

**Kinsley-Offerle School District U.S.D. #347**  
**Board of Education Meeting Minutes**  
**Monday, October 13, 2014**  
**6:30 p.m., HS Band Room**

**CALL MEETING TO ORDER**

Meeting was called to order at 6: 31 pm by President Cliff Young.

**Members Present**

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

**Not present** – Kathy Brown

**Staff Present**

Bob Davies, Superintendent  
Becky Burcher, KOES Principal  
Bill King, KJSHS Principal  
Lynee Habiger, KJSHS Asst. Principal  
Alicia Hodges, Clerk of the Board  
Andrea Kirkwood, Teacher

**RECOGNITION OF VISITORS AND PUBLIC COMMENTS**

Sue Bagby

**ADOPTION OF AGENDA**

Motion was made by Kevin Bailey, seconded by Val Corpening to adopt the agenda as presented.  
**6-0, motion passed**

**APPROVE MINUTES**

Motion was made by Val Corpening, seconded by Kevin Bailey to approve the minutes from September 29, 2014 as presented.  
**6-0, motion passed**

**CONSENT AGENDA**

1. Financial
2. Credit Card
3. Grants
4. KOES Site Council meeting minutes

Motion was made by Kevin Bailey, seconded by Val Corpening to adopt the consent agenda as presented.  
**6-0, motion passed**

## **REPORTS PRESENTATION**

Elementary Principal's report – presented by Mrs. Burcher

JH/HS Principal's report – presented by Mr. King

Monthly Report – presented by Mr. Davies

## **DISCUSSION ITEMS**

1. Worksite Wellness
2. HVAC
3. Shelter/gymnasium
4. 2015-2016 calendar
5. Dishwasher
6. KASB Convention
7. Credit Card Resolution
8. BOE policy – Facility usage (KG and KGDA)

## **EXECUTIVE SESSION**

### **Business privacy interests**

Motion was made by Kevin Bailey, seconded by Ryan Strate to go into Executive Session at 7:17 p.m., with administration, to discuss confidential financial data or trade secrets of business, to protect the privacy interest of the business to be discussed and return to open session at 7:40 p.m.

**6-0, motion passed**

Motion was made by Ryan Strate, seconded by Kevin Bailey to go into Executive Session at 7:40 p.m., with administration, to discuss confidential financial data or trade secrets of business, to protect the privacy interest of the business to be discussed and return to open session at 7:50 p.m.

**6-0, motion passed**

### **Personnel**

Motion was made by Kevin Bailey, seconded by Karen Myers to go into Executive Session at 7:50 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 8:10 p.m.

**6-0, motion passed**

Motion was made by Kevin Bailey, seconded by Ryan Strate to go into Executive Session at 8:10 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 8:20 p.m.

**6-0, motion passed**

### **Student Concerns**

Motion was made by Kevin Bailey, seconded by Ryan Strate to go into Executive Session at 8:20 p.m., with administration, to discuss student matters in order to protect the privacy interest of individuals to be discussed and return to open session at 8:30 p.m.

**6-0, motion passed**

## **ACTION ITEMS**

Motion was made by Kevin Bailey, seconded by Ryan Strate to hire Hillarie Thacker as an Emergency Substitute Teacher.

**6-0, motion passed**

Motion was made by Kevin Bailey, seconded by Colleen Espinosa to approve the HS English Language Arts Curriculum as presented.

**6-0, motion passed**

Motion was made by Kevin Bailey, seconded by Ryan Strate to adopt Trial #1, USD #347 2015-2016 school calendar.

**6-0, motion passed**

Motion was made by Ryan Strate, seconded by Kevin Bailey to approve the credit card resolution as presented from Intrust Bank.

**6-0, motion passed**

Motion was made by Colleen Espinosa, seconded by Ryan Strate to lease a double rack dishwasher from Ecolabs for the JH/HS and set up KOES dishwasher with a chemical dispenser from Ecolabs.

**6-0, motion passed**

## **SUGGESTED TOPICS FOR THE NEXT MEETING**

BOE goals

Test scores and how we use them

Hudl coaching tool

## **ADJOURNMENT**

Motion was made by Colleen Espinosa, seconded by Kevin Bailey to adjourn the meeting at 8:39 p.m.

**6-0, motion passed**

Approved: Nov. 10, 2014

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.