

Kinsley-Offerle USD 347 Board of Education Regular Meeting Minutes
July 9th, 2012, 6:30 P.M., KJSHS Band Room

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

Kathy Brown arrives at 6:33 p.m.

MEMBERS PRESENT: Ryan Strate
Dean Stegman
Kathy Brown
Karen Myers
Colleen Espinosa
Cliff Young
Val Corpening
Dean Stegman

STAFF PRESENT: Bill King, KJSHS Principal
Becky Burcher, KOES Principal
Lynce Habiger, Asst. KJSHS Principal
Robert Davies, Superintendent
Tina Strate, Clerk of the Board

**ELECTION OF
BOARD PRESIDENT**

AND VICE PRESIDENT: Motion was made by Val Corpening, seconded by Cliff Young, to elect Ryan Strate as Board President for the 2012-2013 school year.
6-1, motion passed (Colleen Espinosa opposed)

Motion was made by Val Corpening, seconded by Cliff Young to Elect Dean Stegman as Vice President for the 2012-2013 school year.
6-1, motion passed (Colleen Espinosa opposed)

APPROVE AGENDA: Motion was made by Dean Stegman, seconded by Val Corpening to approve the agenda as presented.
7-0, motion passed

**APPROVE MINUTES
FROM PREVIOUS
MEETING:**

Motion was made by Dean Stegman, seconded by Colleen Espinosa, to approve the minutes from the June 25th, 2012, Regular Board Meeting.
7-0, motion passed

**COMMENTS FROM
PATRONS PRESENT:** None

BOARD REPORTS: None

**ADOPT CONSENT
AGENDA:**

Motion was made by Kathy Brown, seconded by Dean Stegman to approve the Consent Agenda as presented.
7-0, motion passed

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DISCUSSION ITEMS:

1. VonFeldt, Bauer and VonFeltd engagement letter
2. District Goals- vision for the future

ACTION ITEMS:

Motion was made by Dean Stegman, seconded by Cliff Young, to nominate Ryan Strate as the Smoky Hill Education Service Center representative for the 2012-2013 school year.

7-0, motion passed

Motion was made by Kathy Brown, seconded by Val Corpening to nominate Cliff Young as the Government Relations Network Representative for the 2012-2013 year.

7-0 motion passed

Motion was made by Colleen Espinosa, seconded by Kathy Brown to approve the Child Nutrition and Wellness agreement for 2012-2013 school year.

7-0, motion passed

Motion was made by Dean Stegman, seconded by Cliff Young to approve VonFeldt Bauer, and Vonfeldt, Chtd. services for 2012-2013 year.

7-0, motion passed

Motion was made by Dean Stegman, seconded by Cliff Young to Adopt the Resolution to Establish Regular Meeting Dates for 2012-2013 year as presented.

7-0, motion passed

EXECUTIVE SESSION: Motion was made by Dean Stegman, seconded by Kathy Brown to go into executive session, with administration, to discuss personnel matters, to protect the privacy interest of those being discussed at 7:00 p.m. and return to open session at 7:20 p.m.

7-0, motion passed

Motion was made by Dean Stegman seconded by Cliff Young to approve Jenny Eastman and Kim Vratil as substitute teachers.

7-0, motion passed

ADJOURNMENT: Motion was made by Cliff Young, seconded by Colleen Espinosa to adjourn the meeting at 8:25 p.m.

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Approved: 7/30/12

Board President: [Signature] Board Clerk: [Signature]

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.