

Kinsley-Offerle School District U.S.D. #347
Board of Education Meeting Minutes
Monday, May 8, 2017
5:00 p.m., HS Band Room

CALL MEETING TO ORDER

Meeting was called to order at 6:34 pm by Board Vice President, Karen Myers.

Member Present:

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

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 Ryan Strate, seconded by Andy Stegman, to approve the agenda as presented.

Motion passed: 4-0

APPROVE MINUTES

Motion was made by Ryan Strate, seconded by Andy Stegman to approve the minutes for the April 24, 2017, April 25, 2017 and April 26, 2017 BOE Meeting as presented.

Motion passed: 4-0

No bids were received for the concrete work to be done a KOES and KJSHS

CONSENT AGENDA

1. Financials
2. Contracts

Motion was made by Ryan Strate, seconded by Brian Taylor to approve the Consent Agenda as presented.

Motion passed: 4-0

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. School Pictures

7:23 pm Kathy Brown enters the meeting

2. KSHSAA
3. Bus
4. Policies

EXECUTIVE SESSION

Personnel

Motion was made by Ryan Strate, seconded by Andy Stegman to go into Executive Session at 8:09 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 8:35 pm.

Motion passed: 5 - 0

Motion was made by Brian Taylor seconded by Ryan Strate to go into Executive Session at 8:36 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 8:44 pm.

Motion passed: 5 – 0

Motion was made by Brian Taylor seconded by Ryan Strate to go into Executive Session at 8:47 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 8:52 pm.

Motion passed: 5 - 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: 5 - 0

Motion was made by Brian Taylor, seconded by Ryan Strate to go into Executive Session at 8:58 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 9:03 pm.

Motion passed: 5 - 0

NEGOTIATIONS

Motion was made by Brian Taylor, seconded by Ryan Strate to go into Executive Session at 9:08 pm, with administration, to discuss negotiations in order to protect the privacy interest of individuals to be discussed and return to open session at 9:13 pm.

Motion passed: 5 - 0

Motion was made by Kathy Brown, seconded by Karen Myers to go into Executive Session at 9:15 pm, with administration, to discuss negotiations in order to protect the privacy interest of individuals to be discussed and return to open session at 9:20 pm.

Motion passed: 5 - 0

Motion was made by Andy Stegman, seconded by Brian Taylor to go into Executive Session at 9:21 pm, with administration, to discuss negotiations in order to protect the privacy interest of individuals to be discussed and return to open session at 9:26 pm.

Motion passed: 5 - 0

ACTION ITEMS

Motion was made by Kathy Brown, seconded by Brian Taylor to appoint Mitchell Craft to fill the BOE vacancy left by Dwight Wetzel.

Motion passed: 5 - 0

Motion was made by Andy Stegman, seconded by Brian Taylor to hire Brenna Dooley as the Pre K-6th grade Principal for 2017-2019 school years.

Motion passed: 5 - 0

Motion was made by Andy Stegman, seconded by Ryan Strate to hire Mary Schridde as a Junior High/High School Math and Science Teacher 2017-2018 school year.

Motion passed: 5 - 0

Motion was made by Brian Taylor, seconded by Andy Stegman to have the Superintendent draft up a bid for a bus to stay within the Kansas bid law for public entities.

Motion passed: 5 - 0

Motion was made by Brian Taylor, seconded by Andy Stegman to approve the Kansas Tort Act policy GD as presented.

Motion passed: 5 - 0

Motion was made by Adam Stegman, seconded by Brian Taylor to approve the fees for next year as presented.

Motion passes: 4 – 1, Kathy Brown opposed

SUGGESTED TOPICS FOR THE NEXT MEETING

Upcoming regularly scheduled meeting: Monday, May 22, 2017

Hire staff, teachers, coaches and sponsors

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

Approve Unpaid Meal Permanent Policy

Approve MOU for Juvenile Justice

Update on summer food projects

Update on summer food program

Hire staff, teachers, coaches and sponsors

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

Approve transfers and balance budget for this fiscal year.

Update on summer food program

Hire staff, teachers, coaches and sponsors

*Upcoming regularly scheduled meeting: **Monday, July10, 2017***

Organizational meeting

Update on summer food program

ADJOURNMENT

Motion was made by Ryan Strate, seconded by Brian Taylor to adjourn the meeting at 9:48 pm.

Motion passed: 5 - 0

Approved on: _____

Board President _____

Acting Board Clerk _____