

**Kinsley-Offerle School District U.S.D. #347**  
**Board of Education Meeting Minutes**  
**Monday, September 8, 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  
Val Corpening  
Kevin Bailey  
Kathy Brown arrives at 6:47

**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**

None

**ADOPTION OF AGENDA**

Motion was made by Ryan Strate, seconded by Kevin Bailey to adopt the agenda as amended to include discussion item 7 – district credit card policy.

**6-0, motion passed**

**APPROVE MINUTES**

Motion was made by Colleen Espinosa, seconded by Val Corpening to approve the minutes from August 25, 2014 as presented.

**6-0, motion passed**

**CONSENT AGENDA**

1. Financials
2. Donations
3. Resignation

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

**6-0, motion passed**

Kathy Brown arrives at 6:47 p.m.

### **REPORTS PRESENTATION**

JH/HS Principals Report – presented by Mr. King

Elementary Principals Report – presented by Mrs. Burcher

### **DISCUSSION ITEMS**

1. HVAC
2. Shelter/gymnasium
3. 9 month employees
4. Career pathways consulting services
5. 2015-2016 Calendar
6. Heart-to-heart discussion
7. Credit cards

### **EXECUTIVE SESSION**

#### **Personnel**

Motion was made by Colleen Espinosa, seconded by Kevin Bailey to go into Executive Session at 7:50 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 8:15 p.m.

**7-0, motion passed**

#### **Student Concerns**

Motion was made by Kevin Bailey, seconded by Ryan Strate to go into Executive Session at 8:15 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 8:25 p.m.

**7-0, motion passed**

### **ACTION ITEMS**

Motion was made by Ryan Strate, seconded by Val Corpening to hire Bonnie Laudick as an Emergency Substitute Teacher, Edwina Pickering as a Substitute Bus Driver, and Lyle Pickering as a Part Time Custodian.

**7-0, motion passed**

Motion was made by Colleen Espinosa, seconded by Karen Myers to approve the Grey Panelem Decking color for the bleachers.

**7-0, motion passed**

Motion was made by Colleen Espinosa, seconded by Kevin Bailey to approve the Red with White Coyotes bleacher color.

**5-2, motion passed (Val Corpening and Ryan Strate opposed)**

Motion was made by Colleen Espinosa, seconded by Val Corpening to approve the Rich Red curtain color.

**5-2, motion passed (Karen Myers and Ryan Strate opposed)**

Motion was made by Ryan Strate, seconded by Kevin Bailey to allow 9-month employees the opportunity to sign a Memorandum of Understanding (MOU) that will gain them 10 months worth of insurance paid for by the district and allow them to work a minimum of 21 days into the summer with details to be worked out with the employee and the Superintendent of schools.

**7-0, motion passed**

Motion was made by Kevin Bailey, seconded by Val Corpening that we contract Kenny Rigler for CTE services for the 2014-2015 school year.

**7-0, motion passed**

Motion was made by Karen Myers, seconded by Val Corpening to pay for the ground cover, PVC, and concrete to complete the KOES playground equipment project.

**7-0, motion passed**

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

ACT Report

Report from Mrs. Habiger about at-risk, migrant, and ESL services provided by the district.

Teachers to discuss test scores, how we will use formative assessments, and possibly curriculum.

Facility usage

2014-15 Alternative calendar schedules

#### **ADJOURNMENT**

Motion was made by Colleen Espinosa, seconded by Ryan Strate to adjourn the meeting at 8:40 p.m.

**7-0, motion passed**

Approved: 9/29/14

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.

