

Kinsley-Offerle School District U.S.D. #347
Board of Education Meeting
Monday, March 25, 2013
6:30 p.m., HS Band Room

CALL MEETING TO ORDER

Meeting was called to order by President Ryan Strate at 6:30p.m.

Members Present

Ryan Strate, President
Dean Stegman, Vice President
Colleen Espinosa
Val Corpening
Karen Myers
Kathy Brown

Staff Present

Bob Davies, Superintendent
Bill King, KJSHS Principal
Becky Burcher, KOES Principal
Tina Strate, Clerk of the Board

RECOGNITION OF VISITORS AND PUBLIC COMMENTS –

Brittney Gleason from STUCO and TASK Force, asked that the board consider adding to the Tobacco Use policy as presented

Karen Myers arrives at 6:35 p.m.

ADOPTION OF AGENDA

Motion was made by Dean Stegman, seconded by Colleen Espinosa, to approve the agenda as ammended, by adding to Discussion Items, 5. Blue House and 6. Bobcat Attachment and add to Action Items, 2. Motion of Notice and 3. Migrant Conference.

6-0, motion passed

APPROVE MINUTES

Motion was made by Dean Stegman, seconded by Val Corpening, to approve the minutes from the March 11, 2013 board meeting as presented.

6-0, motion passed

**ANNOUNCEMENTS, REPORTS, AND/OR WRITTEN COMMUNICATION
PRESENTATIONS AND THANK YOU NOTES**

School Lunch Report- given by Sara Swart, Head Cook

PreSchool Report- given by Nicole Kress

Title I Report- given by Lisa Ebert

DISCUSSION ITEMS

1. Shelter/gymnasium
2. HVAC project
3. Golf and Cross Country
4. School efficiency studies

EXECUTIVE SESSION

Motion was made by Dean Stegman, seconded by Karen Myers, to go into session at 7:53 p.m. with administration, for personnel matters of nonelect personnel, to protect the privacy interests of individuals being discussed and return to open session 8:15 p.m.

6-0, motion passed

Motion was made by Dean Stegman, seconded by Colleen Espinosa, to go into executive session, with administration, at 8:15 p.m. to discuss negotiations to protect the public interest in negotiating a fair and equitable contract and to return to open session at 8:20 p.m.

6-0, motion passed

Motion was made by Dean Stegman, seconded by Karen Myers, to go into executive session, with administration, at 8:21 p.m. to discuss confidential financial data or trade secrets of a business to protect the interests of the business to be discussed and to return to open session at 8:30 p.m.

6-0, motion passed

Motion was made by Dean Stegman, seconded by Val Corpening, to approve Jamie Castenada as Asst. JH Track Coach.

6-0, motion passed

Motion was made by Dean Stegman, seconded by Val Corpening, to allow the superintendent to negotiate a swap of land between Raul Amaya and USD 347.

6-0, motion passed

Request for Qualifications- no action taken

Motion was made by Kathy Brown, seconded by Colleen Espinosa, to give notice of Board of Education's intent to use an alternative project delivery method and to hold public comments at the next scheduled board meeting April 8, 2013 at 6:35 p.m.

6-0, motion passed

Motion was made by Colleen Espinosa, seconded by Dean Stegman, to approve 5 people to attend the 2013 Migrant Conference.

6-0, motion passed


B.O.E. MEMBER SUGGESTED ITEMS FOR THE NEXT MEETING

ADJOURNMENT

Motion was made by Dean Stegman, seconded by Colleen Espinosa at 8:40 p.m.

6-0, motion passed

Approved: 4/8/13

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.