNCEMENTS, REPORTS, AND/OR WRITTEN COMMUNICATION

1. Mr. Pott's class presentation and request
2. Elementary principal's report- given by Becky Burcher, Principal
3. High school principal's report- given by Bill King, Principal

DISCUSSION ITEMS

1. Shelter/gymnasium/improvements to existing structures
2. Career clusters and Pathways (Added at meeting)
3. Letter explaining state track omission (Added at meeting)
4. Saturday school (Added at meeting)

ACTION ITEMS

Motion was made by Val Corpening, seconded by Dean Stegman, to reject the ESCO RFQ that was presented from 360.

7-0, motion passed

EXECUTIVE SESSION

Motion was made by Dean Stegman, seconded by Cliff Young, to go into session at 8:27 p.m. with administration, to discuss matters effecting a student(s), to protect the privacy interests of individuals being discussed and return to open session 9:00 p.m.

7-0, motion passed

Motion was made by Dean Stegman, seconded by Cliff Young, to go into session at 9:00 p.m. with administration, to discuss matters effecting a student(s), to protect the privacy interests of individuals being discussed and return to open session 9:05 p.m.

7-0, motion passed

Motion was made by Dean Stegman, seconded by Cliff Young, to go into executive session, with administration, at 9:05 p.m. to discuss negotiations to protect the public interest in negotiating a fair and equitable contract and to return to open session at 9:15 p.m.

7-0, motion passed

Motion was made by Dean Stegman, seconded by Karen Myers, to go into executive session, with administration, at 9:16 p.m. to discuss negotiations to protect the public interest in negotiating a fair and equitable contract and to return to open session at 9:21 p.m.

7-0, motion passed

Motion was made by Dean Stegman, seconded by Cliff Young, to go into executive session, with administration, at 9:23 p.m. to discuss personnel matters of non elect personnel, to protect the privacy interests of individual(s) to be discussed and to return to open session at 9:50 p.m.

7-0, motion passed

Motion was made by Dean Stegman, seconded by Cliff Young to go into executive session, with administration, at 9:50 p.m. to discuss personnel matters of non elect personnel, to protect the privacy interests of individual(s) to be discussed and to return to open session at 10:00 p.m.

7-0, motion passed

RETURN TO OPEN SESSION- 10:00 p.m.

Motion was made by Dean Stegman, seconded by Val Corpening, to approve Sarah Kreutzer as a substitute teacher for 2012-2013 school year.

7-0, motion passed

B.O.E. MEMBER SUGGESTED ITEMS FOR THE NEXT MEETING- none

ADJOURNMENT

Motion was made by Dean Stegman, seconded by Val Corpening, at 10:04 p.m.

7-0, motion passed

Approved: 3/1/13

Board President: [Signature]

Board Clerk: [Signature]

USD 347 Mission Statement

The purpose of USD 347 is to provide an equal opportunity for each student to receive a quality education to reach his or her full potential, and become a productive member of a diverse and changing society.