

Kinsley-Offerle U.S.D. #347 Board of Education Regular Meeting Minutes July 29, 2013, KJSHS Band Room

CALL MEETING TO ORDER

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

RECOGNITION OF VISITORS AND PUBLIC COMMENTS

None

ADOPTION OF AGENDA

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

6-0, motion passed

APPROVE MINUTES

Motion was made by Karen Myers, seconded by Colleen Espinosa, to approve the minutes with corrections

6-0, motion passed

Kathy Brown arrives at 6:37 p.m.

DISCUSSION ITEMS

1. Finance
2. Shelter/gymnasium
3. HVAC project
4. Vocational education consultant
5. Summer school expenses

Board leaves for Offerle at 7:44 p.m. Once there they take a tour of the Elementary School building to see all the updates that have been made.

Board returns to Kinsley at 8:41 p.m.

EXECUTIVE SESSION

Motion was made by Colleen Espinosa, seconded by Ryan Strate, to go into executive session at 8:45 p.m., with administration, to discuss personnel matters of non-elect personnel in order to protect the privacy interests of individuals to be discussed and return to open session at 9:00 p.m.

7-0, motion passed

Motion was made by Ryan Strate, seconded by Karen Myers, to go into executive session at 9:00 p.m., with administration, to discuss personnel matters of non-elect personnel in order to protect the privacy interests of individuals to be discussed and return to open session at 9:06 p.m.

7-0, motion passed

Motion was made by Ryan Strate, seconded by Colleen Espinosa, to go into executive session at 9:07 p.m., with administration, to discuss personnel matters of non-elect personnel in order to protect the privacy interests of individuals to be discussed and return to open session at 9:12 p.m.

7-0, motion passed

RETURN TO OPEN SESSION 9:12 p.m.

Kinsley-Offerle U.S.D. #347 Board of Education Regular Meeting Minutes July 29, 2013, KJSHS Band Room

ACTION ITEMS

Motion was made by Ryan Strate, seconded by Deb Seevers, to hire Melissa Barnett and Arlin Halling as substitute teachers for 2013-2014 school year.

7-0, motion passed

Motion was made by Ryan Strate, seconded by Colleen Espinosa, to hire Margorie Schmidt as the head cook for the 2013-2014 school year.

7-0, motion passed

Motion was made by Ryan Strate, seconded by Val Corpening, to hire Theresa Howard as a full time substitute teacher for the first semester of the 2013-2014 school year.

7-0, motion passed

Motion was made by Karen Myers, seconded by Ryan Strate, to accept the resignation of George Hetzel.

7-0, motion passed

Motion was made by Colleen Espinosa, seconded by Karen Myers, to approve the budget for publication as presented.

7-0, motion passed

Motion was made by Ryan Strate, seconded by Colleen Espinosa, to approve Kenneth Reigler for Vocational Educational Consultant services.

7-0, motion passed

SUGGESTED TOPICS FOR THE NEXT MEETING

None

ADJOURNMENT

Motion was made by Colleen Espinosa, seconded by Ryan Strate to adjourn at 9:25 p.m.

7-0, 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.