

Kinsley-Offerle School District U.S.D. #347
Board of Education Meeting Minutes
Monday, November 9, 2015
6:30 p.m., HS Band Room

CALL MEETING TO ORDER

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

Members Present

Cliff Young, President
Karen Myers, Vice President
Ryan Strate
Kathy Brown
Brian Taylor
Zach Townsend
Dwight Wetzel

Staff Present

Bob Davies, Superintendent
Becky Burcher, KOES Principal
Alicia Hodges, Clerk of the Board
Kristi Crowdis, Teacher

RECOGNITION OF VISITORS AND PUBLIC COMMENTS

Sue Bagby-Edwards County Sentinel
Patrick Crowdis
Jason Stevens-Century Construction
Branyan Johnson-Century Construction
Michael McCoy-Michael McCoy Architects

ADOPTION OF AGENDA

Motion was made by Ryan Strate, seconded by Dwight Wetzel to approve the printed agenda as amended. Add Disposal of District Property to Discussion.

6-0, motion passed

APPROVE MINUTES

Motion was made by Kathy Brown, seconded by Ryan Strate to approve the minutes from the October 12, 2015 and October 26, 2015 meetings as presented.

6-0, motion passed

CONSENT AGENDA

1. Financials
2. Donation

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

6-0, motion passed

EXECUTIVE SESSION

Business privacy interests

Motion was made by Ryan Strate, seconded by Dwight Wetzel to go into Executive Session at 6:37 p.m., with administration, Alicia Hodges, Branyan Johnson, Jason Stevens and Michael McCoy, 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 7:00 p.m.

6-0, motion passed

Motion was made by Ryan Strate, seconded by Dwight Wetzel to go into Executive Session at 7:02 p.m., with administration, Alicia Hodges, Branyan Johnson, Jason Stevens and Michael McCoy, 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 7:12 p.m.

6-0, motion passed

Personnel

Motion was made by Ryan Strate, seconded by Brian Taylor to go into Executive Session at 7:17 p.m., with administration, Kristi Crowdis and Patrick Crowdis 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 7:25 p.m.

6-0, motion passed

Cliff Young enters at 7:18 pm

Motion was made by Ryan Strate, seconded by Dwight Wetzel to go into Executive Session at 7:30 p.m., with administration, Kristi Crowdis and Patrick Crowdis 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 7:50 p.m.

7-0, motion passed

REPORTS, PRESENTATION, AND/OR WRITTEN COMMUNICATION

1. Elementary Principal's Report – presented by Mrs. Burcher
2. JH/HS Principal's Report-presented by Mr. Davies
3. Monthly Reports-presented by Mr. Davies.

DISCUSSION ITEMS

1. Shelter/Gymnasium
2. Rose Standards
3. Facility Usage
4. Concrete Bids
5. ALiCE Training for Students
6. Disposal of District Property

EXECUTIVE SESSION

Business privacy interests

Motion was made by Ryan Strate, seconded by Zach Townsend to go into Executive Session at 9:37 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 9:45 p.m.

7-0, motion passed

Motion was made by Ryan Strate, seconded by Zach Townsend to go into Executive Session at 9:45 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 9:55 p.m.

7-0, motion passed

Personnel

Motion was made by Ryan Strate, seconded by Zach Townsend to go into Executive Session at 9:57 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 10:17 p.m.

7-0, motion passed

Motion was made by Ryan Strate, seconded by Zach Townsend to go into Executive Session at 10:20 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 10:25 p.m.

7-0, motion passed

Student Concerns

Motion was made by Brian Taylor, seconded by Ryan Strate to go into Executive Session at 10:26 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 10:36 p.m.

7-0, motion passed

Personnel

Motion was made by Dwight Wetzel, seconded by Zach Townsend to go into Executive Session at 10:40 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 10:43 p.m.

7-0, motion passed

Motion was made by Dwight Wetzel, seconded by Zach Townsend to go into Executive Session at 10:45 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 10:50 p.m.

7-0, motion passed

ACTION ITEMS

Motion was made by Dwight Wetzel, seconded by Brian Taylor to allow our teacher, Kristi Crowdis, to utilize the district disability leave without pay until the date of December 15, 2015. Upon return, Mrs. Crowdis must obtain a doctors release which would need to include her ability to perform her essential job functions that include the following: teaching; supervising children; effectively managing a classroom; effectively communicating, both verbally and in writing, with children,

parents, co-workers, and supervisor; possessing minimum mobility; assessing and evaluating students; and all functions listed in the job description. Teacher will pay her health and vision insurance premiums effective December 1, 2015.

7-0, motion passed

Motion was made by Dwight Wetzels, seconded by Zach to approve the following individuals for the Dome Emergency Planning committee. This group will look at when the shelter will be open for storms.

- Bob Davies-Head of the committee
- Jay Dill-Representing the City of Kinsley
- Karen Gilkey-Representing the Emergency Manager
- Dustin Hattrup-Representing the Fire Department
- Bryant Kurth-Representing the Sherriff's Department
- Dale Thorp-Representing the School District

7-0, motion passed

Motion was made by Dwight Wetzels, seconded by Zach Townsend to allow World Wrestling Express, an outside "for profit agency", to utilize our old gym on the two days requested, as a User Group D on the proposed Facility Usage Policy.

7-0, motion passed

Motion was made by Dwight Wetzels, seconded by Zach Townsend to authorize the superintendent to bid the concrete needed in front of the old gym.

7-0, motion passed

SUGGESTED TOPICS FOR THE NEXT MEETING

Next regularly scheduled meeting is Monday, November 23, 2015.
Reminder-The December BOE meeting was moved from Monday, December 14, 2015 to Wednesday, December 16, 2015.

ADJOURNMENT

Motion was made by Dwight Wetzels, seconded by Kathy Brown to adjourn the meeting at 10:57 p.m.

7-0, 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.