

**Kinsley-Offerle School District U.S.D. #347**  
**Board of Education Meeting Minutes**  
**Monday, February 13, 2017**  
**6:00 p.m., HS Band Room**

**CALL MEETING TO ORDER**

The meeting was called to order at 6:00 pm by President Cliff Young.

**Members Present**

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

**Staff Present**

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

**Kathy Brown enters the meeting at 6:47**

**Brian Taylor enters the meeting at 6:52**

**RECOGNITION OF VISITORS AND PUBLIC COMMENTS**

Sue Bagby – Edwards County Sentinel  
35 Visitors – See attached sheets

**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 Brian Taylor to approve the minutes from the January 23, 2017, January 30, 2017 and February 7, 2017 meetings as presented.  
**6-0, motion passed**

**CONSENT AGENDA**

1. Financials
2. Donations
3. Letter to County Clerk

Motion was made by Brian Taylor, seconded by Dwight Wetzel to adopt the consent agenda as amended. The donation from Ray Colglazer for Ice Storm Clean-up was not accepted. The board is thankful for this gesture, but since this was a community service project for the students, they feel that the students reward was a lesson in helping others.

**6-0, motion passed**

**REPORTS, PRESENTATION, AND/OR WRITTEN COMMUNICATION**

1. Elementary Principal's Report – presented by Mrs. Burcher
2. JH/HS Principal's Report-presented by Mr. King
3. Monthly Report – presented by Mr. Davies

## **DISCUSSION ITEMS**

1. Shelter/Gymnasium
2. Accepting Credit Cards
3. Update on Superintendent Search

## **EXECUTIVE SESSION**

### **Personnel**

Motion was made by Ryan Strate, seconded by Dwight Wetzel to go into Executive Session at 9:47 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 10:17 p.m.

**6-0, motion passed**

Motion was made by Brian Taylor, seconded by Dwight Wetzel to go into Executive Session at 10:18 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 10:28 p.m.

**6-0, motion passed**

### **Student Concerns**

Motion was made by Dwight Wetzel, seconded by Kathy Brown to go into Executive Session at 10:31 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 10:41 p.m.

**6-0, motion passed**

## **ACTION ITEMS**

Motion was made by Dwight Wetzel, seconded by Ryan Strate to accept Mrs. Kristi Mason's resignation and pay her Cobra insurance until July 1, 2017, pay her wages due up until February 14, 2017, allow staff to donate sick days in accordance with the sick leave bank as per the negotiated agreement, and allow her to draw unemployment. Also to accept Lyle Pickering's resignation.

**6-0, motion passed**

Motion was made by Ryan Strate, seconded by Brian Taylor to approve the use of KanPay Counter Point of Sale machines in the High School Office, Elementary School Office and Central Office, to receive credit card or debit card payments

**6-0, motion passed**

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

**The next Special Meeting will be Wednesday, February 22, 2017, interviewing potential School Board candidates for vacant position and meet with Gary Sechrist of KASB.**

**Upcoming Special Meetings:**

Monday, March 13 – Pick candidates for Superintendent and set interview schedule.  
Tuesday, March 14 – Interview candidate #1  
Wednesday, March 15 – Interview candidate #2  
Thursday, March 16 – Interview candidate #3  
Friday, March 17 – Interview candidate #4 – If needed

**Next regularly scheduled meeting:** Monday, March 27, 2017  
Report from teachers on how iPads are improving education  
Approve policies

**Upcoming regularly scheduled meeting:** Monday, April 10, 2017  
Evaluations

**Upcoming regularly scheduled meeting:** Monday, April 24, 2017  
Report from teachers on how iPads are improving education

**ADJOURNMENT**

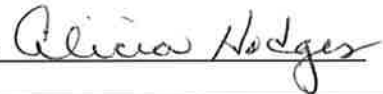
Motion was made by Brian Taylor, seconded by Ryan Strate to adjourn the meeting at 10:47 p.m.  
**6-0, motion passed**

Approved: March 27, 2017

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.