

Kinsley-Offerle School District U.S.D. #347  
Board of Education Special Meeting  
Monday, September 16, 2013  
5:30 p.m., HS Band Room

**CALL MEETING TO ORDER**

Meeting was called to order by President Cliff Young at 5:30 p.m.

Members Present

Cliff Young, President  
Karen Myers, Vice President  
Kathy Brown  
Ryan Strate  
Colleen Espinosa  
Val Corpening  
Deb Seevers

Staff Present

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

Motion was made by Colleen Espinosa, seconded by Ryan Strate, to adopt the agenda as presented.  
**6-0, motion passed**

Motion was made by Colleen Espinosa, seconded by Deb Seevers, to go into executive session, with administration at 5:32, to discuss negotiations to protect the public interest in negotiating a fair and equitable contract and return to open session in this room at 5:45 p.m.  
**6-0, motion passed**

Kathy Brown arrives at 5:35 and joins executive session, already in session.

Motion was made by Ryan Strate, seconded by Deb Seevers, to go into executive session, with administration at 5:45 p.m. to discuss negotiations to protect the public interest in negotiating a fair and equitable contract and return to open session in this room at 5:55 p.m.  
**7-0, motion passed**

Discussion- none

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Motion was made by Karen Myers, seconded by Colleen Espinosa, to hold the teachers and staff harmless concerning insurance dues for the next two pay periods (September and October pay periods). Essentially this allows the district and staff to look for a more affordable group health insurance plan with an implementation date of November 1. The board also recognizes the burden on insurance with families and also will hold harmless the amount families will have held out of their check. Also the district will pick up the 9-month employees amount that changed from 585.25 to 757.83 for September and October as well.

**7-0, motion passed**

Motion was made by Colleen Espinosa, seconded by Deb Seevers, to adjourn the meeting at 6:05 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.