

**Kinsley-Offerle School District U.S.D. #347
Board of Education Special Meeting Minutes
Thursday, May 14, 2015
6:30 p.m., HS Band Room**

CALL MEETING TO ORDER

Meeting was called to order at 6: 32 pm by President Cliff Young.

Members Present

Cliff Young – President
Karen Myers, Vice President
Ryan Strate
Kathy Brown
Colleen Espinosa
Dwight Wetzel

Not Present – Kevin Bailey

Staff Present

Bob Davies, Superintendent
Alicia Hodges, Clerk of the Board

RECOGNITION OF VISITORS AND PUBLIC COMMENTS

Sue Bagby-Edwards County Sentinel

ADOPTION OF AGENDA

Motion was made by Colleen Espinosa, seconded by Karen Myers to approve the printed agenda as presented.

5-0, motion passed

DISCUSSION ITEMS

1. Cross Country

EXECUTIVE SESSION

Personnel

Motion was made by Colleen Espinosa, seconded by Karen Myers to go into Executive Session at 6:38 p.m., with administration, to discuss matters of non-elected personnel in order to protect the privacy and interest of individual(s) to be discussed and return to open session at 6:43 p.m.

5-0, motion passed

6:42 pm Dwight Wetzel Enters

Motion was made by Colleen Espinosa, seconded by Karen Myers to go into Executive Session at 6:50 p.m., with administration, to discuss matters of non-elected personnel in order to protect the privacy and interest of individual(s) to be discussed and return to open session at 6:55 p.m.

6-0, motion passed

Motion was made by Colleen Espinosa, seconded by Karen Myers to go into Executive Session at 6:56 p.m., with administration, to discuss matters of non-elected personnel in order to protect the privacy and interest of individual(s) to be discussed and return to open session at 7:01 p.m.

6-0, motion passed

Negotiations

Motion was made by Colleen Espinosa, seconded by Karen Myers to go into Executive Session at 7:02 p.m., with administration, to discuss negotiations to protect the public interest in negotiating a fair and equitable contract and return to open session at 7:12 p.m.

5-0, motion passed

ACTION ITEMS

Motion was made by Colleen Espinosa, seconded by Dwight Wetzel to discontinue the Cross Country program for the 2015-2016 school year.

5-1, motion passed (Cliff Young opposed)

Motion was made by Colleen Espinosa, seconded by Dwight Wetzel to accept Mrs. Lynette Anderson's resignation from her full-time teaching position and offer her a new contract for a part-time 50% or more contract for the 2015-2016 school year.

4-2, motion passed (Kathy Brown and Ryan Strate opposed)

Kathy Brown explained her no vote was not against the teacher or the part time position, but against the reason for the resignation.

ADJOURNMENT

Motion was made by Colleen Espinosa, seconded by Karen Myers to adjourn the meeting at 7:30 p.m.

5-0, 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.