

Kinsley-Offerle School District U.S.D. #347
Board of Education Meeting
Monday, January 28, 2013
6:30 p.m., HS Band Room

CALL MEETING TO ORDER

Meeting was called to order by Vice President Dean Stegman at 6:33 p.m.

Members Present

Dean Stegman- Vice President
Ryan Strate- President (arrived at 7:51 p.m.)
Cliff Young
Val Corpening
Karen Myers
Kathy Brown (arrived at 6:51)

Staff Present

Bob Davies, Superintendent
Bill King, KJSHS Principal
Becky Burcher, KOES Principal
Tina Strate, Clerk of the Board

RECOGNITION OF VISITORS AND PUBLIC COMMENTS - none

ADOPTION OF AGENDA

Motion was made by Cliff Young, seconded by Val Corpening, to approve the agenda as presented.

4-0, motion passed

APPROVE MINUTES

Motion was made by Val Corpening, seconded by Karen Myers, to approve the minutes from the January 14, 2013 board meeting as presented.

4-0, motion passed

PRESENTATIONS- 360 Energy Engineers Presentation given by Scott Strom, Joe Hurla, and Aaron.

Kathy Brown arrives at 6:51 p.m.
Ryan Strate arrives at 7:51 p.m.

DISCUSSION ITEMS

1. School finance
2. Common Core standards/Kansas College and Career Ready standards
3. Accreditation
4. BOE elections
5. Shelter/gymnasium/improvements to existing structures
6. Annual staff appreciation – Dinner and a show
7. School colors and mascot
8. Snow removal at Offerle

EXECUTIVE SESSION

Motion was made by Dean Stegman, seconded by Cliff Young, to go into session at 9:44 p.m. with administration, to discuss personnel matters of non elect personnel to protect the privacy interests of individuals being discussed and return to open session 10:00 p.m.

6-0, motion passed

Student Concerns – no executive session

Motion was made by Dean Stegman, seconded by Cliff Young, to go into session at 9:44 p.m. with administration, to discuss confidential financial data or trade secrets of a business to protect the interests of the business to be discussed and return to open session 10:10 p.m.

6-0, motion passed

Motion was made by Dean Stegman, seconded by Karen Myers to go into executive session, with administration, at 10:11 p.m. to discuss negotiations to protect the public interest in negotiating a fair and equitable contract and to return to open session at 10:21 p.m.

6-0, motion passed

RETURN TO OPEN SESSION- 10:21 p.m.

ACTION ITEMS

Motion was made by seconded Dean Stegman, seconded by Val Corpening, to approve the donation from Monsanto and be used as requested, for KHS Seniors.

6-0, motion passed

B.O.E. MEMBER SUGGESTED ITEMS FOR THE NEXT MEETING

ADJOURNMENT

Motion was made by Dean Stegman, seconded by Cliff Young, to adjourn the meeting at 10:28 p.m.

6-0, motion passed

Approved: 2-11-13

Board President: [Signature]

Board Clerk: [Signature]

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.