

Kinsley-Offerle School District U.S.D. #347
Board of Education Meeting
Monday, April 11 @ 6:30 p.m. Minutes
HS Old Band Room

I. CALL MEETING TO ORDER

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

Members Present

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

Staff Present

Bob Davies, Superintendent
Alicia Hodges, Board Clerk
Becky Burcher, KOES Principal
Bill King, KJSHS Principal
Marge Schmidt, Food Service Director

II. RECOGNITION OF VISITORS AND PUBLIC COMMENTS

Sue Bagby - Edwards County Sentinel
Branyan Johnson – Century Construction

III. ADOPTION OF AGENDA

Motion was made by Ryan Strate, seconded by Brian Taylor to approve the printed agenda as presented.
5-0, motion passed.

IV. APPROVE MINUTES

Motion was made by Ryan Strate, seconded by Zach Townsend to approve the minutes from the March 28, 2016 meeting as presented.
5-0, motion passed.

V. CONSENT AGENDA

1. Financials
2. Resignations
3. Donations
4. Thank you

Motion was made by Ryan Strate and seconded by Zach Townsend to approve the Consent Agenda as presented.
5- 0, motion passed.

VI. REPORTS, PRESENTATION, AND/OR WRITTEN COMMUNICATION

1. Principals reports –
Elementary Principal’s report – presented by Mrs. Burcher;

JH/HS Principal Report – presented by Mr. King.

2. Monthly Report

6:36 – Dwight Wetzel entered the meeting

6:45 – Kathy Brown entered the meeting

VII. DISCUSSION ITEMS

1. Summer Food Service
2. Shelter/gymnasium
 - a. Final Payment - Architect
 - b. Final Payment - Century Construction
 - c. Things still left to accomplish
3. Calendar
4. Finances
5. Long Range Planning
6. Windmills

VIII. EXECUTIVE SESSION

1. Business privacy interest

Motion was made by Ryan Strate, seconded by Brian Taylor to go into Executive Session at 8:11 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 8:20 p.m.

7 - 0; motion passed.

Motion was made by Ryan Strate, seconded by Dwight Wetzel to go into Executive Session at 8:20 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 8:25 p.m.

7 - 0; motion passed.

2. Students

Motion was made by Ryan Strate, seconded by Dwight Wetzel to go into Executive Session at 8:27 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 8:42 p.m.

7 - 0, motion passed.

3. Negotiations

Motion was made by Ryan Strate, seconded by Brian Taylor to go into Executive Session at 8:44 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 8:54 p.m.

7 - 0, motion passed.

IX. ACTION ITEMS

1. Summer Food Service

Motion was made by Ryan Strate, seconded by Brian Taylor to proceed with the Summer Food Service Program and work rather hard to keep this program budget neutral.

7-0, motion passed.

2. Calendar

Motion was made by Ryan Strate and seconded by Zach Townsend to adopt the Trial #2 calendar for 2016-2017 as printed.

7 – 0; motion passed.

3. Century Construction

Tabled until the April 25, 2016 Board Meeting

4. Windmills

Motion was made by Ryan Strate, seconded by Zach Townsend to approve the agreement conditioned upon Westar’s approval, and authorize the President of the Board to sign the agreement when said approval is received

7 – 0; motion passed.

X. SUGGESTED TOPICS FOR THE NEXT MEETING

- iPad update
- Evaluation 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
- Coaching and sponsorships
- Negotiations

XI. ADJOURNMENT

Motion was made by Brian Taylor; seconded by Ryan Strate at 9:03 p.m. to adjourn.

7 – 0; motion passed.