

Kinsley-Offerle School District U.S.D. #347
Board of Education **Special Meeting Minutes**
Monday, March 31, 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 arrives at 6:32 p.m.
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 Ryan Strate, seconded by Colleen Espinosa to adopt the agenda as presented.

7-0, motion passed

DISCUSSION

1. HVAC details were discussed with Glassman employees on start and completion date. They indicated completion would be around September 1, 2014.

No Executive Session

Motion was made by Val Corpening, seconded by Colleen Espinosa to approve Glassman for the Kinsley Jr. /Sr. High School HVAC project as presented.

7-0, motion passed

Motion was made by Kevin Bailey, seconded by Ryan Strate to adjourn the meeting at 6:56 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.