

**Kinsley-Offerle School District U.S.D. #347**  
**Board of Education Meeting Minutes**  
**Monday, November 24, 2014**  
**6:30 p.m., HS Band Room**

**CALL MEETING TO ORDER**

Meeting was called to order at 6: 30 pm by President Cliff Young.

**Members Present**

Cliff Young, President  
Karen Myers, Vice President  
Ryan Strate  
Kathy Brown  
Val Corpening

**Not present** – Kevin Bailey and Colleen Espinosa

**Staff Present**

Bob Davies, Superintendent  
Becky Burcher, KOES Principal  
Bill King, KJSHS Principal  
Lynee Habiger, KJSHS Asst. Principal  
Alicia Hodges, Clerk of the Board  
Beth Schmitt, Treasurer

**RECOGNITION OF VISITORS AND PUBLIC COMMENTS**

Sue Bagby  
Mark Bauer  
Kenny Evans

**ADOPTION OF AGENDA**

Motion was made by Ryan Strate, seconded by Val Corpening to approve the printed agenda as presented.

**5-0, motion passed**

**APPROVE MINUTES**

Motion was made by Ryan Strate, seconded by Karen Myers to approve the minutes from the November 10, 2014 meeting as presented.

**5-0, motion passed**

**REPORTS PRESENTATION**

Auditor's report – presented by Mark Bauer from VonFeldt, Bauer, and VonFeldt  
Century Construction – presented by Kenny Evans

**DISCUSSION ITEMS**

1. BOE goals
2. HUDL
3. HVAC
4. Shelter/gymnasium

5. District Christmas Party
6. Board of Education elections

## EXECUTIVE SESSION

### Personnel

Motion was made by Ryan Strate, seconded by Karen Myers to go into Executive Session at 7:55 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 8:25 p.m.

**5-0, motion passed**

Motion was made by Ryan Strate, seconded by Karen Myers to go into Executive Session at 8:25 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 8:36 p.m.

**5-0, motion passed**

### Student Concerns

Motion was made by Ryan Strate, seconded by Karen Myers to go into Executive Session at 8:36 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 8:41 p.m.

**5-0, motion passed**

## SUGGESTED TOPICS FOR THE NEXT MEETING

Crisis Plan  
HUDL coaching tool

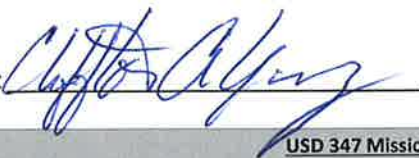
## ADJOURNMENT

Motion was made by Ryan Strate, seconded by Val Corpening to adjourn the meeting at 8:48 p.m.

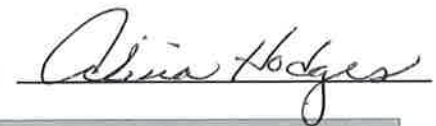
**5-0, motion passed**

Approved: December 8, 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.