

**Kinsley-Offerle School District U.S.D. #347**  
**Board of Education Meeting Minutes**  
**Monday, April 24, 2017**  
**5:00 p.m., HS Band Room**

**CALL MEETING TO ORDER**

Meeting was called to order at 5:00 pm by Board President, Cliff Young.

**Member Present:**

Cliff Young, President  
Karen Myers, Vice President  
Ryan Strate  
Andy Stegman  
Brian Taylor  
Kathy Brown

**RECOGNITION OF VISITORS AND PUBLIC COMMENTS**

John Walton

**Personnel**

Motion was made by Ryan Strate, seconded by Brian Taylor to go into Executive Session at 5:00 pm, with John Walton, 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 5:45 pm.

**Motion passed: 6 - 0.**

**6:30 pm Bob Davies, Bill King, Becky Burcher, Alicia Hodges and Sue Bagby enter the meeting**

**Staff Present**

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

**RECOGNITION OF VISITORS AND PUBLIC COMMENTS**

Sue Bagby-Edwards County Sentinel

**ADOPTION OF AGENDA**

Motion was made by Brian Taylor, seconded by Karen Myers, to approve the agenda as presented. **Motion passed: 6-0.**

**APPROVE MINUTES**

Motion was made by Andy Stegman, seconded by Brian Taylor to approve the minutes for the April 8, 2017 BOE Meeting as presented. **Motion passed: 6-0**

## CONSENT AGENDA

1. Financials
2. Thank you

Motion was made by Ryan Strate, seconded by Karen Myers to approve the Consent Agenda as presented. **Motion passed: 6 – 0.**

## DISCUSSION ITEMS

1. Plan for Next Year
2. Teacher Numbers
3. Fees for next year
4. Payment of Fees
5. KESA

## EXECUTIVE SESSION

### Personnel

Motion was made by Ryan Strate, seconded by Brian Taylor to go into Executive Session at 7:55 pm, 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 8:45 pm.

**Motion passed: 6 - 0.**

Motion was made by Ryan Strate, seconded by Brian Taylor to go into Executive Session at 8:46 pm, 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 8:51 pm.

**Motion passed: 6 - 0.**

### Students

Motion was made by Brian Taylor, seconded by Ryan Strate to go into Executive Session at 8:52 pm, to discuss matters affecting a student(s) in order to protect the Privacy interest of the individual(s) to be discussed and return to open session at 8:57 pm.

**Motion passed: 6 - 0.**

## ACTION ITEMS

Motion was made by Ryan Strate, seconded by Brian Taylor to hire:

- Sarah Hearn as custodian
- Robbie Neilson as custodian

**Motion passed: 6 - 0.**

Motion was made by Andy Stegman, seconded by Brian Taylor to hire the following:

- Kyle Burkhart as Summer Weights
- Kyle Burkhart as Head HS Football Coach
- Kristine Putoff as Head JH Volleyball Coach
- Amber Castaneda as Co-HS Cheer Sponsor

- Mindy Phillips as Co-HS Cheer Sponsor
- Jamie Castaneda as Head HS Girls Basketball Coach
- Brian Burr as Head JH Girls Basketball Coach
- Sandy Kurth as Asst JH Girls Basketball Coach
- Joyce St. John as KAY Sponsor
- Steve Neely as STUCO and NHS Sponsor
- Beth Schmitt as Coordinating Communications Director
- Alicia Hodges as Website Coordinator
- Alicia Hodges as Senior Class Sponsor
- Tammy Kendall as Junior Class Sponsor
- Laura Ferguson as Junior Class Sponsor
- Kellie Katz as Sophomore Class Sponsor
- Dawn Haynes as Sophomore Class Sponsor

**Motion passed: 6 - 0.**

Motion was made by Brian Taylor, seconded by Ryan Strate to advertise for the following positions:

- Assistant HS Principal/AD/Part-time PE
- Elementary Teacher
- Summer Weights
- Asst HS Football Coach
- Head HS Volleyball Coach
- Asst HS Volleyball Coach
- Asst JH Volleyball Coach
- Head JH Football Coach
- Asst JH Football Coach
- Asst HS Girls Basketball Coach
- Head HS Boys Basketball Coach
- Asst HS Boys Basketball Coach
- Head JH Boys Basketball Coach
- Asst JH Boys Basketball Coach
- HS Play
- Head HS and JH Scholars Bowl
- Senior Class Sponsor
- Freshman Class Sponsor
- Freshman Class Sponsor

**Motion passed: 6 - 0.**

Motion was made by Brian Taylor, seconded by Kathy Brown to leave all classes and classrooms the same for the 2017-2018 school year with the exception of moving JH/HS band and vocal music back over to the main building.

**Motion passed: 6 - 0.**

Motion was made by Brian Taylor, seconded by Kathy Brown to offer full time Elementary music/ESL coordinator to Lynette Anderson.

**Motion passed: 6 - 0.**

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

*Upcoming regularly scheduled meeting: **Monday, May 8, 2017**  
Second reading on Unpaid Meal Permanent Policy*

*Approve Kansas Tort policy*  
*Approve fees for 2017-2018*  
*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 on summer projects*  
*Update on summer food program*

*Upcoming regularly scheduled meeting: **Monday, June 26, 2017***

*Approve transfers and balance budget for this fiscal year.*  
*Update on summer food program*

*Upcoming regularly scheduled meeting: **Monday, July 10, 2017***

*Organizational meeting*  
*Update on summer food program*

**ADJOURNMENT**

Motion was made by Brian Taylor, seconded by Kathy Brown to adjourn the meeting at 9:26 pm. **Motion passed: 6 - 0.**

Approved on: \_\_\_\_\_

Board President \_\_\_\_\_

Acting Board Clerk \_\_\_\_\_