

**Kinsley-Offerle School District U.S.D. #347**  
**Board of Education Meeting Minutes**  
**Monday, March 27, 2017**  
**6:30 p.m., HS Band Room**

**CALL MEETING TO ORDER**

The meeting was called to order at 6:34 pm by President Cliff Young.

**Members Present**

Cliff Young, President

Karen Myers, Vice President

Kathy Brown

Andy Stegman

Brian Taylor

Dwight Wetzel

Not Present – Ryan Strate

**Staff Present**

Bob Davies, Superintendent

Becky Burcher, KOES Principal

Bill King, KJSHS Principal

Alicia Hodges, Clerk of the Board

**RECOGNITION OF VISITORS AND PUBLIC COMMENTS**

Sue Bagby – Edwards County Sentinel

Mark Frame – HS Track Coach

Trisha Hines – PRIDE

Marty Gleason – PRIDE

Jon Herrmann – PRIDE

**Dwight Wetzel enters the meeting at 6:45**

**ADOPTION OF AGENDA**

Motion was made by Brian Taylor, seconded by Andy Stegman to approve the printed agenda as amended.

Add Discussion #4 House Bill 2406.

**5-0, motion passed**

**Kathy Brown enters the meeting at 6:52**

**APPROVE MINUTES**

Motion was made by Dwight Wetzel, seconded by Andy Stegman to approve the minutes from the February 13, 2017, February 22, 2017, March 9, 2017, March 13, 2017, March 14, 2017, March 16, 2017 and March 20, 2017 meetings as presented.

**6-0, motion passed**

**CONSENT AGENDA**

1. Financials
2. Oath of Office
3. Thank you

Motion was made by Dwight Wetzol, seconded by Andy Stegman to adopt the consent agenda as presented  
**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. Policies
2. Plan for remainder of school year
3. Numbers and KOES

## **EXECUTIVE SESSION**

### **Personnel**

Motion was made by Dwight Wetzol, seconded by Brian Taylor to go into Executive Session at 8:28 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 9:00 p.m.

**6-0, motion passed**

Motion was made by Brian Taylor, seconded by Kathy Brown to go into Executive Session at 9:01 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 9:11 p.m.

**6-0, motion passed**

Motion was made by Kathy Brown, seconded by Brian Taylor to go into Executive Session at 9:11 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 9:22 p.m.

**6-0, motion passed**

Motion was made by Kathy Brown, seconded by Brian Taylor to go into Executive Session at 9:24 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 9:39 p.m.

**6-0, motion passed**

### **Student Concerns**

Motion was made by Dwight Wetzol, seconded by Brian Taylor to go into Executive Session at 9:40 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 9:50 p.m.

**6-0, motion passed**

### **Negotiations**

Motion was made by Kathy Brown, seconded by Dwight Wetzol to go into Executive Session at 9:51 p.m., with administration, to discuss negotiations in order to protect the privacy interest of individuals to be discussed and return to open session at 10:01 p.m.

**6-0, motion passed**

## **Personnel**

Motion was made by Kathy Brown, seconded by Dwight Wetzel to go into Executive Session at 10:03 p.m., with administration and board clerk, 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 10:13 p.m.

**6-0, motion passed**

Motion was made by Kathy Brown, seconded by Dwight Wetzel to go into Executive Session at 10:13 p.m., with administration and board clerk, 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 10:20 p.m.

**6-0, motion passed**

## **ACTION ITEMS**

Motion was made by Andy Stegman, seconded by Brian Taylor to hire Clayton Hanson as an Emergency Substitute Teacher.

**6-0, motion passed**

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

**6-0, motion passed**

Motion was made by Dwight Wetzel, seconded by Brian Taylor to allow the superintendent to solicit bids for concrete and buses.

**6-0, motion passed**

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

**Next regularly scheduled meeting:** Monday, April 10, 2017

- Report from teachers on how iPads are improving education
- First reading of Unpaid Meal Permanent policy
- Second reading of Kansas Tort policy
- School Calendar first look
- Discuss teacher numbers for next year

**Upcoming regularly scheduled meeting:** Monday, April 24, 2017

- Report from teachers on how iPads are improving education
- Approve Kansas Tort policy
- Approve School Calendar for 2017-2018
- Summer projects first look
- Approve teacher numbers for next year
- Planning for the future

**Upcoming regularly scheduled meeting:** Monday, May 8, 2017

- Report from teachers on how iPads are improving education
- Second reading on Unpaid Meal Permanent policy
- Approve any bids necessary for summer projects
- Implement plan for the future


**Upcoming regularly scheduled meeting:** Monday, June 12, 2017

- Approve Unpaid Meal Permanent policy
- Update summer projects
- Update on Summer Food program

**ADJOURNMENT**

Motion was made by Dwight Wetzel, seconded by Brian Taylor to adjourn the meeting at 10:31 p.m.  
**6-0, motion passed**

Approved: April 10, 2017

Board President: 

Board Clerk: Olivia Hodges

**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.