

Kinsley-Offerle School District U.S.D. #347  
Board of Education Meeting Minutes  
Monday, June 23, 2014  
6:30 p.m., HS Band Room

**CALL MEETING TO ORDER**

Meeting was called to order by Vice Pres Karen Myers at 6:38 p.m.

Members Present

Cliff Young, arrives at 7:04 p.m.

Karen Myers, Vice President

Kathy Brown

Colleen Espinosa

Ryan Strate

Kevin Bailey, leaves at 8:43 p.m.

Staff Present

Bob Davies, superintendent

Becky Burcher, KOES Principal

Tina Strate, Clerk of the Board

**RECOGNITION OF VISITORS AND PUBLIC COMMENTS**

Kenny Evans from Century Construction was here to give an update on the Gym/Shelter Construction.

**ADOPTION OF AGENDA**

Motion was made by Colleen Espinosa, seconded by Ryan Strate, to adopt the agenda with additions of Action item 7. Year End Transfers.

**5-0, motion passed**

**APPROVE MINUTES**

Motion was made by Colleen Espinosa, seconded by Ryan Strate to approve the amended minutes.

5-0, motion passed

**CONSENT AGENDA**

Motion was made by Colleen Espinosa, seconded by Ryan Strate to approve the consent agenda as presented.

5-0, motion passed

**EXECUTIVE SESSION**

Motion was made by Colleen Espinosa, seconded by Ryan Strate to go into executive session, with administration at 6:56 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 7:10 p.m.

**5-0, motion passed**

Cliff Young arrives at 7:04 p.m. and joins executive session

Motion was made by Karen Myers, seconded by Ryan Strate to go into executive session, with administration at 7:11 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 7:21 p.m.

**6-0, motion passed**

Motion was made by Kevin Bailey, seconded by Karen Myers to go into executive session, with no administration, only board members, at 7:23 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 7:43 p.m.

**6-0, motion passed**

Motion was made by Kevin Bailey, seconded by Karen Myers, to go into executive session, with no administration, only board members, at 7:43 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 7:53 p.m.

**6-0, motion passed**

Motion was made by Kevin Bailey, seconded by Colleen Espinosa, to go into executive session, with Bob Davies, at 7:54 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 8:09 p.m.

**6-0, motion passed**

Motion was made by Karen Myers, seconded by Ryan Strate, to go into executive session, with Bob Davies, at 8:10 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 8:25 p.m.

**6-0, motion passed**

Motion was made by Ryan Strate, seconded by Karen Myers, to go into executive session, with Bob Davies, at 8:26 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 8:36 p.m.

**6-0, motion passed**

Motion was made by Colleen Espinosa, seconded by Ryan Strate, to go into executive session, with Bob Davies, at 8:37 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 8:42 p.m.

**6-0, motion passed**

Kevin Bailey leaves the meeting at 8:43 p.m.

## **DISCUSSION ITEMS**

1. Shelter/gymnasium – details of seating, facia, dome inflation were discussed

2. HVAC and window project- Mr. Davies gave an update on HVAC at the KJSHS
3. Mathematic and language arts curriculum K-8- a short discussion on the K-8 curriculum was held
4. School fees- Mr. Davies proposed fees for next school year, included in packet
5. Meeting dates for 2014-2015 – discussion on meeting dates for next year was held, included in packet.

### **ACTION ITEMS**

Motion was made by Ryan Strate, seconded by Karen Myers, to hire the following:

- Tamara Worcester as an elementary teacher
- Eddie Anderson as a custodian at a rate of \$15.50/hour
- Krystle Jacobs as junior high cheer sponsor
- Chelsea Schmitt as high school assistant volleyball coach
- Jennifer Eastman as substitute teacher

**5-0, motion passed**

Motion was made by Colleen Espinosa to approve brick pattern as presented.

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

Motion was made by Ryan Strate, seconded by Karen Myers to remove skinny black lines from the brick pattern and to only have only the two soldier rows (thick rows) in black using the pattern presented, but doing away with all other black bricks in the brick pattern. The rest of the bricks to be blond.

**5-0, motion passed**

No action on fascia was taken

Motion was made by Karen Myers, seconded by Colleen Espinosa to, approve changing seating in the new gym/shelter by taking out 112 seats, shifting scoreboard back which will allow players use chairs. All pending approval of fire marshal.

**4-1, motion passed, Cliff Young opposed**

Motion was made by Colleen Espinosa, seconded by Karen Myers to approve to have end pad art work drawn up for review of the board. After artwork is seen then the board will take further action.

**5-0, motion passed**

Motion was made by Colleen Espinosa, seconded by Karen Myers, to approve the Kinsley Offerle School District mathematics curriculum, K-8 grades as presented.

**5-0, motion passed**

Motion was made by Colleen Espinosa, seconded by Ryan Strate, to approve the Kinsley Offerle School District language arts curriculum, K-8 grades as presented.

**5-0, motion passed**

Motion was made by Colleen Espinosa, seconded by Ryan Strate, to approve the purchase of textbooks for K-8 mathematics as presented, not to exceed \$25,875.23.

**5-0, motion passed**

Motion was made by Ryan Strate, seconded by Colleen Espinosa to approve the School Fees for 2014-2015 as presented

**5-0, motion passed**

Motion was made by Colleen Espinosa, to approve year end transfers as presented.

**5-0, motion passed.**

### **SUGGESTED TOPICS FOR THE NEXT MEETING**

See supplement to agenda

### **ADJOURNMENT**

Motion was made by Colleen Espinosa, seconded by Karen Myers to adjourn the meeting at 10:19 p.m.

**5-0, motion passed**

Approved: 7/14/14

Board President: Karen Myers

Board Clerk: Ima Strate

#### **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.