

**Kinsley-Offerle School District U.S.D. #347
Board of Education Meeting Minutes
Monday, June 12, 2017
7:00 p.m., HS Band Room**

CALL MEETING TO ORDER

Meeting was called to order at 6:33 pm by Board President, Cliff Young

Member Present:

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

Staff Present

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

RECOGNITION OF VISITORS AND PUBLIC COMMENTS

Dean Stegman
Margie Schmidt-Summer Food Program
Jan Keddie-Summer Food Program

Mitchell Craft enters the meeting at 6:35 pm

ADOPTION OF AGENDA

Motion was made by Ryan Strate, seconded by Mitchell Craft, to approve the agenda as amended. Item #4 Business Practices added to Executive Session

Motion passed: 6-0.

APPROVE MINUTES

Motion was made by Ryan Strate, seconded by Brian Taylor, to approve the minutes for the May 22, 2017 BOE Meeting as presented.

Motion passed: 6-0

CONSENT AGENDA

1. Financials
2. Contracts
3. Donations/Rebates
4. Thank You Notes

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

Motion passed: 6-0.

REPORTS, PRESENTATION, AND/OR WRITTEN COMMUNICATION

1. Summer Food Program – Presented by Margie Schmidt
2. Elementary Principal's Report – presented by Mrs. Burcher
3. JH/HS Principal's Report-presented by Mr. King

Kathy Brown enters the meeting at 6:52 pm

DISCUSSION ITEMS

1. State
2. Policies
3. Student Handbook Changes
4. Summer Projects

EXECUTIVE SESSION

Personnel

Motion was made by Ryan Strate, seconded by Brian Taylor to go into Executive Session at 7:37 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 7:57 pm.

Motion passed: 7-0.

Motion was made by Brian Taylor, seconded by Karen Myers to go into Executive Session at 7:58 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 8:08 pm.

Motion passed: 7-0.

Motion was made by Ryan Strate, seconded by Brian Taylor to go into Executive Session at 8:13 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 8:34 pm.

Motion passed: 7-0.

Business Practices

Motion was made by Ryan Strate, seconded by Brian Taylor to go into Executive Session at 8:24 pm, with administration, to discuss matters of business practices in order to protect the privacy interest of individuals to be discussed and return to open session at 8:52 pm.

Motion passed: 7-0.

ACTION ITEMS

Motion was made by Andy Stegman, seconded by Ryan Strate to hire the following and open the following positions:

HIRE

- Kimberley Davis as Elementary Teacher
- Corey Dunlap as Head JH Football Coach
- Dustin Kraft as Asst JH Football Coach
- Jamie Castaneda as Head HS Girls Basketball Coach
- Nicole Schaller as Asst HS Girls Basketball Coach
- John Wolf as SWAT Team Member
- Dawn Thorp as SWAT Team Member
- Gerrit Potts as SWAT Team Member
- Andrea Kirkwood as SWAT Team Member
- Rebecca Myers as Senior Class Sponsor
- Dawn Haynes as Sophomore Class Sponsor

Motion passed: 7-0.

Motion was made by Ryan Strate, seconded by Mitchell Craft to approve the food service policy as presented.

Motion passed: 7-0.

Motion was made by Ryan Strate, seconded by Mitchell Craft to approve the KOES and KJSHS handbooks as presented.

Motion passed: 7-0.

Motion was made by Brian Taylor, seconded by Karen Myers to allow the administrators to purchase their outdated computers for \$50.00.

Motion passed: 7-0.

SUGGESTED TOPICS FOR THE NEXT MEETING

*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 sponsor

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

Organizational meeting

Update on summer food program

Meeting with Gary Sechrist from KASB

ADJOURNMENT

Motion was made by Brian Taylor, seconded by Ryan Strate to adjourn the meeting at 8:46 pm.

Motion passed: 7-0.

Approved on: June 26, 2017

Board President Chiffa Alfy

Acting Board Clerk Adina Hadjor