

Kinsley-Offerle School District U.S.D. #347
Board of Education Meeting Minutes
Monday, November 14, 2016
6:30 p.m., HS Band Room

CALL MEETING TO ORDER

The meeting was called to order at 6:32 pm by President Cliff Young.

Members Present

Cliff Young, President
Karen Myers, Vice President
Kathy Brown
Ryan Strate
Brian Taylor
Zach Townsend
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
Andrea Kirkwood, Teacher
John Wolf, Teacher

RECOGNITION OF VISITORS AND PUBLIC COMMENTS

Sue Bagby-Edwards County Sentinel

ADOPTION OF AGENDA

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

4-0, motion passed

Ryan Strate enters meeting at 6:34 pm

APPROVE MINUTES

Motion was made by Ryan Strate, seconded by Brian Taylor to approve the minutes from the October 10, 2016 meetings as presented.

5-0, motion passed

CONSENT AGENDA

1. Financials
2. Donations
3. Thank You

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

5-0, motion passed

Becky Burcher, Bill King, and Bob Davies enter meeting at 6:39 pm

Karen Myers enters meeting at 6:40 pm

REPORTS, PRESENTATIONS, AND/OR WRITTEN COMMUNICATION

1. SWAT Report – Presented by Mr. Wolf, Mrs. Kirkwood, 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. Hand Sanitizers
2. Safe Routes to School Grant
3. Fair Labor Standards Act (FLSA)
4. Kinsley Graduates
5. Stage Curtains
6. Fees
7. Policies
8. Required Staff and Student Training

Kathy Brown enters meeting at 8:07 pm

9. Shelter/Gymnasium
10. Dinner and a Show

EXECUTIVE SESSION

Personnel

Motion was made by Ryan Strate, seconded by Zach Townsend to go into Executive Session at 8:17 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 8:55 p.m.

7-0, motion passed

Motion was made by Brian Taylor, seconded by Ryan Strate to go into Executive Session at 8:56 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 9:03 p.m.

7-0, motion passed

Student Concerns

Motion was made by Dwight Wetzel, seconded by Kathy Brown to go into Executive Session at 9:05 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 9:20 p.m.

7-0, motion passed

Motion was made by Brian Taylor, seconded by Zach Townsend 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.

7-0, motion passed

Motion was made by Brian Taylor, seconded by Zach Townsend to go into Executive Session at 9:26 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 9:31 p.m.

7-0, motion passed

ACTION ITEMS

Motion was made by Dwight Wetzel, seconded by Ryan Strate accept the hire the following:

Adam Stegman as Assistant HS Boys Basketball Coach

Sandra Kurth as Assistant JH Girls Basketball Coach

7-0, motion passed

Motion was made by Dwight Wetzel, seconded by Ryan Strate to approve the memorial money from gifts and grants to be utilized to purchase backstage curtains for the KJSHS stage.

7-0, motion passed

Motion was made by Dwight Wetzel, seconded by Brian Taylor to approve the fee waiver form as presented.

7-0, motion passed

Motion was made by Dwight Wetzel, seconded by Zach Townsend to use the KASB recommended policies as presented.

7-0, motion passed

SUGGESTED TOPICS FOR THE NEXT MEETING

Do we...

Expand curriculum?

Lower class sizes?

Expand counseling services?

Hire more paraprofessionals?

Hire more secretaries?

Expand physical education classes and music?

Where do we house grades and classes district wide?

Modulars

Dome Classrooms

Music vs weight room

Empty classrooms in KJSHS

ADJOURNMENT

Motion was made by Dwight Wetzel, seconded by Zach Townsend to adjourn the meeting at 9:38 p.m.

7-0, motion passed

Approved: Dec 12, 2014

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.