

Kinsley-Offerle School District U.S.D. #347
Board of Education Meeting
Monday, Aug 8, 2016 @ 6:30 p.m. Minutes
HS Old Band Room

I. CALL MEETING TO ORDER

The meeting was called to order at 6:33 pm by Vice-President Karen Myers.

Members Present

Karen Myers-Vice President
Kathy Brown
Ryan Strate
Brian Taylor
Zach Townsend
Dwight Wetzel

Staff Present

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

II. RECOGNITION OF VISITORS AND PUBLIC COMMENTS

III. ADOPTION OF AGENDA

Motion was made by Ryan Strate, seconded by Brian Taylor to approve the printed agenda as amended.
Added Discussion item #7-Insurance and Action item #5 Insurance.

4-0, motion passed.

IV. APPROVE MINUTES

Motion was made by Brian Taylor, seconded by Zach Townsend to approve the minutes from the July 25, 2016 meeting as presented.

4-0, motion passed.

6:37 pm – Kathy Brown entered the meeting

V. CONSENT AGENDA

1. Financials

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

5-0, motion passed.

VI. REPORTS, PRESENTATIONS, AND/OR WRITTEN COMMUNICATION

1. Principal's Reports - Presented by Mr. King and Mrs. Burcher.

6:45 pm – Dwight Wetzel entered the meeting

2. Superintendent's Report – Presented by Mr. Davies.

VII. DISCUSSION ITEMS

1. Budget
2. BOE Goals
3. Job Descriptions
4. Summer Food Service Program Update
5. School Facility Usage
6. Shelter/Gymnasium
7. Insurance

VIII. EXECUTIVE SESSION

1. Personnel

Motion was made by Ryan Strate, seconded by Dwight Wetzel to go into Executive Session at 8:45 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 9:10 p.m.
6-0, motion passed.

Motion was made by Brian Taylor, seconded by Zach Townsend to go into Executive Session at 9:11 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 9:16 p.m.
6-0, motion passed.

2. Students Concerns

Motion was made by Brian Taylor, seconded by Zach Townsend to go into Executive Session at 9:17 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 9:27 p.m.
6-0, motion passed

Motion was made by Brian Taylor, seconded by Zach Townsend to go into Executive Session at 9:28 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 9:33 p.m.
6-0, motion passed

IX. ACTION ITEMS

1. Hire Staff/Accept Resignations

Motion was made by Dwight Wetzel, seconded by Ryan Strate to hire the following:
Sydney Horacek as an Emergency Substitute Teacher
Edwina Pickering as a Substitute Bus Driver
6-0, motion passed.

2. Approve Budget for Publication

Motion was made by Brian Taylor, seconded by Dwight Wetzel to publish the 2016-2017 budget in the August 11, 2016 paper. The budget hearing is to be held Monday, August 22, 2016 at 6:30 pm in the old band room.
6-0, motion passed.

3. Job Descriptions

Motion was made by Zach Townsend, seconded by Brian Taylor to approve the job descriptions as amended.

6-0, motion passed.

4. BOE Goals

Motion was made by Dwight Wetzel, seconded by Ryan Strate approve the district goals for the 2016-2017 school year as presented

6-0, motion passed.

5. Insurance

Motion was made by Dwight Wetzel, seconded by Brian Taylor to use the superintendent’s recommendation for insurance premiums, drop the Coyote Vision Plan and offer VCD and VSP as our district vision insurance, and offer an incentive to employees to utilize our local drug store by reducing the co-pays for their prescriptions.

6-0, motion passed.

X. SUGGESTED TOPICS FOR THE NEXT MEETING

Next regularly scheduled meeting: **Monday, August 22, 2016**

- Job Descriptions
- School Facility Usage
- Summer Food Service Program for next year
- Update on gym floor

XI. ADJOURNMENT

Motion was made by Dwight Wetzel; seconded by Brian Taylor at 8:37 p.m. to adjourn.

6-0; 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.