

Kinsley-Offerle School District U.S.D. #347
Board of Education Meeting
Monday, February 24, 2014
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
Colleen Espinosa
Ryan Strate
Val Corpening
Kevin Bailey

Staff Present

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

RECOGNITION OF VISITORS AND PUBLIC COMMENTS

None

ADOPTION OF AGENDA

Motion was made by Val Corpening, seconded by Colleen Espinosa to adopt the agenda with ammendments, adding Discussion item #9. Smoky Hill adding Action item #3. Smoky Hill.

5-0, motion passed

APPROVE MINUTES

Motion was made by Colleen Espinosa, seconded by Karen Myers to approve the minutes as presented.

5-0, motion passed

CONSENT AGENDA

Motion was made by Colleen Espinosa, seconded by Kevin Bailey to adopt the Consent Agenda with ammendments of 1. Gifts and donations, Home Depot in the ammount of \$813.21

5-0, motion passed

ANNOUNCEMENTS, REPORTS, AND/OR WRITTEN COMMUNICATION

1. Title 1 report- given by Emily Boyd

Kathy Brown arrives at 6:41 p.m.

DISCUSSION ITEMS

1. Social media policy review
2. A. L. i. C. E.
3. Shelter/gymnasium
4. HVAC
5. ADA compliance review for VE-2
6. Track banner
7. Activities, the board would like to see a survey on activities
8. KASB concerns about potential election law changes
9. Smoky Hill

Ryan Strate arrives at 7:12 p.m.

ACTION ITEMS

1. Hire staff, none, tabled
2. A. L. i. C. E. , motion was made by Colleen Espinosa, seconded by Karen Myers to implement the ALICE Program as presented.
6-1, motion passed (Val Corpening obtained from voting)

EXECUTIVE SESSION

Student concerns, none, tabled

Motion was made by Colleen Espinosa, seconded by Karen Myers to go into executive session at 8:16 p.m. with administration to discuss personnel matters of non-elect personnel in order to protect the privacy interests of individuals to be discussed and to return to open session at 9:00 p.m.

7-0, motion passed

Motion was made by Kevin Bailey, seconded by Karen Myers to go into executive session at 9:01 p.m. with administration to discuss personnel matters of non-elect personnel in order to protect the privacy interests of individuals to be discussed and to return to open session at 9:30 p.m.

7-0, motion passed

Motion was made by Colleen Espinosa, seconded by Kevin Bailey, to go into executive session at 9:30 p.m. with administration to discuss personnel matters of non-elect personnel in order to protect the privacy interests of individuals to be discussed and to return to open session at 9:45 p.m.

7-0, motion passed

Motion was made by Val Corpening, seconded by Karen Myers, to go into executive session at 9:45 p.m. with Bob Davies only to discuss personnel matters of non-elect personnel in order to protect the privacy interests of individuals to be discussed and to return to open session at 10:00 p.m.

7-0, motion passed

Motion was made by Karen Myers, seconded by Ryan Strate, to go into executive session at 10:01 p.m. with Bob Davies only to discuss personnel matters of non-elect personnel in order to protect the privacy interests of individuals to be discussed and to return to open session at 10:15 p.m.

7-0, motion passed

Motion was made by Kathy Brown, seconded Karen Myers, to go into executive session at 10:16 p.m. with Bob Davies only to discuss personnel matters of non-elect personnel in order to protect the privacy interests of individuals to be discussed and to return to open session at 10:26 p.m.

7-0, motion passed

Motion was made by Kathy Brown, seconded Karen Myers, to go into executive session at 10:26 p.m. without administration to discuss personnel matters of non-elect personnel in order to protect the privacy interests of individuals to be discussed and to return to open session at 10:31 p.m.

7-0, motion passed

SUGGESTED TOPICS FOR THE NEXT MEETING

Superintendent evaluation

ADJOURNMENT

Motion was made by 10:44 p.m. Colleen, Kevin.

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.