

Kinsley-Offerle School District U.S.D. #347  
Board of Education Regular Meeting  
Monday, June 10, 2013  
6:30 p.m., HS Band Room

**CALL MEETING TO ORDER-**

Meeting was called to order by President Ryan Strate at 6:31 p.m.

**Board Members Present**

Ryan Strate, President  
Dean Stegman, Vice President  
Karn Myers  
Cliff Young  
Colleen Espinosa

**Staff Present**

Bob Davies, Superintendent  
Bill King, KJSHS Principal  
Becky Burcher, KOES Principal  
Lynee Habiger, KJSHS Asst. Principal

**RECOGNITION OF VISITORS AND PUBLIC COMMENTS-** no comments

**ADOPTION OF AGENDA**

Motion was made by Colleen Espinosa, seconded by Cliff Young, to adopt the agenda as amended, adding discussion item 9. Mowers.

**4-0 motion passed**

**APPROVE MINUTES**

Motion was made by Cliff Young, seconded by Karen Myers, to approve the minutes from May 13, 2013 as presented, May 22, 2013 as presented, and May 23, 2013 as amended.

**4-0, motion passed**

**CONSENT AGENDA**

Motion was made by Cliff Young, seconded by Colleen Espinosa, to adopt the consent agenda as presented.

1. Financials
2. Acceptance of monthly reports
3. Approve gifts and donations
4. Resignations and exit interviews
5. Milk Bid
6. Thank you's

**4-0, motion passed**

Dean Stegman arrives at 6:42 p.m.

**ANNOUNCEMENTS, REPORTS, AND/OR WRITTEN COMMUNICATION**

1. Elementary principals report- given by Becky Burcher
2. High school principal report- Given by Bill King

**DISCUSSION ITEMS**

1. Smoking policy- tabled, no discussion held
2. Shelter/gymnasium- ground breaking will be 6-24-13 at 6:15 p.m.
3. HVAC project
4. Calendar 2013-2014
5. Calendar 2014-2015
6. Fees for 2013-2014

7. Bus and vehicle usage
8. New Activity accounts at KOES and KJSHS - iPad
9. Mowers

## **EXECUTIVE SESSION**

Motion was made Dean Stegman, seconded by Colleen Espinosa, to go into executive session at 7:38 p.m., with administration, to discuss matters of non-elect personnel to protect the privacy interest of individuals to be discussed and return to open session at 7:55 p.m.

**5-0, motion passed**

Motion was made Dean Stegman, seconded by Cliff Young, to go into executive session at 7:56 p.m., with administration, to discuss matters affecting students to protect the privacy interest of individuals to be discussed and return to open session at 8:01 p.m.

**5-0, motion passed**

Motion was made Cliff Young, seconded by Dean Stegman, to go into executive session at 8:01 p.m., with administration, to discuss matters affecting students to protect the privacy interest of individuals to be discussed and return to open session at 8:10 p.m.

**5-0, motion passed**

Motion was made by Dean Stegman, seconded by Colleen Espinosa to go into Executive Session with administration for negotiations to protect the public interest in negotiating a fair and equitable contract at 8:12 p.m. and return to open session at 8:20 p.m.

**5-0, motion passed**

Motion was made by Cliff Young, seconded by Dean Stegman to go into Executive Session with administration for negotiations to protect the public interest in negotiating a fair and equitable contract at 8:21 p.m. and return to open session at 8:26 p.m.

**5-0, motion passed**

**RETURN TO OPEN SESSION – 8:26 p.m.**

## **ACTION ITEMS**

Motion was made by Dean Stegman, seconded by Cliff Young to hire Hector Garcia as summer help at the pay rate of \$10.00 hour.

**4-1, motion passed (Karen Myers opposed),**

Motion was made by Dean Stegman, seconded by Colleen Espinosa, to hire Deborah Wise as a Preschool Teacher for 2013-2014

**5-0, motion passed**

Motion was made by Dean Stegman, seconded by Colleen Espinosa so approve the 2013-2014 Calendar as presented.

**5-0, motion passed**

Motion was made by Dean Stegman, seconded by Colleen Espinosa to approve the 2014-2015 calendar as presented.

**5-0, motion passed**

Motion was made by Colleen Espinosa, seconded by Karen Myers to approve the 2013-2014 KJSHS course guide and schedule as presented.

**5-0, motion passed**

Motion was made by Dean Stegman, seconded by Karen Myers to approve the Fees for 2013-2014 school year as amended.

**5-0, motion passed**

Motion was made by Dean Stegman to allow 4-H to use white bus with 1.00 mile plus gas plus driver or yellow bus at .70 plus driver, no second, motion died

Motion was made by Dean Stegman, seconded by Cliff Young to approve 4-H to use yellow bus at .40/mile plus fuel and driver expenses or to use the activity bus with the policy already in place.  
**5-0, motion passed**

Smoking policy-no action

Motion was made by Dean Stegman, seconded by Cliff Young to approve the 2013-2014 Negotiated Agreement as presented.  
**5-0, motion passed**

### **ADJOURNMENT**

Motion was made by Colleen Espinosa, seconded by Cliff Young to adjourn the meeting at 8:41 p.m.  
**5-0, motion passed**

Approved: 6-24-13

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