

Kinsley-Offerle School District U.S.D. #347
Board of Education Meeting Minutes
Monday, December 8, 2014
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
Karen Myers, Vice President
Ryan Strate
Kathy Brown

Not present – Kevin Bailey, Val Corpening and Colleen Espinosa

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 Kathy Brown to approve the printed agenda as amended to remove KJSHS Site Council Minutes from the Consent Agenda, add Accept Resignation to the Consent Agenda and add Section 8, #4, Negotiations to Executive Session.

4-0, motion passed

APPROVE MINUTES

Motion was made by Ryan Strate, seconded by Karen Myers to approve the minutes from the November 24, 2014 meeting as presented.

4-0, motion passed

CONSENT AGENDA

1. Financial
2. Automatic payroll deduction
3. KOES Site Council meeting minutes
4. Acceptance of resignation

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

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
KASB update – presented by Mr. Davies and Alicia Hodges
Monthly Report – presented by Mr. Davies

DISCUSSION ITEMS

1. Open Bid
2. HUDL
3. KOES playground update
4. Handicap bus
5. HVAC
6. Shelter/gymnasium
7. Crisis Plan
8. District Christmas party update

EXECUTIVE SESSION

Student Concerns

Motion was made by Ryan Strate, seconded by Karen Myers to go into Executive Session at 8:40 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 8:50 p.m.
4-0, motion passed

Negotiations

Motion was made by Ryan Strate, seconded by Karen Myers to go into Executive Session at 8:51 p.m., with administration, to discuss negotiations to protect the public interest in negotiating a fair and equitable contract and return to open session at 9:01 p.m.
4-0, motion passed

Motion was made by Ryan Strate, seconded by Karen Myers to go into Executive Session at 9:02 p.m., with administration, to discuss negotiations to protect the public interest in negotiating a fair and equitable contract and return to open session at 9:07 p.m.
4-0, motion passed

ACTION ITEMS

Motion was made by Ryan Strate, seconded by Karen Myers to accept the bid for two(2) sets of foot lockers, 1 cabinet and 1 set of four(4) lockers in the amount of \$1.02 each, for a total of \$4.08.
4-0, motion passed

Motion was made by Ryan Strate, seconded by Karen Myers to allow the Superintendent to dispose of the old uniforms as he sees fit.
4-0, motion passed

Motion was made by Ryan Strate, seconded by Kathy Brown to approve the superintendent to negotiate and purchase the used handicap bus from the Vermillion School District UDS #380 for a price not to exceed \$8,500.

4-0, motion passed

No action was taken on HUDL.

Motion was made by Ryan Strate, seconded by Karen Myers to approve the Audit presented by Mark Bauer on November 24, 2014.

4-0, motion passed

Motion was made by Ryan Strate, seconded by Kathy Brown to approve the USD #347 District Crisis Plan as presented

4-0, motion passed

SUGGESTED TOPICS FOR THE NEXT MEETING

BOE goals

District Mission Statement Review

District Vision

ADJOURNMENT

Motion was made by Ryan Strate, seconded by Kathy Brown to adjourn the meeting at 9:24 p.m.

4-0, motion passed

Approved: 1-12-15

Board President: Clifford Young

Board Clerk: Alison 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.