

Kinsley-Offerle School District U.S.D. #347
Board of Education Meeting Minutes
Monday, March 28, @ 6:30 p.m.
HS Old Band Room

I. CALL MEETING TO ORDER

The meeting was called to order by Vice President Karen Myers at 6:34 pm.

Members Present

Kathy Brown
Ryan Strate
Brian Taylor
Zach Townsend
Dwight Wetzel

Not Present

Cliff Young

Staff Present

Bob Davies, Superintendent
Becky Burcher, KOES Principal
Bill King, KJSHS Principal
Riane Carey, Pre-School Teacher
Dale Thorp, Transportation Director

II. RECOGNITION OF VISITORS AND PUBLIC COMMENTS

Sue Bagby – Edwards County Sentinel
Pete Woods and guest enter the meeting at 6:40 pm.

III. ADOPTION OF AGENDA

Motion was made by Ryan Strate, seconded by Brian Taylor to approve the printed agenda.
6-0, motion passed.

IV. APPROVE MINUTES

Motion was made by Dwight Wetzel, seconded by Ryan Strate to approve the minutes from the regular meeting on Feb. 22 and Special BOE meeting on Feb. 29 as presented.
6-0, motion passed.

V. CONSENT AGENDA

1. Financials
2. Resignations
3. Donations
4. Site Council minutes

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

6-0, motion passed.

VI. REPORTS, PRESENTATION, AND/OR WRITTEN COMMUNICATION

1. Preschool report – information was shared by Riane Carey
2. Transportation report – information was shared by Dale Thorp

Break in Reports to address visitor – Pete Woods

3. Fire Marshal report
4. Principals reports
5. Monthly report

VII. DISCUSSION ITEMS

1. Shelter/gymnasium
 - a. Architect
 - b. Century Construction
 - c. Things still left to accomplish
2. PTC and College and Career Ready conferences
3. Divers education
4. Summer food service
5. iPads
6. Calendar
7. Long range planning

VIII. EXECUTIVE SESSION

Personnel

Motion was made by Ryan Strate, seconded by Dwight Wetzel to go into Executive Session at 9:20 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 9:42 pm.

6-0, motion passed.

Motion was made by Ryan Strate, seconded by Dwight Wetzel to go into Executive Session at 9:44 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 9:49 pm.

6-0, motion passed.

Students

Motion was made by Dwight Wetzel, seconded by Ryan Strate to go into Executive Session, with administration, at 9:50 pm. with administration to discuss matters affecting a student(s) in order to protect the privacy and interest of individual(s) to be discussed and return to open session at 10:00 pm.

6-0, motion passed.

Negotiations

Motion was made by Zach Townsend, seconded by Ryan Strate at 10:12 pm to go into executive session (with administration) to discuss negotiations to protect the public interest in negotiating a fair and equitable contract and that we return to open session at 10:10 pm.

6-0, motion passed.

IX. ACTION ITEMS

Motion was made by Zach Townsend, seconded by Brian Taylor to set the fee for Driver's Education at \$162.00.

6-0, motion passed.

Motion was made by Ryan Strate, seconded by Zach Townsend to advertise the sale of our 1999 White Chevy Suburban in the district newsletter "as is." and that we receive sealed bids back to the district office by April 25, 2016 @ 3:00 p.m. to be open at the board meeting that night with the intent to sell the vehicle. Anyone interested in viewing the vehicle will contact Dale Thorp at Dale's convenience to look at the vehicle.

6-0, motion passed.

Motion was made by Ryan Strate, seconded by Kathy Brown, to allow the Superintendent to look into expediting the finish of the Dome Project.

6-0, motion passed.

X. SUGGESTED TOPICS FOR THE NEXT MEETING

Monday, APRIL 11, 2016

- *iPad update*
- *What are schools for?*
- *Finance update*

Then: Monday, April 25, 2016

- *iPad update*
- *Evaluations of Staff*
- *First look at Handbook for next year*
- *First look at Course Catalog and offerings for next year*
- *First look at potential schedules and needs of the district*

XI. ADJOURNMENT

Motion was made by Dwight Wetzel, seconded by Ryan Strate at 10:19 to adjourn the meeting.

6-0, motion passed.