

Kinsley-Offerle School District U.S.D. #347
Board of Education Meeting
Monday, February 10, 2014
6:30 p.m., HS Band Room

CALL MEETING TO ORDER

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

Members Present

Cliff Young, President
Karen Myers, Vice President
Colleen Espinosa
Ryan Strate
Kevin Bailey
Kathy Brown arrives at 7:15 p.m.

Staff Present

Bob Davies, Superintendent
Becky Burcher, KOES Principal
Bill King, KJSHS Principal
Andrea Kirkwood, Asst. KOES Principal
Lynne Habiger, Asst. KJSHS Principal
Tina Strate, Clerk of the Board

RECOGNITION OF VISITORS AND PUBLIC COMMENTS

none

MEETING REQUESTS

1. Big Brother/Big Sister Program tabled until next month
2. A.L.i.C.E
3. Lexia Core5 presentation

ADOPTION OF AGENDA

Motion was made by Ryan Strate, seconded by Colleen Espinosa to adopt the agenda as ammended, adding 6.Worksite Wellness and 7.Staff Appreciation.

6-0, motion passed

APPROVE MINUTES

Motion was made by Kevin Bailey, seconded by Ryan Strate to approve the minutes from January 27, 2014 meeting as presented.

6-0, motion passed

CONSENT AGENDA

1. Financials
2. Gifts and donations
3. Resignations
4. Maternity leave plans

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

6-0, motion passed

ANNOUNCEMENTS, REPORTS, AND/OR WRITTEN COMMUNICATION

1. Elementary principal's report, given by Becky Burcher, KOES Principal
2. JH/HS principal report, given by Bill King, KJSHS Principal
3. Monthly report, see information in board packet

DISCUSSION ITEMS

1. Facebook page, the board is looking into setting up a district Facebook page.
2. At-Risk progress, Lynee Habiger gave information on the D and F list and working with parents on helping students getting their grades up.
3. Shelter/gymnasium, Century Construction will be here this Wednesday to discuss dirt and electrical work.
4. HVAC
5. ADA compliance review for VE-2
6. Worksite Wellness, Tina was looking to see if any board members are interested in being on the Committee. Colleen Espinosa said she would be on this committee.
7. Dinner and a Movie, possibly looking at March

EXECUTIVE SESSION

Motion was made by Colleen Espinosa, seconded by Karen Myers to go into executive session with administration at 8:24 p.m. to discuss personnel matters of non-elect personnel in order to protect the privacy interest of individuals to be discussed and return to open session at 8:40 p.m.

6-0, motion passed

Motion was made by Karen Myers, seconded by Ryan Strate to go into executive session at 8:41 p.m. with administration, including Lynee Habiger, to discuss matters affecting students in order to protect the privacy interests of the individuals to be discussed and return to open session at 8:51 p.m.

6-0, motion passed

Motion was made by Ryan Strate, seconded by Karen Myers to go into executive session to discuss negotiations, with administration, at 8:52 p.m. in order to protect the public interest in negotiating a fair and equitable contract and to return to open session at 9:05 p.m.

6-0, motion passed

Motion was made by Karen Myers, seconded by Ryan Strate to go into executive session to discuss negotiations, with administration, at 9:06 p.m. in order to protect the public interest in negotiating a fair and equitable contract and to return to open session at 9:16 p.m.

6-0, motion passed

ACTION ITEMS

1. Hire staff- tabled, no staff to hire

SUGGESTED TOPICS FOR THE NEXT MEETING

Look at starting a Facebook page, and revisit social media policy.

ADJOURNMENT

Motion was made by Colleen Espinosa, seconded by Kevin Bailey to adjourn the meeting at 9:22 p.m.

6-0, motion passed

Approved: _____

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 society.