

Kinsley-Offerle School District U.S.D. #347
Board of Education Meeting
Monday, March 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.

Members Present

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

Staff Present

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

Motion was made by Coleen Espinosa, seconded by Ryan Strate, to go into executive session with administration at 6:32 p.m. to discuss personnel matters of non-elect personnel in order to protect the privacy of interests of individual(s) to be discussed and return to open session in this room at 6:42 p.m.

7-0, motion passed

Motion was made by Karen Myers, seconded by Ryan Strate, to go into executive session with administration at 6:42 p.m. to discuss personnel matters of non-elect personnel in order to protect the privacy of interests of individual(s) to be discussed and return to open session in this room at 6:47 p.m.

7-0, motion passed

Motion was made by Kevin Bailey, seconded by Kathy Brown, to go into executive session with administration at 6:49 p.m. for consultation with our attorney on a matter protected by the attorney-client privilege to protect the privilege and the board's position in (litigation, potential litigation, administrative proceedings, etc.) and return to open session in this room at 6:59 p.m.

7-0, motion passed

Motion was made by Ryan Strate, seconded by Kathy Brown, to go into executive session with administration at 7:00 p.m. for consultation with our attorney on a matter protected by the attorney-client privilege to protect the privilege and the board's position in (litigation, potential litigation, administrative proceedings, etc.) and return to open session in this room at 7:05 p.m.

7-0, motion passed

Motion was made by Karen Myers, seconded by Ryan Strate to go into executive session at 7:07 p.m., with administration until 7:11, to discuss personnel matters of non-elect personnel in order to protect the privacy of interests of individual(s) to be discussed and return to open session in this room at 7:37 p.m.

7-0, motion passed

RECOGNITION OF VISITORS AND PUBLIC COMMENT

Eber Phelps and Warren Nietling, with Glassman were here to answer any questions we may have about their HVAC bid at the High School.

ADOPTION OF AGENDA

Motion was made by Ryan Strate, seconded by Karen Myers, to adopt the agenda with amendments, changing Action item #5 to Accept a Resignation, and Action Item #6 Motion to suspend a teacher.

7-0 motion passed

APPROVE MINUTES

Motion was made by Kevin Bailey, seconded by Colleen Espinosa to approve the minutes as presented.

7-0, motion passed

DISCUSSION ITEMS

1. Graduation Requirements- our district may be able to drop 1/2 credit hour needed to graduate
2. HVAC, Malicoat was going to give us an update, however he didnt have enough information to give it to us at this time.
3. Smokyhill Education Service Center- Mr. Davies's recommendation is to stay with Smokyhill because they are able to give us enough savings to offset our costs for membership
4. State Audit Numbers- we will have to republish as our numbers are higher than previously expected
5. Four Year Old At Risk Application- was included just so everyone could view it
6. Technology- Mr. Daives would like to upgrade some of our computers
7. Picture Contract- We used Lifetouch this past year and they did a good.
8. Notice of Road Opening- the county is going to open a road south of the football field
9. KASB Article on Social Media- was put in for information for everyone to look at
10. KASB Membership for 2014-2015- included for the board to see. Mr. Davies would like to see this approved at the next meeting because we use their services quite a bit.
11. Change Leagues- Kevin Bailey gave some of the pros of changing sports leagues

12. Shelter/Gym- Mr. Davies and Cliff Young gave an update of progress of the gym/shelter. Kenny with Century was not able to make it as his plane was delayed.

ACTION ITEMS

Motion was made by Kevin Bailey, seconded by Karen Myers to change graduation requirements as presented starting 2014-2015 school year.

7-0, motion passed

Motion was made by Colleen Espinosa, seconded by Ryan Strate to approve Smokyhill service agreement as presented.

7-0, motion passed

Motion was made by Val Corpening, seconded by Kevin Bailey to approve the Lifetouch contract as presented.

7-0, motion passed

Motion was made by Val Corpening, seconded by Ryan Strate to accept the donation of \$90.45 from Offerle Coop.

7-0, motion passed

Motion was made by Val Corpening, seconded by Colleen Espinosa to approve the following: WHEREAS, Deborah Wise is currently employed as a teacher in Unified School District No. 347, Edwards County, Kansas; and

WHEREAS, the Board of Education of said Unified School District No. 347, Edwards County, Kansas, finds that Deborah Wise's current Teaching License has expired, she is suspended without pay for the following reasons:

1. Failure to maintain certification as required by her contract
2. Kansas law does not allow the board of education to pay a teacher which is not certified
3. Failure to complete her professional responsibilities in a timely manner.

Deborah Wise is hereby directed to return to Becky Burcher, any key or keys she may have to any school room or school building and to return to Becky Burcher any and all property of the school district in her possession or under her control (including but not limited to a school computer and iPad), not later than 3:00 p.m. on the 4th day of April 2014. Deborah Wise is hereby directed not to be on district property or attend district activities unless so authorized in writing by the superintendent or the superintendent's designee, Mrs. Becky Burcher.

ADOPTED by the Board of Education of Unified School District No. 347, Edwards County, Kansas, this 24th day of March, 2014.

7-0, motion passed

EXECUTIVE SESSION

Motion was made by Colleen Espinosa, seconded by Kevin Bailey to go into executive session to discuss personnel matters, with Mr. Davies only, at 9:07 p.m. to discuss matters of non-elect

personnel in order to protect the privacy interests of individuals to be discussed and return to open session at 9:20 p.m.

7-0, motion passed

No Executive Session for Students

Motion was made by Ryan Strate, seconded by Val Corpening to go into executive session at 9:22 p.m., with administration, to discuss negotiations in order to protect the public interest in negotiating a fair and equitable contract and return to open session at 9:32 p.m.

7-0, motion passed

Motion was made by Val Corpening, seconded by Kevin Bailey to go into executive session to discuss personnel matters, with administration, at 9:33 p.m. to discuss matters of non-elect personnel in order to protect the privacy interests of individuals to be discussed and return to open session at 9:38 p.m.

7-0, motion passed

SUGGESTED TOPICS FOR THE NEXT MEETING

None specific

Mr. Davies brought in gym floor samples for the board to look at.

Motion was made by Colleen, seconded by Ryan Strate to adjourn the meeting at 9:44 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.