

Kinsley-Offerle School District U.S.D. #347
Board of Education Meeting Minutes
Monday, January 27, 2013
6:30 p.m., HS Band Room

CALL MEETING TO ORDER

Meeting was called to order by President Cliff Young at 6:30 p.m.

Board Members Present

Cliff Young, President
Karen Myers, Vice President
Kathy Brown, arrives at 6:37 p.m.
Collen Espinosa
Ryan Strate
Val Corpening
Kevin Bailey

Staff Present

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

MEETING REQUESTS

1. Technology plan, given by Greg Dinkel
2. WorkWell Kansas, given by Tina Strate
3. Student request - smoking policy, presented by Noel Hernandez, Connie Watkins and Kate Gleason.

RECOGNITION OF VISITORS AND PUBLIC COMMENTS

None

ADOPTION OF AGENDA

Motion was made by Colleen Espinosa, seconded by Kevin Bailey to adopt the agenda as presented.

7-0, motion passed

APPROVE MINUTES

Motion was made by Kevin Bailey, seconded by Ryan Strate, to approve the minutes from the January 2014 meeting as presented.

7-0, motion passed

CONSENT AGENDA

Motion was made by Val Corpening, seconded by Colleen Espinosa to adopt the consent agenda as presented

7-0, motion passed

DISCUSSION ITEMS

1. Shelter/gymnasium
2. HVAC for KJSHS
3. Technology plan
4. Smoking policy
5. Lexia Core 5 reading
6. Lunch payment policy
7. iPad policy changes
8. ESSDACK interlocal agreement
9. Smoky Hill Educational Service Center interlocal agreement
10. Track timing system
11. LifeSkills training MOU

EXECUTIVE SESSION

Motion was made by Colleen Espinosa, seconded by Ryan Strate to go into executive session with administration at 8:35 p.m. to discuss personnel matters of non-elected personnel in order to protect the privacy interests of individuals to be discussed and return to open session at 8:50 p.m.

7-0, motion passed

Students Concerns- no executive session

Motion was made by Colleen Espinosa, seconded by Ryan Strate to go into executive session with administration at 8:53 p.m. to discuss negotiations in order to protect the public interest in negotiating a fair and equitable contract and return to open session at 9:03 p.m.

7-0, motion passed

Motion was made by Colleen Espinosa, seconded by Ryan Strate to go into executive session with administration at 9:03 p.m. to discuss negotiations in order to protect the public interest in negotiating a fair and equitable contract and return to open session at 9:08 p.m.

7-0, motion passed

ACTION ITEMS

Motion was made by Colleen Espinosa, seconded by Ryan Strate to hire Tamara Kaltenbach as a substitute teacher.

7-0, motion passed

Smoking policy – tabled, no action taken

Motion was made by Ryan Strate, seconded by Val Corpening, to approve the lunch payment policy as presented.

7-0, motion passed

Motion was made by Val Corpening, seconded by Karen Myers to approve the iPad Policy as presented, to take effect immediately for all new students, to take effect for current students at the beginning of the 2014-2015 school year.

7-0, motion passed

Motion was made by Colleen Espinosa, seconded by Ryan Strate to approve the Technology Plan as presented.

7-0, motion passed

Motion was made by Val Corpening, seconded by Kevin Bailey to approve ESSDACK membership as presented.

7-0, motion passed

Smoky Hill Education Service Center Membership- tabled, no action taken

SUGGESTED TOPICS FOR THE NEXT MEETING – nothing specific given

ADJOURNMENT

Motion was made by Kevin Bailey, seconded by Colleen Espinosa to adjourn the meeting at 9:24 p.m.

7-0, motion passed

Approved: _____

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.