

**Kinsley-Offerle School District U.S.D. #347**  
**Board of Education Meeting Minutes**  
**Monday, November 10, 2014**  
**6:30 p.m., HS Band Room**

**CALL MEETING TO ORDER**

Meeting was called to order at 6: 31 pm by President Cliff Young.

**Members Present**

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

**Not present** – Val Corpening

**Staff Present**

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

**RECOGNITION OF VISITORS AND PUBLIC COMMENTS**

Sue Bagby

**ADOPTION OF AGENDA**

Motion was made by Ryan Strate, seconded by Colleen Espinosa to approve the printed agenda as amended to include discussion item #6 – Disposal of property.

**4-0, motion passed**

Kathy Brown and Kevin Bailey arrived at 6:33.

**APPROVE MINUTES**

Motion was made by Karen Myers, seconded by Ryan Strate to approve the minutes from October 13, 2014 meeting as corrected, date change.

**6-0, motion passed**

**CONSENT AGENDA**

1. Financials
2. Donations and grants
3. KOES and KJSHS Site Council meeting minutes

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

**6-0, motion passed**

### **REPORTS PRESENTATION**

Branding – presented by Mrs. Schmitt

AIMSweb – presented by Emily Boyd

Assessment scores – presented by Andrea Kirkwood

Elementary Principal's report – presented by Mrs. Burcher

JH/HS Principal's report – presented by Mr. King

Monthly Report – presented by Mr. Davies

### **DISCUSSION ITEMS**

1. HUDL
2. Finances and budget
3. Crisis plan
4. Classified handbook
5. Worksite wellness
6. HVAC
7. Shelter/gymnasium
8. Bobcat
9. BOE policy – Facility usage (KG and KGDA)

### **EXECUTIVE SESSION**

#### **Business privacy interests**

Motion was made by Kevin Bailey, seconded by Colleen Espinosa to go into Executive Session at 8:53 p.m., with administration, to discuss confidential financial data or trade secrets of business, to protect the privacy interest of the business to be discussed and return to open session at 9:15 p.m.

**6-0, motion passed**

Motion was made by Kevin Bailey, seconded by Cliff Young to go into Executive Session at 9:16 p.m., with administration, to discuss confidential financial data or trade secrets of business, to protect the privacy interest of the business to be discussed and return to open session at 9:21 p.m.

**6-0, motion passed**

Motion was made by Kevin Bailey, seconded by Kathy Brown to go into Executive Session at 9:21 p.m., with administration, to discuss confidential financial data or trade secrets of business, to protect the privacy interest of the business to be discussed and return to open session at 9:26 p.m.

**6-0, motion passed**

#### **Personnel**

Motion was made by Kevin Bailey, seconded by Ryan Strate to go into Executive Session at 9:27 p.m., with administration, to discuss personnel matters of non-elect personnel in order to protect the privacy interest of individuals to be discussed and return to open session at 9:37 p.m.

**6-0, motion passed**

### **Student Concerns**

Motion was made by Kevin Bailey, seconded by Colleen Espinosa to go into Executive Session at 9:37 p.m., with administration, to discuss student matters in order to protect the privacy interest of individuals to be discussed and return to open session at 9:47 p.m.

**6-0, motion passed**

### **ACTION ITEMS**

Motion was made by Colleen Espinosa, seconded by Ryan Strate to hire Sandra Kurth, Haleigh Ebert and Mary Nelson as an Emergency Substitute Teachers.

**6-0, motion passed**

HUDL was tabled until the November 24, 2014 meeting.

Motion was made by Kevin Bailey, seconded by Ryan Strate to approve the two presented BOE policies KG and KGDA as presented.

**6-0, motion passed**

Motion was made by Ryan Strate, seconded by Colleen Espinosa to approve the expenditure of contingency funds for our remodeling project.

**5-1, motion passed (Kevin Bailey opposed)**

Motion was made by Colleen Espinosa, seconded by Karen Myers to approve the purchase of a new Bobcat and trade in our old Bobcat for a total of \$1,451.74 as outlined in the proposal.

**5-1, motion passed (Ryan Strate opposed)**

Motion was made by Colleen Espinosa, seconded by Kevin Bailey to allow the Superintendent to dispose of old property in the most efficient manner.

**6-0, motion passed**

### **SUGGESTED TOPICS FOR THE NEXT MEETING**

Auditor's report

BOE goals

HUDL coaching tool

### **ADJOURNMENT**

Motion was made by Kevin Bailey, seconded by Colleen Espinosa to adjourn the meeting at 10:09 p.m.

**6-0, motion passed**

Approved: November 24, 2014

Board President:



Board Clerk:



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.