

**Kinsley-Offerle School District U.S.D. #347
Board of Education Meeting Minutes
Monday, August 25, 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

Karen Myers, Vice President

Kahy Brown

Colleen Espinosa

Ryan Strate

Val Corpening

Not present: Kevin Bailey

Staff Present

Bob Davies, Superintendent

Becky Burcher, KOES Principal

Bill King, KJSHS Principal

Lynee Habiger, KJSHS Asst. Principal

Alicia Hodges, Clerk of the Board

RECOGNITION OF VISITORS AND PUBLIC COMMENTS

None

ADOPTION OF AGENDA

Motion was made by Val Corpening, seconded by Colleen Espinosa to adopt the agenda as presented.

5-0, motion passed

Kathy Brown arrives at 6:32 p.m.

APPROVE MINUTES

Motion was made by Colleen Espinosa, seconded by Karen Myers to approve the minutes from August 11, 2014 as presented.

6-0, motion passed

CONSENT AGENDA

1. Donations
2. Opinion letter

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

6-0, motion passed

DISCUSSION ITEMS

1. HVAC
2. Shelter/gymnasium
3. Gym usage
4. 9-month employees

EXECUTIVE SESSION

Personnel

Motion was made by Colleen Espinosa, seconded by Ryan Strate to go into Executive Session at 7:15p.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 7:45 p.m.

6-0, motion passed

Motion was made by Ryan Strate, seconded by Colleen Espinosa to go into Executive Session at 7:45 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 7:50 p.m.

6-0, motion passed

Student Concerns

None

ACTION ITEMS

Motion was made by Colleen Espinosa, seconded by Ryan Strate to hire Sheri Cook as an Elementary Teacher.

6-0, motion passed

Motion was made by Colleen Espinosa, seconded by Ryan Strate to hire Dr. Randy Schmidt as the sports trainer for the 2014-2015 school year.

6-0, motion passed

Motion was made by Colleen Espinosa, seconded by Ryan Strate to hire Juana Holguin as a sub cook and Julianna Miller as sub cook pending background check, Shannon Slattery as a substitute teacher, Sharon McDonald as Sophomore Class Sponsor, Lynda Burghart as a substitute teacher, and rescind all supplemental contracts not signed as of August 25, 2014.

6-0, motion passed

Bleacher colors for the dome was tabled until the next meeting.

SUGGESTED TOPICS FOR THE NEXT MEETING

Calendar for 2015-2016

Bleacher colors for the dome

ADJOURNMENT

Motion was made by Colleen Espinosa, seconded by Val Corpening to adjourn the meeting at 8:01 p.m.

6-0, motion passed

Approved: 9-8-14

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.

