

Kinsley-Offerle School District U.S.D. #347
Board of Education Meeting Minutes
Monday, February 23, 2015
HS Band Room

I. 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
Colleen Espinosa
Kathy Brown
Ryan Strate
Kevin Bailey

Staff Present:

Bob Davies, Superintendent
Bill King, JH/HS Principal
Lynee Habiger, JH/HS Asst. Principal
Becky Burcher, KOES Principal

II. RECOGNITION OF VISITORS AND PUBLIC COMMENTS

Sue Bagby, Edwards Co. Sentinell
Branyan Johnson, Century Construction

III. ADOPTION OF AGENDA

Addition of action item

Motion made by Ryan Strate, seconded by Colleen Espinosa to adopt the agenda as amended. Motion passed: 6-0

IV. APPROVE MINUTES

Motion was made by Colleen Espinosa, seconded by Ryan Strate to approve the minutes of the February 9, 2015 BOE meeting. Motion passed: 6-0

V. REPORTS, PRESENTATION, AND/OR WRITTEN COMMUNICATION

1. Century Construction report – Branyan Johnson from Century
2. KOES project – gravel

VI. DISCUSSION ITEMS

1. Projections for next year
2. Class of 2007
3. iPads
4. HVAC
5. Shelter/gymnasium

VII. EXECUTIVE SESSION

1. Business privacy interests - none

2. Personnel

Motion was made at 7:45 by Kevin Bailey, seconded by Ryan Strate to go into executive session (with administration) to discuss matters of non-elected personnel in order to protect the privacy and interest of individual(s) to be discussed and that we return to open session at 8:15 pm. Motion passed: 6 - 0

Motion was made at 8:15 by Colleen Espinosa, seconded by Karen Myers to go into executive session (with administration) to discuss matters of non-elected personnel in order to protect the privacy and interest of individual(s) to be discussed and that we return to open session at 8:45 pm. Motion passed: 6 -0.

Motion was made at 8:45 by Ryan Strate, seconded by Kevin Bailey to go into executive session (without administration) to discuss matters of non-elected personnel in order to protect the privacy and interest of individual(s) to be discussed and that we return to open session at 8:55 pm. Motion passed: 6 -0.

Motion was made at 8:56 by Kevin Bailey, seconded by Ryan Strate to go into executive session (without administration) to discuss matters of non-elected personnel in order to protect the privacy and interest of individual(s) to be discussed and that we return to open session at 9:06 pm. Motion passed: 6 -0.

Motion was made at 9:07 by Kevin Bailey, seconded by Colleen Espinosa to go into executive session (without administration) to discuss matters of non-elected personnel in order to protect the privacy and interest of individual(s) to be discussed and that we return to open session at 9:17 pm. Motion passed: 6 -0.

Motion was made at 9:18 by Kathy Brown, seconded by Kevin Bailey to go into executive session (without administration) to discuss matters of non-elected personnel in order to protect the privacy and interest of individual(s) to be discussed and that we return to open session at 9:23 pm. Motion passed: 6 -0.

3. Students

Motion was made at 9:24 by Colleen Espinosa, seconded by Kevin Bailey to go into executive session (with administration) to discuss matters affecting a student(s) in order to protect the privacy and interest of individual(s) to be discussed and that we return to open session at 9:29 pm. Motion passed: 6 - 0.

VIII. ACTION ITEMS

1. iPads

Motion was made by Kevin Bailey, seconded by Kathy Brown to allow iPads to be sold at the following rate:

- iPads for senior students – \$150

- Non senior students who have broken iPads: \$325
- Retiring staff with 15 plus years - \$150
- Staff leaving for other districts - \$300
- SWAT team participants - \$150
- BOE Members retiring - \$150

Motion passed: 6 -0.

2. Motion was made by Kevin Bailey, seconded by Colleen Espinosa to accept the resignation of Elizabeth Saenz. Motion passed: 6 - 0

IX. SUGGESTED TOPICS FOR THE NEXT MEETING & REMINDER

X. ADJOURNMENT

At 9:37, motion was made by Kevin Bailey and seconded by Colleen Espinosa to adjourn. Motion passed: 5-1. Karen Myers opposing.

Approved: 3-23-15

Board President: 

Board Clerk: 

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.