

Kinsley-Offerle School District U.S.D. #347
Board of Education Meeting
Monday, September 9, 2013
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
Ryan Strate
Colleen Espinosa
Val Corpening
Deb Seevers

Staff Present

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

RECOGNITION OF VISITORS AND PUBLIC COMMENTS

none

ADOPTION OF AGENDA

Motion was made by Karen Myers, seconded by Val Corpening to adopt the agenda as presented.

5-0, motion passed

Colleen Espinosa arrives at 6:31 p.m.

APPROVE MINUTES

Motion was made by Val Corpening, seconded by Ryan Strate, to approve the minutes from the August 26, 2013 meeting as presented.

6-0, motion passed

CONSENT AGENDA

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

6-0, motion passed

TEACHER REQUEST

Kristi Crowdis visited with the board asking them to consider payment options of her contract.

Kathy Brown arrives at 6:45 p.m.

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EXECUTIVE SESSION

Motion was made by Ryan Strate, seconded by Deb Seevers, to go into executive session at 6:57 p.m. with administration for consultation with our attorney on a matter protected by the attorney-client privilege to protect the privilege and the board's position in litigation, potential litigation, administrative proceedings, etc. and return to the open session at 7:15 p.m.

7-0, motion passed

Motion was made by Ryan Strate, seconded by Val Corpening, to go into executive session at 7:15 p.m., with administration, to discuss personnel matters of non-elect personnel to protect the privacy interests of those to be discussed and to return to open session at 7:25 p.m.

7-0, motion passed

Motion was made by Ryan Strate, seconded by Val Corpening, to go into executive session at 7:25 p.m., with administration, to discuss personnel matters of non-elect personnel to protect the privacy interests of those to be discussed and to return to open session at 7:30 p.m.

7-0, motion passed

ANNOUNCEMENTS, REPORTS, AND/OR WRITTEN COMMUNICATION

1. Elementary Principal's report - Given by Becky Burcher
2. JH/HS principal report- included in the board packet

DISCUSSION ITEMS

1. Shelter/gymnasium- approximate start date is yet to be determined
2. HVAC project- KOES is completed
3. Health insurance- looking for less expensive alternatives
4. Collection service- may consider using a collection agency to collect unpaid fees

EXECUTIVE SESSION

Motion was made by Ryan Strate, seconded by Colleen Espinosa, to go into executive session at 8:35 p.m., with administration, to discuss personnel matters of non-elect personnel to protect the privacy interests of those to be discussed and to return to open session at 9:00 p.m.

7-0, motion passed

Motion was made by Ryan Strate, seconded by Kathy Long, to go into executive session at 9:01 p.m., with administration, to discuss personnel matters of non-elect personnel to protect the privacy interests of those to be discussed and to return to open session at 9:06 p.m.

7-0, motion passed

No executive session for student concerns

Motion was made by Ryan Strate, seconded by Deb Seevers to go into executive session at 9:08 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 9:20 p.m.

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7-0, motion passed

Motion was made by Ryan Strate, seconded by Deb Seevers to go into executive session at 9:22 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

Returned to open session 9:35 p.m.

ACTION ITEMS

Hire staff - no action taken, none hired

SUGGESTED TOPICS FOR THE NEXT MEETING

ACT scores/options to help students get better scores

ADJOURNMENT

Motion was made by Val Corpening, seconded by Colleen Espinosa to adjourn the meeting at 9:43 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.