

**I. CALL MEETING TO ORDER**

Meeting was called to order by President Cliff Young at 6:32 pm.

Members Present

Cliff Young, President  
Karen Myers, Vice President  
Val Corpening  
Ryan Strate  
Kathy Brown  
Colleen Espinosa

Staff Present

Bob Davies, Superintendent  
Becky Burcher, KOES Principal  
Bill King, KJSHS Principal  
Lynee Habiger, KJSHS Asst. Principal

Others present: Kevin Bailey

**II. MEETING REQUESTS**

1. Student request - smoking policy – No students present.
2. New BOE member – Kevin Bailey was present. BOE members asked him a few questions.

**III. RECOGNITION OF VISITORS AND PUBLIC COMMENTS**

No visitors present.

**IV. ADOPTION OF AGENDA**

Motion was made by Colleen Espinosa, seconded by Val Corpening to adopt the agenda as presented. Motion passed: 6 – 0.

**V. APPROVE MINUTES**

Motion was made by Ryan Strate, seconded by Colleen Espinosa to approve the minutes of the Dec. 9, 2013, meeting as amended with a spelling change. Motion passed: 6 – 0.

**VI. CONSENT AGENDA**

1. Financials
2. Thank you notes

Motion was made by Ryan Strate, seconded by Val Corpening to accept the Consent Agenda as presented. Motion passed: 6 – 0.

**VII. ANNOUNCEMENTS, REPORTS, AND/OR WRITTEN COMMUNICATION**

1. Elementary principals report – presented by Becky Burcher
2. JH/HS principal report - presented by Bill King
3. Monthly report and articles – presented by Bob Davies

Kinsley-Offerle School District U.S.D. #347  
Board of Education Meeting  
Monday, January 13, 2013  
6:30 p.m., HS Band Room

Dale Thorp joined the meeting – 7:20 pm

## VIII. DISCUSSION ITEMS

1. New BOE member
2. Board goals
3. Shelter/gymnasium
4. Gas company easement
5. Student requests
6. Lunch policy
7. iPad policy changes
8. Smoky Hill Educational Service Center interlocal agreement

## IX. EXECUTIVE SESSION

### 1. Personnel

*Motion was made by Ryan Strate, seconded by Kathy Brown to go into executive session (with administration) to discuss matters of non-elected personnel in order to protect the privacy and interest of individual(s) to be discussed and that we return to open session in this room at 8:45 pm. Motion passed: 6 – 0.*

### 2. Students

*Motion was made by Ryan Strate, seconded by Colleen Espinosa to go into executive session (with administration) to discuss matters affecting a student(s) in order to protect the privacy and interest of individual(s) to be discussed and that we return to open session in this room at 9:00 pm. Motion passed: 6 – 0.*

### 3. Negotiations

*Motion was made by Ryan Strate, seconded by Colleen Espinosa to go into executive session (with administration) to discuss negotiations to protect the public interest in negotiating a fair and equitable contract and that we return to open session in this room at 9:15 pm. Motion passed: 6 – 0.*

## X. ACTION ITEMS

1. Motion was made by Colleen Espinosa, seconded by Karen Myers to hire Jaimie Carey as an Emergency Sub for the district. Motion passed: 6 – 0.
2. Motion was made by Kathy Brown, seconded by Ryan Strate to appoint Kevin Bailey as the 7<sup>th</sup> BOE member to fill the vacant position. Motion passed: 6 – 0.
3. Motion was made by Colleen Espinosa, seconded by Val Corpening to allow KS Gas Company the easement they are requesting from the school. Motion passed: 6 – 0.

**XI. SUGGESTED TOPICS FOR THE NEXT MEETING**

**XII. ADJOURNMENT**

Motion was made by Colleen Espinosa, seconded by Ryan Strate to adjourn at 9:36 pm.  
Motion passed: 6 – 0.

*Approved:* \_\_\_\_\_

*Board President:* \_\_\_\_\_ *Board Clerk* \_\_\_\_\_

