

**Kinsley-Offerle School District U.S.D. #347
Board of Education Regular Meeting Minutes
September 10th, 2012**

6:30 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 6:31p.m.

MEMBERS PRESENT:

Ryan Strate, President
Dean Stegman, Vice President
Kathy Brown
Cliff Young
Val Corpening

STAFF PRESENT:

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

ADOPTION OF AGENDA:

Motion was made by Cliff Young, seconded by Dean Stegman to adopt the agenda as ammended (add #4 to Action items, Accept Anonymous Donation and move Executive Session for Attorney/Client Privlage right after Adoption of Agenda).

4-0, motion passed

EXECUTIVE SESSION:

Motion was made Dean Stegman, seconded by Cliff Young, to go into executive with administration and Attorney Donna Whiteman (by phone conference), for discussion of matters relating to the security of the board, the school, school buildings or facilities or the information system of the school to protect the privlege and the board's position in (litigation, potential litigation, administration proceedings) at 6:33 p.m. and to return to open session at 7:00 p.m.

4-0, motion passed

Kathy Brown joins the meeting, in Executive Session at 6:53 p.m.

APPROVE MINUTES:

Motion was made by Val Corpening, seconded by Cliff Young, to approve the minutes from August 27, 2012 with corrections.

5-0, motion passed

CONSENT AGENDA:

Motion was made Dean Stegman, seconded by Kathy Brown, to approve the Consent Agenda for Financials as presented.

5-0, motion passed

**ANNOUNCEMENTS,
REPORTS, AND WRITTEN
COMMUNICATION:**

1. Mrs. Burcher gave the Elementary School Principal's Report
2. Mr. King gave the Junior/Senior Principal's Report
3. Mr. Davies gave the Monthly Report

DISCUSSION ITEMS:

1. iPad update
2. Shelter/Gym bond
3. District Properties
4. Disposal of Items
5. Potential New Vehicle
6. Computerized Temperature Control System

Motion was made by Dean Stegman, seconded by Val Corpening, to move forward towards purchasing a pick-up with a bucket, at the Superintendent's digression, making sure it is in good working condition, and we purchase it at a fair and equitable price.

5-0, motion passed

Motion was made by Dean Stegman, seconded by Cliff Young, to table the upgrade of the EPM system.

5-0, motion passed

Motion was made by Kathy Brown, seconded by Dean Stegman, to approve KJSHS and KOES Site council committee members as presented.

5-0, motion passed

Motion was made by Dean Stegman, seconded by Cliff Young, to accept the anonymous donation of \$10,000.00 to be towards iPads.

5-0, motion passed

EXECUTIVE SESSION:

Motion was made by Dean Stegman, seconded by Cliff Young, to go into executive session at 8:41p.m. with administration, to discuss personnel matters to protect the privacy interest of those being discussed and return to open session at 9:00 p.m.

5-0, motion passed

Motion was made by Dean Stegman, seconded by Cliff Young, to go into executive session at 9:00 p.m. with administration, to discuss personnel matters to protect the privacy interest of those being discussed and return to open session at 9:10 p.m.

5-0, motion passed

Motion was made by Dean Stegman, seconded by Val Corpening, to hire Erin Rodriguez as a cook at KJSHS cafeteria, hire Kim Vratil as emergency sub, and approve Kelsey Holguin as KJSHS Cheer Co sponsor.

5-0, motion passed

**BOE SUGGESTED ITEMS
FOR THE NEXT
MEETING:**
None

ADJOURNMENT: Motion was made by Dean Stegman, seconded by Kathy Brown, to adjourn the meeting at 9:15 p.m.
5-0 motion passed

Approved: 9/24/12

Board President: [Signature] Board Clerk: Lina Skate

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.

