

Kinsley-Offerle School District U.S.D. #347
Board of Education Meeting
Monday, October 14, 2013
6:30 p.m., HS Band Room

I. CALL MEETING TO ORDER

Meeting was called to order by President Cliff Young at 6:30 pm.

Members Present

Cliff Young, President
Karen Myers, Vice President
Ryan Strate
Colleen Espinosa

Staff Present

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

Guests: Sue Bagby, Destiny Lalicker

II. INSURANCE PRESENTATION

A presentation of fees and services of Preferred Health Systems was made by Adam Holcomb.

6:55 – Kathy Brown joined the meeting

III. RECOGNITION OF VISITORS AND PUBLIC COMMENTS

Destiny Lalicker had no comments. She was observing for a class.

IV. ADOPTION OF AGENDA

Added #3 under Executive Session – Confidential Secrets of a Business

Motion was made by Ryan Strate; seconded by Colleen Espinosa to adopt the agenda as amended.

Motion passed: 5-0

V. APPROVE MINUTES

Motion made by Colleen Espinosa; seconded by Karen Myers to approve the minutes from Sept. 30, 2013.

Motion passed: 5 - 0

VI. CONSENT AGENDA

Motion made by Ryan Strate; seconded by Colleen Espinosa to approve the Consent Agenda.

Motion passed: 5- 0.

VII. ANNOUNCEMENTS, REPORTS, AND/OR WRITTEN COMMUNICATION

1. Elementary principals report – Given by Becky Burcher
2. JH/HS principal report – Given by Bill King.
3. Monthly report – Found in Reports folder.

VIII. DISCUSSION ITEMS

1. Health insurance
2. College and Career Ready standards
3. Shelter/gymnasium
4. HVAC project
5. IPad Insurance
6. Emergency Safety Intervention
7. Bobcat
8. KASB questions

IX. EXECUTIVE SESSION

8:52 pm – Motion was made by Colleen Espinosa; seconded by Karen Myers, to go into executive session (with administration) **to discuss matters affecting a student(s) in order to protect the privacy and interest of individual(s) to be discussed** and that we return to open session at 9:10 pm.

Motion passed: 5 – 0

9:11 pm – Motion was made by Ryan Strate; seconded by Kathy Brown, to go into executive session (with administration) **to discuss matters of non-elected personnel in order to protect the privacy and interest of individual(s) to be discussed** and that we return to open session in at 9:21 pm.

Motion Passed: 5-0

9:22 pm – Motion was made by Ryan Strate; seconded by Kathy Brown, to go into executive session (with administration) **to discuss matters of non-elected personnel in order to protect the privacy and interest of individual(s) to be discussed** and that we return to open session in at 9:27 pm.

Motion passed: 5 - 0

9:28 pm – Motion was made by Colleen Espinosa; seconded by Ryan Strate, to go into executive session (with administration) to discuss confidential secrets of a business and that we return to open session in this room at 9:36 pm.

Motion passed: 5 – 0

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X. ACTION ITEMS

Motion was made by Colleen Espinsa; seconded by Kathy Brown, to approve the purchase and trade in of a new bobcat.

Motion passed: 4 – 1. Ryan Strate opposed.

The BOE gave input on a KASB survey that the BOE president and Superintendent will fill out for the district.

XI. SUGGESTED TOPICS FOR THE NEXT MEETING

- bus loading in Kinsley
- BC/BS insurance presentation

XII. ADJOURNMENT

Motion made by Colleen Espinosa; seconded by Ryan Strate, to adjourn at 9:57 pm.

Motion passed: 5-0

Approved: _____

Board President: _____ *Board Clerk* _____

