

Kinsley-Offerle School District U.S.D. #347
Board of Education Meeting Minutes
Monday, June 8, 2015
6:30 p.m., HS Band Room

CALL MEETING TO ORDER

Meeting was called to order at 6: 31 pm by Vice President Karen Myers.

Members Present

Karen Myers, Vice President

Kevin Bailey

Kathy Brown

Colleen Espinosa

Dwight Wetzel

Not present – Cliff Young and Ryan Strate

Staff Present

Bob Davies, Superintendent

Becky Burcher, KOES Principal

Bill King, KJSHS Principal

Alicia Hodges, Clerk of the Board

ADOPTION OF AGENDA

Motion was made by Kevin Bailey, seconded by Colleen Espinosa to approve the printed agenda as amended. Action Item #7 added - Workman's Compensation

4-0, motion passed

RECOGNITION OF VISITORS AND PUBLIC COMMENTS

Sue Bagby, Edwards County Sentinel

Lynette Anderson, Teacher

Scott Anderson

6:32 pm - Dwight Wetzel Enters

EXECUTIVE SESSION

Personnel

Motion was made by Kevin Bailey, seconded by Kathy Brown to go into Executive Session at 6:48 p.m., without 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 6:58 p.m.

5-0, motion passed

Motion was made by Kevin Bailey, seconded by Karen Myers to go into Executive Session at 6:58 p.m., without 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 7:03 p.m.

5-0, motion passed

7:01 pm the Board called Mrs. Lynette Anderson in to executive session

EXECUTIVE SESSION

Business privacy interests

Motion was made by Kevin Bailey, seconded by Colleen Espinosa to go into Executive Session at 8:33 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 8:40 p.m.

5-0, motion passed

Personnel

Motion was made by Kevin Bailey, seconded by Colleen Espinosa to go into Executive Session at 8:40 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 9:11 p.m.

5-0, motion passed

Motion was made by Kevin Bailey, seconded by Colleen Espinosa to go into Executive Session at 9:11 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 9:22 p.m.

5-0, motion passed

Motion was made by Kevin Bailey, seconded by Kathy Brown to go into Executive Session at 9:22 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 9:27 p.m.

5-0, motion passed

Motion was made by Kathy Brown, seconded by Dwight Wetzel to go into Executive Session at 9:28 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 9:38 p.m.

5-0, motion passed

Motion was made by Kathy Brown, seconded by Dwight Wetzel to go into Executive Session at 9:38 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 9:43 p.m.

5-0, motion passed

Student Concerns

Motion was made by Kathy Brown, seconded by Kevin Bailey to go into Executive Session at 9:44 p.m., with administration, to discuss matters affecting a student(s) in order to protect the privacy interest of individuals to be discussed and return to open session at 9:49 p.m.

5-0, motion passed

Negotiations

Motion was made by Colleen Espinosa, seconded by Dwight Wetzel to go into Executive Session at 9:50 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 10:00 p.m.

5-0, motion passed

ACTION ITEMS

Motion was made by Colleen Espinosa, seconded by Kevin Bailey to hire the following for the 2015-2016 school year:

Angela Gleason as Elementary Teacher

Lynda Burghart as JH/HS Math and Chemistry Teacher

Tyler Clements as HS Assistant Boys Basketball Coach

Brian Burr as JH Assistant Boys Basketball Coach

Lacy Wheaton as JH Assistant Track Coach

Tammy Kendall and Laura Ferguson as Freshman Class Sponsors

Lyle Pickering as a 12 month employee

5-0, motion passed

Motion was made by Kevin Bailey, seconded by Colleen Espinosa to adopt the Board Election Resolution giving the authority, if needed, to raise the Local Option Budget to the maximum benefit of 30%, during the next two (2) to five (5) years during which the Block grant or any other funding formula is in place.

5-0, motion passed

Motion was made by Kevin Bailey, seconded by Colleen Espinosa to accept the donation/unrestricted grand of \$2,500 from Dr. James Bredfeldt, former student of the Kinsley-Offerle School District.

5-0, motion passed

Motion was made by Kevin Bailey, seconded by Colleen Espinosa to approve the KASB membership fees and KASB legal fund for the 2015-2016 school year as presented at the last meeting.

5-0, motion passed

Motion was made by Dwight Wetzel, seconded by Kevin Bailey to approve the nickel floor color and black stalls in the restrooms in the dome.

5-0, motion passed

Motion was made by Kevin Bailey, seconded by Dwight Wetzel to change the wall color in gym of the dome to white with red accents and accept all other materials and colors as provided by the architect.

5-0, motion passed

Motion was made by Kevin Bailey, seconded by Colleen Espinosa to approve the Chamber of Commerce to use the football/track facilities and sound equipment as requested.

5-0, motion passed

Motion was made by Kevin Bailey, seconded by Dwight Wetzel to direct the Superintendent to form Safety Committee for usage of the Dome as a community shelter.

5-0, motion passed

Motion was made by Kevin Bailey, seconded by Kathy Brown to move the Workman's Compensation Insurance to Church Mutual for the 2015-2016 school year.

5-0, motion passed

ADJOURNMENT

Motion was made by Colleen Espinosa, seconded by Kevin Bailey to adjourn the meeting at 10:25 p.m.

5-0, motion passed

Approved: June 22, 2015

Board President: [Signature]

Board Clerk: [Signature]

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.