

Kinsley-Offerle School District U.S.D. #347
Board of Education Meeting
Monday, April 14, 2014
6:30 p.m., HS Band Room

CALL MEETING TO ORDER

Meeting was called to order by President Cliff Young at 6:35 p.m.

Board Members Present

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

Staff Present

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

RECOGNITION OF VISITORS AND PUBLIC COMMENTS

none

ADOPTION OF AGENDA

Motion was made by Ryan Strate, seconded by Colleen Espinosa, to approve the agenda as amended adding action items 4. Bid Dryvit and 5. Approve bid for electrical service.

7-0, motion passed

APPROVE MINUTES

Motion was made by Colleen Espinosa, seconded by Val Corpening to approve the minutes from March 24, 2014 and March 31, 2014 as presented

7-0, motion passed

CONSENT AGENDA

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

7-0, motion passed

ANNOUNCEMENTS, REPORTS, AND/OR WRITTEN COMMUNICATION

1. Report on new facility- Kenny Evans gave an update on the gym/storm shelter project.

2. Elementary Principals report- Becky Burcher gave an update on testing and the latest activities in her building.
3. JH/HS principal report- Mr. King gave a report on his building and the latest activities in his building.
4. Graduation invitation- included in the board packet
5. Monthly report- given by Bob Davies, district grade report, ALICE training went well
6. Letter from KSHSAA music judge- included in the board packet

DISCUSSION ITEMS

1. Shelter/gymnasium, the board discussed pad colors and paint colors for powder coated metal in the gym/shelter
2. HVAC- Mr. Davies updated the board on electrical issues and new service that would be needed for KJSHS HVAC
3. Staffing needs for next school year- Mrs. Burcher and Mrs. Kirkwood discussed split class for 4th and 5th grade next year.
4. Approve amended budget for publication and schedule budget hearing- the budget has changed a bit and will need to be republished
5. Mid-Catastrophic Insurance for 2014-2015. Mr. Davies gave the details of this insurance

EXECUTIVE SESSION

Motion was made by Colleen Espinosa, seconded by Ryan Strate to go into executive session with administration at 8:19 p.m. to discuss matters affecting students in order to protect the privacy interests of the individuals to be discussed to return to open session at 8: 40 p.m.

7-0, motion passed

Motion was made by Kevin Bailey, seconded by Karen Myers to go into executive session with administration at 8:41 p.m. to discuss personnel matters of non-elect personnel in order to protect the privacy interests of individuals to be discussed and return to open session at 9:15 p.m.

7-0, motion passed

Motion was made by Ryan Strate, seconded by Kathy Brown to go into executive session with administration at 9:16 p.m. to discuss personnel matters of non-elect personnel in order to protect the privacy interests of individuals to be discussed and return to open session at 9:26 p.m.

7-0, motion passed

Motion was made by Kevin Bailey, seconded by Colleen Espinosa to go into executive session at 9:27 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

ACTION ITEMS

Motion was made by Ryan Strate, seconded by Kevin Bailey to approve Melody Davies, Lyle Pickering, Tyson Espinosa, and Hector Garcia for summer help all at a rate of \$12.25 per hour.

6-1, motion passed (Karen Myers opposed)

Motion was made by Colleen Espinosa, seconded by Val Corpening to approve KASB Membership for next year as presented.

7-0, motion passed

Motion was made by Kevin Bailey, seconded by Ryan Strate to approve the amended budget for publication as presented. The budget hearing will be 6:30 p.m. on April 28, 2014.

7-0, motion passed

Motion was made by Ryan Strate, seconded by Kevin Bailey to put out a bid request for Dryvit for the KJSHS building.

7-0, motion passed

Motion was made by Colleen Espinosa, seconded by Ryan Strate to approve Midwest and Haynes Electric bids as presented.

7-0, motion passed

SUGGESTED TOPICS FOR THE NEXT MEETING

none

ADJOURNMENT

Motion was made by Ryan Strate, seconded by Val Corpening to adjourn the meeting at 9:40 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.