

Kinsley-Offerle USD 347 Board of Education Regular Meeting Minutes July 8th, 2013, 6:30 P.M., KJSHS Band Room

Call to order

Meeting was called to order by President Ryan Strate at 6:33 p.m.

Members Present

Cliff Young, President
Karen Myers, Vice President
Colleen Espinosa
Ryan Strate
Kathy Brown
Debra Seevers

Staff Present

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

Hutton Construction

Andy Farhmeier
Jeremy Robl
Jim Keusler

Election of Board President and Vice-President

Motion was made by Colleen Espinosa, seconded by Karen Myers, to nominate Cliff Young as Board President for the 2013-2014 School year.

5-0 motion passed

Motion was made by Colleen Espinosa, seconded by Debra Seevers, to nominate Karen Myers as Vice President for the 2013-2014 school year.

5-0, motion passed

Approve Agenda

Motion was made by Ryan Strate, seconded by Colleen, to approve the agenda as presented.

5-0, motion passed

Kathy Brown Arrives at 6:37 p.m.

Approve Minutes

Motion was made by Karen Myers, seconded by Debra Seevers, to approve June 24, 2013, June 27, 2013 and July 3, 2013 minutes as presented.

6-0, motion passed

Kinsley-Offerle USD 347 Board of Education Regular Meeting Minutes July 8th, 2013, 6:30 P.M., KJSHS Band Room

Comments from the Public

Dean Stegman welcomed new board member Debra Seevers and wished the board well for the future.

Adopt Consent Agenda

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

6-0, motion passed

Executive Session

Motion was made by Ryan Strate, seconded by Colleen Espinosa, to go into executive session at 6:41 p.m., with Becky Burcher, Bob Davies, Andy Fahrmeier, Jeremy Robl, and Jim Keusler, with Hutton construction to discuss confidential financial data or trade secrets of a business in order to protect the interest of the business to be discussed and return to open session in this room at 7:15 p.m.

6-0, motion passed

Motion was made by Karen Myers, seconded by Colleen Espinosa, to go into executive session at 7:15p.m., with Becky Burcher, Andy Fehrmeier and Jeremy, with Hutton construction to discuss confidential financial data or trade secrets of a business in order to protect the interest of the business to be discussed and return to open session in this room at 7:45 p.m.

6-0, motion passed

Motion was made by Colleen Espinosa, seconded by Ryan Strate, to go into executive session at 7:48 p.m., with administration, to discuss confidential financial data or trade secrets of a business in order to protect the interest of the business to be discussed and return to open session in this room at 8:10 p.m.

6-0, motion passed

Motion was made by Karen Myers, seconded by Debra Seevers, to go into executive session at 8:10 p.m., with administration, to discuss confidential financial data or trade secrets of a business in order to protect the interest of the business to be discussed and return to open session in this room at 8:20 p.m.

6-0, motion passed

Motion was made by Karen Myers, seconded by Kathy Brown to go into executive session with administration to discuss personnel matters of non-elected personnel to protect the privacy interests of individuals to be discussed at 8:20 p.m. and return to open session at 8:30 p.m.

6-0, motion passed

Kinsley-Offerle USD 347 Board of Education Regular Meeting Minutes July 8th, 2013, 6:30 P.M., KJSHS Band Room

Discussion Items

1. VonFeldt, Bauer and VonFeldt Engagement Letter and 2013-2014 Contract
2. Bus and Vehicle Usage Policy - first reading
3. Use of District Property
4. CMAR Contract

Action Items

Motion was made by Colleen Espinosa, seconded by Karen Myers to approve VonFeldt Bauer, and VonFeldt, Chtd. services for 2013-2014 year as presented.

6-0, motion passed

Motion was made by Colleen Espinosa, seconded by Ryan Strate, to nominate Cliff Young as the representative for Smoky Hill Education Service Center.

6-0, motion passed

Motion was made by Debra Seevers, seconded by Karen Myers, to approve Bob Davies request to use the school district's sound equipment as requested, and allow the City of Offerle to use the school district's bucket truck as long as a school district employee is the operator, for insurance purposes.

6-0, motion passed

Motion was made by Colleen Espinosa, seconded by Ryan Strate to approve the Bus Usage Policy as presented.

6-0, motion passed

Motion was made by Ryan Strate, seconded by Colleen Espinosa, to hire Andrea Kirkwood as Assistant Principal.

6-0, motion passed

Motion was made by Colleen Espinosa, seconded by Debra Seevers to approve Mid-Catastrophic Group Activities Insurance as presented.

6-0, motion passed

Motion was made by Debra Seevers, seconded by Karen Myers to reject the CMAR contract and cease negotiations with Hutton Construction.

5-1, motion passed (Ryan Strate, opposed)

Motion was made by Karen Myers, seconded by Debra Seevers, to start negotiations with Century Construction and Reality.

5-1, motion passed (Ryan Strate opposed)

Kinsley-Offerle USD 347 Board of Education Regular Meeting Minutes July 8th, 2013, 6:30 P.M., KJSHS Band Room

Motion was made by Colleen Espinosa, seconded by Karen Myers to nominate Cliff Young as the Governmental Relations Network Representative for 2013-2014.

5-1, motion passed (Cliff Young opposed)

Adjourn

Motion was made by Colleen Espinosa, seconded by Ryan Strate, to adjourn the meeting at 9:13 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.