

Kinsley-Offerle School District U.S.D. #347
Board of Education Meeting Minutes
Monday, June 9, 2014
6:30 p.m., HS Band Room

CALL MEETING TO ORDER

Meeting was called to order at 6: 30 pm by Vice President Karen Myers

Members Present

Karen Myers, Vice President
Kahy Brown
Colleen Espinosa
Ryan Strate
Val Corpening
Kevin Bailey

Staff Present

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

RECOGNITION OF VISITORS AND PUBLIC COMMENTS

None

ADOPTION OF AGENDA

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

5-0, motion passed

APPROVE MINUTES

Motion was made by Val Corpening, seconded by Ryan Strate to approve the minutes from May 14, 2014 as amended

5-0, motion passed

Kathy Brown arrives at 6:33 p.m.

CONSENT AGENDA

Motion was made by Ryan Strate, seconded by Kevin Bailey to adopt the consent agenda as presented.

6-0, motion passed

ANNOUNCEMENTS, REPORTS, AND/OR WRITTEN COMMUNICATION

1. Report on new facility- Bill Cheek and Kenny Evans gave an update on the gym/shelter. Week of the 23rd south industries should be here to start on the actual dome construction.

2. HVAC bid review- Jim Johnson from EPM discussed the bids for HVAC controls giving details of what the bid will cover and how it work with our current system.
3. Elementary principals report- Becky Burcher gave an update on her building, year end information an scheduling.
4. JH/HS principal report- Bill King gave an update on his building. He stated he and Lynee Habiger have been working on scheduling and room assignments
5. Monthly report- Mr. Davies discussed the end of the year report and how the year went over all.

DISCUSSION ITEMS

1. Open bids for computers- Bids from Byte Speed, Nextech, and CDW-G were opened
2. Shelter/gymnasium- reports would like to bee seenin our drop box
3. HVAC- Bob Davies gave more details on the HVAC and progress being made on the project
4. Iroquois Contract- included in the packet
5. Credit card payment option for parents- the information in the packet was discussed
6. First reading of mathematic and language arts curriculum K-12- Becky Burcher and Bill King discussed the cirriculum of K-12 and that basically they are following the standards.
7. Classroom potential moves- Bob Davies mentioned that some classrooms would have to be moved because of ADA Compliance issues.
8. Purchases- Bob Davies discussed possibly getting 6 new cafeteria tables for KOES and 13 tables for KJSHS. He would like to replace speakers for the sound system as they are no longer working.
9. 4-H bus request- included in the packet
10. Highland milk bid - included in packet
11. Wellness policy- included in the packet

EXECUTIVE SESSION

Student Concerns

None

Motion was made by Colleen Espinosa, seconded by Ryan Strate to go into Executive Session at 9:43 p.m., with administration, to discuss personnel matters of non-elect personnel in order to protect the privacy interest of individuals to be discussed and return to open session at 10:00 p.m.

6-0, motion passed

9:50 p.m. Kevin Bailey steps out of executive session

9:51 p.m. Kevin Bailey steps back into executive session

Motion was made by Val Corpening, seconded by Ryan Strate to go into Executive Session at 10:01 p.m., without administration, to discuss personnel matters of non-elect personnel in order to protect the privacy interest of individuals to be discussed and return to open session at 10:11 p.m.

6-0, motion passed

Motion was made by Ryan Strate, seconded by Val Corpening to go into Executive Session at 10:12 p.m., without administration, to discuss personnel matters of non-elect personnel in order to protect the privacy interest of individuals to be discussed and return to open session at 10:17 p.m.

6-0, motion passed

ACTION ITEMS

Motion was made by Colleen Espinosa, seconded by Ryan Strate to hire ReBecca Myers as an Elementary Teacher.

6-0, motion passed

Motion was made by Kevin Bailey, seconded by Val Corpening to hire Sandra Kurth as the Head High School Girls Volleyball Coach.

5-1, (Kathy Brown opposed)

Motion was made by Val Corpening, seconded by Ryan Strate to approve the computer bid from Byte Speed, not to exceed \$47,500.00

6-0, motion passed

Motion was made by Kevin Bailey, seconded by Val Corpening to approve the bid for HVAC controls from EPM, alternative 1 and 2 as presented.

6-0, motion passed

Motion was made by Kevin Bailey, seconded by Val Corpening to approve the purchase of tables and speakers, to be purchased at the superintendent's digression.

6-0, motion passed

Motion was made by Val Corpening, seconded by Ryan Strate to accept the \$300.00 check from the Fair Board.

6-0, motion passed

Motion was made by Val Corpening, seconded by Kevin Bailey to approve the 4-H bus request as per board policy.

6-0, motion passed

SUGGESTED TOPICS FOR THE NEXT MEETING

Kathy Brown mentioned shorter discussion on topics would be appreciated

ADJOURNMENT

Motion was made by Colleen Espinosa, seconded by Kevin Bailey to adjourn the meeting at 10:28 p.m.

6-0, 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.