

Kinsley-Offerle School District U.S.D. #347
Board of Education Meeting Minutes
Monday, November 23, 2015
6:30 p.m., HS Band Room

CALL MEETING TO ORDER

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

Members Present

Cliff Young, President
Karen Myers, Vice President
Brian Taylor
Zach Townsend

Not present –Kathy Brown, Ryan Strate and Dwight Wetzel

Staff Present

Bob Davies, Superintendent
Becky Burcher, KOES Principal
Bill King, KJSHS Principal
Alicia Hodges, Clerk of the Board

RECOGNITION OF VISITORS AND PUBLIC COMMENTS

Sue Bagby-Edwards County Sentinel

ADOPTION OF AGENDA

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

4-0, motion passed

APPROVE MINUTES

Motion was made by Brian Taylor, seconded by Karen Myers to approve the minutes from the November 9, 2015 meeting as presented.

4-0, motion passed

CONSENT AGENDA

1. Financials
2. Donations

Motion was made by Brian Taylor, seconded by Karen Myers to adopt the consent agenda as presented.

4-0, motion passed

DISCUSSION ITEMS

1. Shelter/Gymnasium
2. ALiCE Training for Students

EXECUTIVE SESSION

Personnel

Motion was made by Zach Townsend, seconded by Karen Myers to go into Executive Session at 7:30 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 8:00 p.m.

4-0, motion passed

Motion was made by Zach Townsend, seconded by Karen Myers to go into Executive Session at 8:01 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 8:06 p.m.

4-0, motion passed

Motion was made by Zach Townsend, seconded by Karen Myers to go into Executive Session at 8:07 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 8:12 p.m.

4-0, motion passed

Student Concerns

Motion was made by Zach Townsend, seconded by Karen Myers to go into Executive Session at 8:14 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 8:30 p.m.

6-0, motion passed

Motion was made by Zach Townsend, seconded by Karen Myers to go into Executive Session at 8:31 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 8:41 p.m.

6-0, motion passed

ACTION ITEMS

Motion was made by Brian Taylor, seconded by Zach Townsend to hire the following:

Chrissa Bowman as a long term substitute through the end of the first semester.

Barbara Habiger as emergency substitute teacher

Brett Keesling as certified substitute teacher

4-0, motion passed

SUGGESTED TOPICS FOR THE NEXT MEETING

Reminder – The December BOE meeting was moved from Monday, December 14, to Wednesday, December 16.

Finalized the Facility Usage policy

ADJOURNMENT

Motion was made by Brian Taylor, seconded by Zach Townsend to adjourn the meeting at 8:56 p.m.

4-0, 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.