

**Kinsley-Offerle School District U.S.D. #347**  
**Board of Education Meeting Minutes**  
**Monday, September 28, 2015**  
**6:30 p.m., HS Band Room**

**CALL MEETING TO ORDER**

The meeting was called to order at 6: 31 pm by President Cliff Young.

**Members Present**

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

**Not present** –Dwight Wetzel

**Staff Present**

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

**RECOGNITION OF VISITORS AND PUBLIC COMMENTS**

Sue Bagby-Edwards County Sentinel  
PEO Chapter CQ

The Board and guests toured the dome.

**ADOPTION OF AGENDA**

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

**6-0, motion passed**

**APPROVE MINUTES**

Motion was made by Ryan Strate, seconded by Karen Myers to approve the minutes from the September 14, 2015 meeting as presented.

**6-0, motion passed**

**CONSENT AGENDA**

1. Financials
2. Thank you

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

**6-0, motion passed**

## **EXECUTIVE SESSION**

### **Business privacy interests**

Motion was made by Ryan Strate, seconded by Brian Taylor to go into Executive Session at 7:27 p.m., with Administration, Maintenance Supervisor, Treasurer, and Board Clerk 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 7.55 p.m.

**6-0, motion passed**

Motion was made by Brian Taylor, seconded by Zach Townsend to go into Executive Session at 7:56 p.m., with administration, Maintenance Supervisor, Treasurer, and Board Clerk 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 8:06 p.m.

**6-0, motion passed**

### **Personnel**

Motion was made by Karen Myers, seconded by Ryan Strate to go into Executive Session at 8:13 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 8:25 p.m.

**6-0, motion passed**

Motion was made by Karen Myers, seconded by Ryan Strate to go into Executive Session at 8:27 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 8:37 p.m.

**6-0, motion passed**

### **Student Concerns**

Motion was made by Karen Myers, seconded by Ryan Strate to go into Executive Session at 8:39 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 8:50 p.m.

**6-0, motion passed**

## **DISCUSSION ITEMS**

1. Shelter/Gymnasium
2. 403B Participation
3. KASB Annual Conference

## **ACTION ITEMS**

Motion was made by Ryan Strate, seconded by Zach Townsend to hire Lacey Wheaton as JH Girls Assistant Basketball Coach.

**6-0, motion passed**

## **SUGGESTED TOPICS FOR THE NEXT MEETING**

## **ADJOURNMENT**

Motion was made by Zach Townsend, seconded by Brian Taylor to adjourn the meeting at 9:37 p.m.

**6-0, 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.