

**Kinsley-Offerle School District U.S.D. #347**  
**Board of Education Meeting Minutes**  
**Monday, September 12, 2016**  
**6:30 p.m., HS Band Room**

**CALL MEETING TO ORDER**

The meeting was called to order at 6:42 pm by President Cliff Young.

**Members Present**

Cliff Young, President

Kathy Brown

Zach Townsend

Dwight Wetzel

**Not Present** – Karen Myers, Ryan Strate, Brian Taylor

**Staff Present**

Bob Davies, Superintendent

Becky Burcher, KOES Principal

Bill King, KJSHS Principal

Alicia Hodges, Clerk of the Board

**RECOGNITION OF VISITORS AND PUBLIC COMMENTS**

**ADOPTION OF AGENDA**

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

**4-0, motion passed**

**APPROVE MINUTES**

Motion was made by Kathy Brown, seconded by Dwight Wetzel to approve the minutes from the August 22, 2016 meetings as amended.

**4-0, motion passed**

**CONSENT AGENDA**

1. Financials
2. Donations

Motion was made by Dwight Wetzel, seconded by Zach Townsend to adopt the consent agenda as presented.

**4-0, motion passed**

**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. Superintendent's Report-presented by Mr. Davies

## DISCUSSION ITEMS

1. Transportation
2. Technology
3. Shelter/Gymnasium

## EXECUTIVE SESSION

### Personnel

Motion was made by Dwight Wetzel, seconded by Zach Townsend to go into Executive Session at 7:35 p.m., 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 7:40 p.m.

**4-0, motion passed**

### Student Concerns

Motion was made by Dwight Wetzel, seconded by Zach Townsend to go into Executive Session at 7:41 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 7:51 p.m.

**4-0, motion passed**

Motion was made by Kathy Brown, seconded by Dwight Wetzel to go into Executive Session at 7:52 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 7:57 p.m.

**4-0, motion passed**

## ACTION ITEMS

Motion was made by Dwight Wetzel, seconded by Zach Townsend to allow the superintendent to issue a bid for a school bus.

**4-0, motion passed**

Motion was made by Dwight Wetzel, seconded by Zach Townsend to reapprove the cheer sponsor job description to show it for all levels of cheer.

**4-0, motion passed**

## SUGGESTED TOPICS FOR THE NEXT MEETING

Next Year

Second reading of policies

## ADJOURNMENT

Motion was made by Dwight Wetzel, seconded by Zach Townsend to adjourn the meeting at 8:04 p.m.

**4-0, motion passed**

Approved: Sept. 26, 2016

Board President: Cliff A. Young

Board Clerk: Alina Hodges

### 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.