

**Kinsley-Offerle School District U.S.D. #347**  
**Board of Education Meeting Minutes**  
**Monday, April 13, 2015**  
**6:30 p.m., HS Band Room**

**CALL MEETING TO ORDER**

Meeting was called to order at 6: 32 pm by President Cliff Young.

**Members Present**

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

**Not present** – Kevin Bailey

**Staff Present**

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

**RECOGNITION OF VISITORS AND PUBLIC COMMENTS**

Sue Bagby-Edwards County Sentinel  
Jason Stevens-Century Construction

**ADOPTION OF AGENDA**

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

**5-0, motion passed**

**APPROVE MINUTES**

Motion was made by Ryan Strate, seconded by Kathy Brown to approve the minutes from the March 23, 2015 meeting as presented.

**5-0, motion passed**

**CONSENT AGENDA**

1. Financials
2. Donations and Refunds

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

**5-0, motion passed**

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

1. Century Construction – presented by Jason Stevens
2. Elementary Principal's Report – presented by Mrs. Burcher

Lynne Habiger, KJSHS Asst. Principal enters the meeting.

3. JH/HS Principal's Report-presented by Mr. King
4. Monthly Report
5. Election Update

## **DISCUSSION ITEMS**

1. Insurance
2. JH/HS Credit and Grading
3. Driver's Education
4. Enhancement Fund
5. Shelter/Gymnasium

## **EXECUTIVE SESSION**

### **Personnel**

Motion was made by Colleen Espinosa, seconded by Ryan Strate to go into Executive Session at 8:06 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 8:50 p.m.

**5-0, motion passed**

Motion was made by Colleen Espinosa, seconded by Ryan Strate to go into Executive Session at 8:50 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 9:00 p.m.

**5-0, motion passed**

### **Student Concerns**

Motion was made by Colleen Espinosa, seconded by Ryan Strate to go into Executive Session at 9:02 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 9:12 p.m.

**5-0, motion passed**

### **Negotiations**

Motion was made by Colleen Espinosa, seconded by Ryan Strate to go into Executive Session at 9:12 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 9:20 p.m.

**5-0, motion passed**

## **ACTION ITEMS**

Motion was made by Colleen Espinosa, seconded by Ryan Strate to hire Alisha Busenitz, Tyler Clements and Davean Cramer as elementary teachers for the 2015-2016 school year, to employee Mr. Gerrit Potts as a summer Driver's education instructor for the 2015-2016 school year at a rate of \$150 per student enrolled past the 4<sup>th</sup> class, and open the Junior High boys basketball coach position.

**5-0, motion passed**

Motion was made by Colleen Espinosa, seconded by Karen Myers to accept the following donations:

- Two scoreboards for the new Gym plus controllers and installation (or the money to complete this) from Tyree Ag.
- Up to \$20,000 from the Kinsley-Offerle Recreation Commission to go toward a Fair-Play TL vision video screen.
- Monies from the enhancement fund and we utilize those funds to reflect the purpose for which they were donated.

**5-0, motion passed**

Motion was made by Colleen Espinosa, seconded by Ryan Strate to accept the updated JH/HS grading and credit policy to be put in place immediately and that we hold harmless the students by allowing them the best option they chose at the end of this current semester

**5-0, motion passed**

Motion was made by Colleen Espinosa, seconded by Ryan Strate to direct the superintendent of schools and clerk of the board to send out "Reduction in Force" letters to all staff following the procedures and policies outlined in the negotiated agreement.

**5-0, motion passed**

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

#### **ADJOURNMENT**

Motion was made by Colleen Espinosa, seconded by Ryan Strate to adjourn the meeting at 9:39 p.m.

**5-0, motion passed**

Approved: April 27, 2014

<sup>Vice</sup>  
Board President: Karen Myers

Board Clerk: Alisia 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.