

Kinsley-Offerle School District U.S.D. #347
Board of Education Meeting Minutes
Monday, January 12, 2015
6:30 p.m., HS Band Room

CALL MEETING TO ORDER

Meeting was called to order at 6: 30 pm by President Cliff Young.

Members Present

Cliff Young, President
Kevin Bailey
Colleen Espinosa
Ryan Strate
Kathy Brown

Not present – Val Corpening and Karen Myers

Staff Present

Bob Davies, Superintendent
Becky Burcher, KOES Principal
Bill King, KJSHS Principal
Lynee Habiger, KJSHS Asst. Principal
Alicia Hodges, Clerk of the Board
Andrea Kirkwood, Teacher

RECOGNITION OF VISITORS AND PUBLIC COMMENTS

Sue Bagby
Kenny Evans

ADOPTION OF AGENDA

Motion was made by Ryan Strate, seconded by Colleen Espinosa to approve the printed agenda as amended - adding Discussion #9 – BOE Resignation and KOES Big G Donation of \$304.80 to the Consent Agenda.

4-0, motion passed

APPROVE MINUTES

Motion was made by Ryan Strate, seconded by Kevin Bailey to approve the minutes from the December 8, 2014 meeting as presented.

4-0, motion passed

CONSENT AGENDA

1. Financials
2. Donations and Refunds
3. Acceptance of Resignation

Motion was made by Colleen Espinosa, seconded by Ryan Strate to adopt the consent agenda as amended.

4-0, motion passed

REPORTS PRESENTATION

Century Construction – presented by Kenny Evans
Elementary Principal’s report – presented by Mrs. Burcher
JH/HS Principal’s report – presented by Mr. King
Monthly Report – presented by Mr. Davies

Kathy Brown arrives at 6:41

DISCUSSION ITEMS

1. BOE Goals, District Vision, District Mission Statement
2. Disposal of Property
3. School Finance
4. Safe and Active School Transportation (SAST) Project
5. HUDL
6. HVAC
7. Shelter/Gymnasium
8. District Christmas Party Reminder
9. Resignation – BOE Member Val Corpening, as of January 12, 2015.

EXECUTIVE SESSION

Personnel

Motion was made by Ryan Strate, seconded by Colleen Espinosa to go into Executive Session at 7:56 p.m., with administration, to matters of non-elected personnel in order to protect the privacy and interest of individual(s) to be discussed and return to open session at 8:30 p.m.

5-0, motion passed

Student Concerns

Motion was made by Kevin Bailey, seconded by Ryan Strate to go into Executive Session at 8:30 p.m., with administration, to discuss matters affecting a student(s) in order to protect the privacy and interest of individuals to be discussed and return to open session at 8:45 p.m.

5-0, motion passed

Motion was made by Kevin Bailey, seconded by Ryan Strate to go into Executive Session at 8:45 p.m., with administration, to discuss matters affecting a student(s) in order to protect the privacy and interest of individuals to be discussed and return to open session at 8:55 p.m.

5-0, motion passed

Motion was made by Kevin Bailey, seconded by Ryan Strate to go into Executive Session at 8:55 p.m., with administration, to discuss matters affecting a student(s) in order to protect the privacy and interest of individuals to be discussed and return to open session at 9:10 p.m.

5-0, motion passed

Negotiations

Motion was made by Kevin Bailey, seconded by Ryan Strate to go into Executive Session at 9:11 p.m., with administration, to discuss negotiations in order to protect the public interest in negotiating a fair and equitable contract and return to open session at 9:21 p.m.

5-0, motion passed

Motion was made by Kevin Bailey, seconded by Cliff Young to go into Executive Session at 9:21 p.m., with administration, to discuss negotiations in order to protect the public interest in negotiating a fair and equitable contract and return to open session at 9:26 p.m.

5-0, motion passed

Motion was made by Kevin Bailey, seconded by Colleen Espinosa to go into Executive Session at 9:26 p.m., with administration, to discuss negotiations in order to protect the public interest in negotiating a fair and equitable contract and return to open session at 9:32 p.m.

5-0, motion passed

ACTION ITEMS

Motion was made by Kevin Bailey, seconded by Ryan Strate to hire Lyle Pickering as a full time bus driver, giving him back pay for Christmas and New Years, hiring Reba Kohn as High School Secretary, and accept the resignation of BOE Member Val Corpening effective January 12, 2015.

5-0, motion passed

HUDL has been tabled until the spring.

Motion was made by Colleen Espinosa, seconded by Ryan Strate to allow the superintendent to try to sell the dishwasher and then dispose of as he sees fit (to scrap it out) if no one purchases it.

5-0, motion passed

No action was taken on the Safe and Active School Transportation (SAST) Program.

SUGGESTED TOPICS FOR THE NEXT MEETING

HVAC-Classroom Floor Repair

ADJOURNMENT

Motion was made by Kevin Bailey, seconded by Colleen Espinosa to adjourn the meeting at 9:40 p.m.

5-0, motion passed

Approved: 1/26/15

Board President: Cliff Young

Board Clerk: Alina Hodges

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.