

Kinsley-Offerle School District U.S.D. 347

SPECIAL Board of Education Meeting

Wednesday, November 6, 2013

5:30 p.m., HS Band Room

**I. CALL MEETING TO ORDER**

Meeting was called to order by President Cliff Young at 5:38 pm.

Members Present

Cliff Young, President

Kathy Brown

Colleen Espinosa

Ryan Strate

Staff Present

Bob Davies, Superintendent

Bill King, KJSHS Principal

Becky Burcher, KOES Principal

**II. ADOPTION OF AGENDA**

Motion was made by Colleen Espinosa, seconded by Ryan Strate to adopt the agenda as presented. Motion passed: 4 - 0

**III. DISCUSSION**

1. Insurance
2. Gym shelter

6:00 – Karen Myers and Gerrit Potts join the meeting.

**IV. EXECUTIVE SESSION**

Motion was made by Ryan Strate, seconded by Colleen Espinosa to go into executive session, with administration, at 6:22 p.m. to discuss matters of non-elect personnel in order to protect the privacy interest of individuals to be discussed and return to open session at 6:35 p.m. Motion passed: 5 – 0

Motion was made by Ryan Strate, seconded by Colleen Espinosa to go into executive session, with administration, at 6:37 p.m. to discuss matters of non-elect personnel in order to protect the privacy interest of individuals to be discussed and return to open session at 6:47 p.m. Motion passed: 5 – 0

## **V. ACTION ITEMS**

### **1. Insurance**

Motion was made by Ryan Strate, seconded by Colleen Espinosa to change the insurance coverage for district employees following the recommendations as presented with the exception of #4, allowing the 9-month employees to enter into a Memorandum of Understanding with details to be written by the Superintendent. Motion passed: 5 – 0

### **2. Authorize construction manager to let out bids**

Action to authorize Century to begin the bidding process was tabled.

### **3. Accept Resignation from Debra SeEVERS to resign from the Kinsley-Offerle Board of Education and to post the vacancy**

Motion was made by Colleen Espinosa, seconded by Ryan Strate to accept the resignation of Debra SeEVERS from the Kinsley-Offerle BOE and to advertize this vacancy so that the position can be filled according to State Statute. Motion passed: 5- 0

Motion was made by Colleen Espinosa, seconded by Karen Myers to adjourn at 7:10 p.m. Motion passed: 5 - 0