

Kinsley-Offerle School District U.S.D. #347
Board of Education Meeting Minutes
Special Meeting
Monday, February 7, 2017
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
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

Gary Sechrist - KASB

ADOPTION OF AGENDA

Motion was made by Dwight Wetzel, seconded by Ryan Strate to approve the printed agenda as present.
5-0, motion passed

Karen Myers enters meeting at 6:35 pm

DISCUSSION ITEMS

1. Superintendent Search

EXECUTIVE SESSION

Personnel

Motion was made by Dwight Wetzel, seconded by Ryan Strate to go into Executive Session at 8:00 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 8:20 p.m.

6-0, motion passed

Motion was made by Ryan Strate, seconded by Cliff Young to go into Executive Session at 8:20 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 8:30 p.m.

6-0, motion passed

Motion was made by Brian Taylor, seconded by Ryan Strate to go into Executive Session at 8:31 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 8:41 p.m.

6-0, motion passed

Motion was made by Kathy Brown, seconded by Brian Taylor to go into Executive Session at 8:42 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 8:52 p.m.

6-0, motion passed

ADJOURNMENT

Motion was made by Kathy Brown, seconded by Brian Taylor to adjourn the meeting at 9:00 p.m.

6-0, motion passed

Approved: February 13, 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.