

Kinsley-Offerle School District U.S.D. #347
Board of Education Meeting Minutes
Monday, October 10, 2016
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

Kathy Brown

Ryan Strate

Brian Taylor

Not Present – Zach Townsend and Dwight Wetzel

Staff Present

Bob Davies, Superintendent

Becky Burcher, KOES Principal

Bill King, KJSHS Principal

Alicia Hodges, Clerk of the Board

Gerrit Potts, Teacher

Dawn Thorp, Teacher

Jamie Castaneda, Coach

RECOGNITION OF VISITORS AND PUBLIC COMMENTS

Sue Bagby-Edwards County Sentinel

ADOPTION OF AGENDA

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

4-0, motion passed

APPROVE MINUTES

Motion was made by Ryan Strate, seconded by Brian Taylor to approve the minutes from the September 26, 2016 meetings as presented.

4-0, motion passed

Kathy Brown enters meeting at 6:32 pm

CONSENT AGENDA

1. Financials
2. Donations
3. Thank You

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

5-0, motion passed

REPORTS, PRESENTATIONS, AND/OR WRITTEN COMMUNICATION

1. SWAT Report – Presented by Mrs. Thorp and Mr. Potts
2. Principal's Reports – Presented by Mrs. Burcher and Mr. King
3. Superintendent and Monthly Reports – Presented by Mr. Davies

DISCUSSION ITEMS

1. Open Bids
2. Ala Carte prices for Food Service
3. Accreditation First Steps and MOU
4. Policies – Second Reading
5. Shelter/Gymnasium

EXECUTIVE SESSION

Personnel

Motion was made by Ryan Strate, seconded by Karen Myers to go into Executive Session at 9:10 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 9:20 p.m.

5-0, motion passed

Student Concerns

Motion was made by Brian Taylor, seconded by Ryan Strate to go into Executive Session at 9:20 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 9:25 p.m.

5-0, motion passed

Motion was made by Cliff Young, seconded by Brian Taylor to go into Executive Session at 9:30 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 9:35 p.m.

5-0, motion passed

Motion was made by Kathy Brown, seconded by Cliff Young to go into Executive Session at 9:38 p.m., without the Superintendent, 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 9:43 p.m.

5-0, motion passed

ACTION ITEMS

Motion was made by Brian Taylor, seconded by Ryan Strate accept the following bids:

Frank Nall – Homemade shop class built long trailer for \$733.00

Ron Burkhart – Smaller trailer for \$65.00

Offer Frank Nall the option to purchase a window AC unit at \$10.00

5-0, motion passed

Motion was made by Ryan Strate, seconded by Karen Myers to approve the 4 district policies that address bullying as presented.

5-0, motion passed

Motion was made by Brian Taylor, seconded by Ryan Strate to approve the pricing for the ala carte menu items as amended (breakfast entrée added at \$1.50)

5-0, motion passed

Motion was made by Brian Taylor, seconded by Karen Myers to appoint Ryan Strate as the BOE representative to the KJSHS Site Council.

5-0, motion passed

Motion was made by Brian Taylor, seconded by Kathy Brown to approve the Elementary and the KJSHS site council members to be part of the district cite council.

5-0, motion passed

SUGGESTED TOPICS FOR THE NEXT MEETING

Report from teachers on how iPads are improving education

Look at our graduates

Approve policies

Approve job descriptions

Start planning "Dinner and a Show"

Evaluation of new teachers


ADJOURNMENT

Motion was made by Brian Taylor, seconded by Ryan Strate to adjourn the meeting at 9:58 p.m.

5-0, motion passed

Approved: Nov. 14, 2016

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.

