

Kinsley-Offerle School District U.S.D. #347
Board of Education Special Meeting
August 9th, 2012
6:00 p.m., Kinsley Junior/Senior High School Band Room, Kinsley KS

CALL MEETING TO ORDER: Meeting was called to order by President Ryan Strate at 6:19 p.m.

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

STAFF PRESENT: Bob Davies, Superintendent
Bill King, KJSHS Principal arrives at 7:17 p.m.
Lynee Habiger, Asst. KJSHS Principal, arrives at 7:09 p.m.
Becky Burcher, KOES Principal
Tina Strate, Clerk of the Board

ADOPTION OF AGENDA: Motion was made by Kathy Brown, seconded by Dean Stegman to adopt the agenda as presented.
6-0, motion passed

DISCUSS DISTRICT GOALS: The board discussed district goals and vision for the future.

EXECUTIVE SESSION FOR PERSONNEL MATTERS: Motion was made by Dean Stegman, seconded by Cliff Young, to go into executive session at 7:35 p.m. with administration to discuss personnel matters to protect the privacy interest of those being discussed and return to open session at 7:55 p.m.
6-0, motion passed

Motion was made by Cliff Young, seconded by Colleen Espinosa, to hire Lynda Burghart as a math and science teacher with a reinstated sick leave and grandfathered stipend and hire Rayna Dinkel, as summer help, paying her the same amount as last year.
6-0, motion passed

Motion was made by Dean Stegman, seconded by Cliff Young, to go into executive session at 7:58 p.m. with administration to discuss personnel matters to protect the privacy interest of those being discussed and return to open session at 8:10 p.m.
6-0, motion passed

ADJOURNMENT:

Motion was made by Cliff Young, seconded by Dean Stegman to adjourn the meeting at 8:11 p.m.

6-0, motion passed

Approved: 8/13/12

Board President: [Signature] Board Clerk: Lina Skrate

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.