

Kinsley-Offerle School District U.S.D. #347  
Board of Education Meeting  
Monday, July 25, 2016 @ 6:30 p.m. Minutes  
HS Old Band Room

**I. 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  
Zach Townsend  
Dwight Wetzel

**Staff Present**

Bob Davies, Superintendent  
Alicia Hodges, Board Clerk

**II. RECOGNITION OF VISITORS AND PUBLIC COMMENTS**

**III. ADOPTION OF AGENDA**

Motion was made by Ryan Strate, seconded by Dwight Wetzel to approve the printed agenda as presented.

**6-0, motion passed.**

**IV. APPROVE MINUTES**

Motion was made by Karen Myers, seconded by Brian Taylor to approve the minutes from the July 11, 2016 meeting as presented.

**6-0, motion passed.**

**6:35 pm – Kathy Brown entered the meeting**

**V. CONSENT AGENDA**

1. Financials
2. Donations
3. Resignation

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

**7-0, motion passed.**

**VI. DISCUSSION ITEMS**

1. BOE Goals
2. Job Descriptions
3. Summer Food Service Program
4. HUDL
5. Shelter/Gymnasium

**VII. EXECUTIVE SESSION**

**1. Personnel**

Motion was made by Ryan Strate, seconded by Brian Taylor to go into Executive Session at 8:04 p.m., with administration and the clerk of the board, 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. **7-0, motion passed.**

**2. Students Concerns**

Motion was made by Karen Myers, seconded by Ryan Strate to go into Executive Session at 8:21 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 8:26 p.m. **7-0, motion passed**

**VIII. ACTION ITEMS**

**1. Job Descriptions**

Motion was made by Zach Townsend, seconded by Dwight Wetzel to approve the job descriptions as amended. **7-0, motion passed.**

**2. HUDL**

Motion was made by Ryan Strate, seconded by Zach Townsend to purchase HUDL for the HS football team and the HS volleyball team on a trial basis for the 2016-2017 school year. **7-0, motion passed.**

**IX. SUGGESTED TOPICS FOR THE NEXT MEETING**

Next regularly scheduled meeting: **Monday, August 8, 2016**

- Job Descriptions
- BOE Goals for 2016-2017
- Beginning the school year
- School facility usage

**X. ADJOURNMENT**

Motion was made by Brian Taylor; seconded by Dwight Wetzel at 8:37 p.m. to adjourn. **7-0; motion passed.**

*Approved:* \_\_\_\_\_

*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.