

**Kinsley-Offerle School District U.S.D. #347
Board of Education Regular Meeting Minutes
August 27th, 2012**

6:30 p.m., Kinsley Junior/Senior High School Band Room, Kinsley KS

CALL MEETING

TO ORDER:

Meeting was called to order by President Ryan Strate at 6:34 p.m.

MEMBERS PRESENT:

Ryan Strate, President
Dean Stegman, Vice President
Karen Myers
Kathy Brown
Cliff Young
Val Corpening

STAFF PRESENT:

Bob Davies, Superintendent
Bill King, KJSHS Principal
Lynee Habiger, Asst. KJSHS Principal, arrives at 7:09 p.m.
Becky Burcher, KOES Principal
Tina Strate, Clerk of the Board

ADOPTION OF AGENDA:

Motion was made by Dean Stegman, seconded by Cliff Young to adopt the agenda as presented.

5-0, motion passed

APPROVE MINUTES:

Motion was made by Karen Myers, seconded by Dean Stegman, to approve the minutes from August 13, 2012 and August 20, 2012 with corrections.

5-0, motion passed

DISCUSSION WITH STAFF:

The Board and Staff members discussed district goals and vision (see sign in sheet).

Val Corpening arrives at 7:18 p.m.

DISCUSSION ITEMS:

1. ADA Parking
2. Food Service Information
3. iPad updates
4. Shelter/Gym Bond

ANNOUNCEMENTS,

**WRITTEN REPORTS,
AND COMMUNICATIONS:**

Superintendent Bob Davies gave an update on goals.

APPOINT RECREATION

COMMISSIONER:

Motion was made by Dean Stegman, seconded by Kathy Brown to approve Cliff Young for the Kinsley-Offerle Recreation Commission position.

6-0, motion passed

EXECUTIVE SESSION:

Motion was made by Kathy Brown, seconded by Dean Stegman, to go into executive session at 9:27 p.m. with Becky Burcher and Bill King, to discuss personnel matters to protect the privacy interest of those being discussed and return to open session at 9:35 p.m.

6-0, motion passed

Motion was made by Dean Stegman, seconded by Cliff Young to hire Bob Davies as interim Jr. High/HS assistant volleyball coach and be paid accordingly.

6-0, motion passed.

Motion was made by Dean Stegman, seconded by Kathy Brown, to go into executive session at 9:37 p.m. with administration, to discuss personnel matters to protect the privacy interest of those being discussed and return to open session at 9:55 p.m.

6-0, motion passed

Motion was made by Dean Stegman, Seconded by Cliff Young to hire Lyle VanNahman and Melissa Barnett as Substitute Teachers, and accept the resignations of Bryan Burr JH Boys Basketball Coach, Laura Ketterl Asst. Jr. Volleyball Coach, and Tessa Ritter as HS Cheer/Dance Sponsor and hire Jeanne Tiemann as Freshman Class Sponsor.

6-0, motion passed

Motion was made by Dean Stegman, seconded by Cliff Young to go into executive session for students concerns at 10:00 p.m., with administration, to protect the privacy interests of individuals to be discussed and to return to open session at at 10:10 p.m.

6-0, motion passed

Motion was made by Dean Stegman, seconded by Cliff Young to go into executive session for student concerns at 10:10 p.m., with administration, to protect the privacy interests of individuals to be discussed and to return to open session at at 10:20 p.m.

6-0, motion passed

**BOE SUGGESTED ITEMS
FOR THE NEXT
MEETING:**

None

ADJOURNMENT: Motion was made by Dean Stegman, seconded by Cliff Young to adjourn the meeting at 10:25 p.m.

6-0 motion passed

Approved: 9/10/12

Board President: [Signature] Board Clerk: Lina Strate

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.

