

**Kinsley-Offerle School District U.S.D. #347  
Board of Education Meeting Minutes  
Monday, February 9, 2015  
6:30 p.m., HS Band Room**

**CALL MEETING TO ORDER**

Meeting was called to order at 6: 37 pm by President Cliff Young.

**Members Present**

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

**Not present** – Kevin Bailey and Kathy Brown

**Staff Present**

Bob Davies, Superintendent  
Becky Burcher, KOES Principal  
Bill King, KJSHS Principal  
Lynee Habiger, KJSHS Asst. Principal  
Andrea Kirkwood, KOES Asst. Principal  
Alicia Hodges, Clerk of the Board

**RECOGNITION OF VISITORS AND PUBLIC COMMENTS**

Sue Bagby  
Jason Stevens  
Jeff Chambers  
Ross Frame

**ADOPTION OF AGENDA**

Motion was made by Colleen Espinosa, seconded by Karen Myers to approve the printed agenda as presented.

**4-0, motion passed**

**APPROVE MINUTES**

Motion was made by Karen Myers, seconded by Ryan Strate to approve the minutes from the January 26, 2015 meeting as presented.

**4-0, motion passed**

**CONSENT AGENDA**

1. Financials
2. Site Council Minutes
3. Retirement Announcements

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

**4-0, motion passed**

## **REPORTS, PRESENTATION, AND/OR WRITTEN COMMUNICATION**

1. Senior Trip
2. Elementary Principal's Report

**Kathy Brown arrives at 6:47**

3. JH/HS Principal's Report
4. Monthly Report

## **EXECUTIVE SESSION**

### **Business Privacy Interests**

Motion was made by Ryan Strate, seconded by Colleen Espinosa to go into Executive Session at 6:59 p.m., with administration, Jason Stevens of Century Construction for a phone conference with Branyan Johnson of Century Construction, to discuss confidential financial data or trade secrets of the business, to protect the privacy interests of the business to be discussed and return to open session at 7:20 p.m.

**5-0, motion passed**

Motion was made by Ryan Strate, seconded by Karen Myers to go into Executive Session at 7:20 p.m., with administration, Jason Stevens of Century Construction for a phone conference with Branyan Johnson of Century Construction, to discuss confidential financial data or trade secrets of the business, to protect the privacy interests of the business to be discussed and return to open session at 7:35 p.m.

**5-0, motion passed**

## **DISCUSSION ITEMS**

1. School Finance
2. School Issue with 403b
3. Busing Regulations

**Kathy Brown leaves at 7:54**

4. KOES project-gravel
5. Basketball Scheduling
6. HVAC
7. Shelter/Gymnasium
8. Resolution

## **EXECUTIVE SESSION**

### **Personnel**

Motion was made by Colleen Espinosa, seconded by Ryan Strate to go into Executive Session at 8:19 p.m., with administration, to discuss matters of non-elected personnel in order to protect the privacy and interest of individual(s) to be discussed and return to open session at 8:45 p.m.

**4-0, motion passed**

**Student Concerns**

Motion was made by Colleen Espinosa, seconded by Ryan Strate to go into Executive Session at 8:45 p.m., with administration, to discuss matters affecting a student(s) in order to protect the privacy interest of individuals to be discussed and return to open session at 8:57 p.m.

**4-0, motion passed**

**Negotiations**

Motion was made by Ryan Strate, seconded by Colleen Espinosa to go into Executive Session at 8:58 p.m., with administration, to discuss negotiations to protect the public interest in negotiating a fair and equitable contract and return to open session at 9:08 p.m.

**4-0, motion passed**

**ACTION ITEMS**

Motion was made by Colleen Espinosa, seconded by Ryan Strate to advertize for elementary teachers.

**4-0, motion passed**

Motion was made by Colleen Espinosa, seconded by Karen Myers to adopt the Board Election Resolution and send it to the Governor of Kansas and the Legislature, explaining that we do not wish for BOE elections to be moved as stated in the resolution as printed.

**4-0, motion passed**

**SUGGESTED TOPICS FOR THE NEXT MEETING**

1. Reminder – The regularly scheduled BOE meeting in March as moved from Monday, March 9 to Monday, March 23, due to a change in parent teacher conferences.
2. Projections for next year – Students and Staff
3. Mission Statement, Vision, District Goals
4. iPads for Seniors

**ADJOURNMENT**

Motion was made by Colleen Espinosa, seconded by Ryan Strate to adjourn the meeting at 9:20 p.m.

**4-0, motion passed**

Approved: 2/23/15

Board President: *Cliff DeYoung*

Board Clerk: *Alina Hodges*

**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.