

Kinsley-Offerle School District U.S.D. #347
Board of Education Special Meeting
August 20th, 2012

5:45 p.m., Kinsley Junior/Senior High School Band Room, Kinsley KS

CALL MEETING TO ORDER: Meeting was called to order by President Ryan Strate at 5:45 p.m.

MEMBERS PRESENT: Ryan Strate
Dean Stegman
Karen Myers
Kathy Brown
Colleen Espinosa
Cliff Young
Val Corpening

STAFF PRESENT: Bob Davies, Superintendent
Bill King, KJSHS Principal
Lynee Habiger, Asst. KJSHS Principal, arrives at 7:09 p.m.
Becky Burcher, KOES Principal
Tina Strate, Clerk of the Board

ADOPTION OF AGENDA: Motion was made by Dean Stegman, seconded by Cliff Young to adopt the agenda as presented.
7-0, motion passed

DISCUSS DISTRICT GOALS: The board discussed district goals and vision for the future.

EXECUTIVE SESSION FOR PERSONNEL MATTERS: Motion was made by Val Corpening, seconded by Kathy Brown, to go into executive session at 5:46 p.m. with administration to discuss personnel matters to protect the privacy interest of those being discussed and return to open session at 6:00 p.m.
7-0, motion passed

Motion was made by Dean Stegman, seconded by Val Corpening to approve the Resolution to Suspend a Tenured Teacher Without Pay as presented.
7-0, motion passed

ADJOURNMENT: Motion was made by Val Corpening, seconded by Kathy Brown to adjourn the meeting at 6:08 p.m.
7-0, motion passed

Approved: 8/27/12

Board President: [Signature] Board Clerk: Lina Skote

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.