

Kinsley-Offerle School District U.S.D. #347
Board of Education Meeting
Monday, April 8, 2013
6:30 p.m., HS Band Room

CALL MEETING TO ORDER

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

Members Present

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

Staff Present

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

RECOGNITION OF VISITORS AND PUBLIC COMMENTS

Susan Remmert visited with the board about needing bricks for Oak Manner for building a Bar-b-que. They would like to use bricks from the fireplace of the Blue House.

PUBLIC COMMENTS ON BOARDS DECISION TO EMPLOY THE ALTERNATIVE PROJECT DELIVERY METHOD OF CONSTRUCTION FOR THE NEW GYMNASIUM/ COMMUNITY SHELTER

The public came with questions and concerns about the construction method for the gym.

ADOPTION OF AGENDA

Motion was made by Dean Segman, seconded by Val Corpening, to adopt the ammended agenda with the changes of adding to Action Items 16. Accept resignations, 17. Approve use of district properties, 18. Approval for Oak Manor to use bricks from Blue House.

6-0, motion passed

APPROVE MINUTES dean, Colleen, 6-0

Motion was made by Dean Stegman, seconded by Colleen Espinosa to approve the minutes from the March 25, 2013 meeting.

6-0, motion passed

CONSENT AGENDA

Motion was made by Val Corpening, seconded by Dean Stegman, to approve the Consent Agenda as presented.

6-0, motion passed

ANNOUNCEMENTS, REPORTS, AND/OR WRITTEN COMMUNICATION

1. Elementary principals report- given by Becky Burcher
2. High school principal report- given by Bill King

DISCUSSION ITEMS

1. Shelter/gymnasium
2. HVAC project
3. Blue house auction and demolition
4. Student smoking policy
5. Trencher
6. KASB Dues
7. Dividend check
8. Kinsley Chamber of Commerce

EXECUTIVE SESSION

Motion was made by Dean Stegman, seconded by Val Corpening, to go into Executive Session at 7:54 p.m., with administration to discuss personnel matters of non elect personnel to protect the privacy interest of those being discussed and return to open session at 8:30 p.m.

6-0, motion passed

Motion was made by Dean Stegman, seconded by Colleen Espinosa, to go into Executive Session at 8:31 p.m. with administration to discuss matters affecting students in order to protect the privacy interests of the individuals to be discussed and return to open session at 8:36 p.m.

6-0, motion passed

Negotiations- no executive session

RETURN TO OPEN SESSION

8:39 p.m.

ACTION ITEMS

Motion was made by Val Corpening, seconded by Dean Stegman to approve job descriptions for the Superintendent, Elementary Principal, High School Principal and PK-12 Mitgrant/At Risk Director, Information Technology Administrative Manager and custodians, as presented.

6-0, motion passed

Motion was made by Val Corpening, seconded by Kathy Brown, to formally indicate intent to use the alternative delivery method to employ a Construction Manager At Risk (CMAR).

5-1, motion passed (Ryan Strate opposed)

Motion was made by Val Corpening, seconded by Kathy Brown, to approve the Board of Education Bob Davies, administration, and Dale Thorp to select the Construction Manager At Risk(CMAR).

6-0, motion passed

Motion was made by Val Corpening, seconded by Kathy Brown, to approve the RFQ for Construction Manager at Risk (CMAR), 3 stage process, as amended

6-0, motion passed

Motion was made by Val Corpening, seconded by Colleen Espinosa to approve the Architect fees and contract as modified paying him the first installment of fees as presented.

6-0, motion passed

Motion was made by Val Corpening, seconded by Dean Stegman, to approve Malicoat's mechanical engineer fees and contract as presented.

6-0, motion passed

Motion was made by Dean Stegman, seconded by Val Corpening to approve the contract for the sale of land and the purchase of land between USD #347 and Raul Amaya as presented.

6-0, motion passed

Motion was made by Dean Stegman, seconded by Karen Myers, to utilize the McRel Evaluation System for the principals and certified staff.

6-0, motion passed

Motion was made by Dean Stegman, seconded by Val Corpening, to publish the request for bids for the demolition of the Blue House on 211 W. 8th Street Kinsley, KS.

6-0, motion passed

Motion was made by Dean Stegman, seconded by Karen Myers to publish the request for bids for sheet rocking walls at Kinsley-Offerle Elementary School.

6-0, motion passed

Motion was made by Dean Stegman, seconded by Colleen Espinosa, to publish the request for bids for Dryvit for outer walls at Kinsley-Offerle Elementary School.

6-0, motion passed

Motion was made by Dean Stegman, seconded by Val Corpening to advertise outside of the school for summer projects help, taking out glass block, windows at Kinsley-Offerle Elementary School and Kinsley-Offerle Junior Senior High School.

6-0, motion passed

Motion was made by Dean Stegman, seconded by Kathy Brown, to purchase a trencher as presented.

6-0, motion passed

Motion was made by Dean Stegman, seconded by Val Corpening to approve the Geotechnical Engineering to provide the school district with geotechnical services as presented.

6-0, motion passed

Change April 29th, BOE meeting location to KOES Band Room in Offerle, KS- no action taken

Motion was made by Dean Stegman, seconded by Karen Myers, to accept the resignations of Nicole Kress, Gary Morris, and Mercedes Camac at the end of this school year.

6-0, motion passed

Approve use of district property- no action taken

Motion was made by Dean Stegman, seconded by Karen Myers, to allow Oak Manner to get bricks stepping stones and metal grate, at their own risk, from the Blue House, 211 W. 8th Street Kinsley, KS.

6-0, motion passed

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

Talk about purchasing a new mower for Kinsley-Offerle Elementary School.


ADJOURNMENT

Motion was made by Dean Stegman, seconded by Colleen Espinosa to adjourn the meeting at 9:53 p.m.

6-0, motion passed

Approved: 4/29/13

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.