

**Kinsley-Offerle School District U.S.D. #347**  
**Board of Education Meeting Minutes**  
**Monday, May 11, 2015**  
**6:30 p.m., HS Band Room**

**CALL MEETING TO ORDER**

Meeting was called to order at 6: 35 pm by President Cliff Young.

**Members Present**

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

**Not present – Ryan Strate**

Dwight Wetzel

**Staff Present**

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

**RECOGNITION OF VISITORS AND PUBLIC COMMENTS**

Sue Bagby-Edwards County Sentinel

**ADOPTION OF AGENDA**

Motion was made by Kevin Bailey, seconded by Colleen Espinosa to approve the printed agenda as presented.

**4-0, motion passed**

**APPROVE MINUTES**

Motion was made by Kevin Bailey, seconded by Colleen Espinosa to approve the minutes from the April 27, 2015 meeting as presented.

**4-0, motion passed**

**CONSENT AGENDA**

1. Financials
2. Resignation

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

**4-0, motion passed**

## **REPORTS, PRESENTATION, AND/OR WRITTEN COMMUNICATION**

1. Century Construction – Representative not present
2. Elementary Principal's Report – presented by Mrs. Burcher
3. JH/HS Principal's Report-presented by Mr. King
4. Monthly Report

## **DISCUSSION ITEMS**

1. Cross Country
2. School Security

### **7:15 pm Kathy Brown Enters**

3. iPad Stipend
4. Fees for 2015-2016
5. Uniform Rotation
6. Classroom Movement and Teacher Assignments
7. KPERS Optional Group Life Insurance (OGLI)-Child
8. KASB Membership
9. Money Collection
10. Shelter/Gymnasium

## **EXECUTIVE SESSION**

### **Personnel**

Motion was made by Kevin Bailey, seconded by Colleen Espinosa to go into Executive Session at 8:06 p.m., with administration, to discuss 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 8:35 p.m.

**5-0, motion passed**

Motion was made by Kathy Brown, seconded by Kevin Bailey to go into Executive Session at 8:36 p.m., with administration, to discuss 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 8:41 p.m.

**5-0, motion passed**

Motion was made by Kevin Bailey, seconded by Kathy Brown to go into Executive Session at 8:42 p.m., with administration, to discuss 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 8:47 p.m.

**5-0, motion passed**

### **Student Concerns**

Motion was made by Kevin Bailey, seconded by Karen Myers to go into Executive Session at 8:48 p.m., with administration, to discuss matters affecting a student(s) in order to protect the privacy interest of individuals to be discussed and return to open session at 8:58 p.m.

**5-0, motion passed**

### **Personnel**

Motion was made by Kevin Bailey, seconded by Karen Myers to go into Executive Session at 8:59 p.m., with administration, to discuss 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 9:09 p.m.

**5-0, motion passed**

### **Student Concerns**

Motion was made by Kevin Bailey, seconded by Karen Myers to go into Executive Session at 9:10 p.m., with administration, to discuss matters affecting a student(s) in order to protect the privacy interest of individuals to be discussed and return to open session at 9:15 p.m.

**5-0, motion passed**

### **Negotiations**

Motion was made by Cliff Young, seconded by Kathy Brown to go into Executive Session at 9:18 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 9:25 p.m.

**5-0, motion passed**

Motion was made by Kathy Brown, seconded by Karen Myers to go into Executive Session at 9:26 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 9:36 p.m.

**5-0, motion passed**

Motion was made by Cliff Young, seconded by Colleen Espinosa to go into Executive Session at 9:37 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 9:47 p.m.

**5-0, motion passed**

### **ACTION ITEMS**

Cross Country program tabled until the Special Board Meeting on May 14, 2015

Motion was made by Kevin Bailey, seconded by Colleen Espinosa to hire Riane Carey as an elementary teacher for the 2015-2016 school year. Also to hire the following:

Jr. Class Sponsors – Dawn Thorp and Jamie Castaneda

High School Golf – Trevor Boggs

Athletic Director – Bill King

Assistant Athletic Directors – Jamie Castaneda and Jeff Chambers

**5-0, motion passed**

Motion was made by Kevin Bailey, seconded by Karen Myers to pay the iPad committee a stipend of \$2000.00 each for the 2015-2016 school year. Those committee members are John Wolf, Gerrit Potts, Dawn Thorp, Andrea Kirkwood and Melody Davies

**5-0, motion passed**

Motion was made by Kevin Bailey, seconded by Colleen Espinosa to accept a donation of up to \$9,000 from the Offerle National Bank to go toward a Fair-Play TL vision video screen.

**5-0, motion passed**

Motion was made by Kevin Bailey, seconded by Colleen Espinosa to approve the JH/HS student handbook and activity handbook for the 2015-2016 school year, as presented.

**5-0, motion passed**

Motion was made by Kevin Bailey, seconded by Karen Myers to approve fees for the 2015-2016 school year as presented.

**5-0, motion passed**

Motion was made by Kevin Bailey, seconded by Colleen Espinosa to approve the uniform rotation for the 2015-2016 school year as presented.

**5-0, motion passed**

Motion was made by Kevin Bailey, seconded by Colleen Espinosa to approve the following teacher reassignments for the 2015-2016 school year.

Mr. Jon Helvie teaching 5-12 grade band and 7-12 choir

Mr. Jeff Chambers teaching K-12 PE

Mrs. Andrea Kirkwood teaching 4<sup>th</sup> grade

**5-0, motion passed**

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

1. Cross Country
2. Reduction in force
3. Negotiations

#### **ADJOURNMENT**

Motion was made by Kevin Bailey, seconded by Colleen Espinosa to adjourn the meeting at 10:05 p.m.

**5-0, motion passed**

Approved: June 8, 2015

Board President: Karen Myers

Board Clerk: Alvin 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.