

Kinsley-Offerle School District U.S.D. #347
Board of Education Meeting Minutes
Monday, April 27, 2015
6:30 p.m., HS Band Room

CALL MEETING TO ORDER

Meeting was called to order at 6: 32 pm by Vice President Karen Myers.

Members Present

Karen Myers, Vice President
Ryan Strate
Kevin Bailey
Kathy Brown
Colleen Espinosa

Not present – Cliff Young

Staff Present

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

RECOGNITION OF VISITORS AND PUBLIC COMMENTS

Sue Bagby-Edwards County Sentinel
Jason Stevens-Century Construction
Dwight Wetzel

ADOPTION OF AGENDA

Motion was made by Colleen Espinosa, seconded by Kevin Bailey to approve the printed agenda as amended. Action Item #8 added – Substitute Teachers

4-0, motion passed

APPROVE MINUTES

Motion was made by Colleen Espinosa, seconded by Kevin Bailey to approve the minutes from the April 13, 2015 meeting as presented.

4-0, motion passed

CONSENT AGENDA

1. Resignations-Sharon McDonald and Lynee Habiger
2. Election Results

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

4-0, motion passed

6:35 pm Kathy Brown enters the meeting.

REPORTS, PRESENTATION, AND/OR WRITTEN COMMUNICATION

1. Century Construction –Jason Stevens – Projected complete date to be mid July

INTERVIEW POTENTIAL BOE CANDIDATE

Dwight Wetzel has volunteered to finish out the term left by Val Corpening.

DISCUSSION ITEMS

1. Cross Country
2. iPads
3. Fees for 2015-2016
4. Fundraisers
5. Uniforms
6. Shelter/Gymnasium
7. Special BOE meeting, Thursday May 14, 2015
8. Substitute Teachers

EXECUTIVE SESSION

Personnel

Motion was made by Kevin Bailey, seconded by Ryan Strate to go into Executive Session at 7:47 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 8:17 p.m.

5-0, motion passed

Motion was made by Ryan Strate, seconded by Kevin Bailey to go into Executive Session at 8:18 pm 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 8:32 p.m.

5-0, motion passed

Motion was made by Ryan Strate, seconded by Kevin Bailey to go into Executive Session at 8:33 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 8:48 p.m.

5-0, motion passed

Student Concerns

Motion was made by Colleen Espinosa, seconded by Ryan Strate to go into Executive Session at 8:49 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 8:54 p.m.

5-0, motion passed

ACTION ITEMS

Motion was made by Ryan Strate, seconded by Colleen Espinosa to appoint Dwight Wetzel to finish out the remaining term on the board left by Val Corpening.

5-0, motion passed

Motion was made by Ryan Strate, seconded by Kathy Brown to hire Dustin Mead as the Head HS Boys Basketball Coach.

4-1, motion passed (Colleen Espinosa opposed)

Motion was made by Kevin Bailey, seconded by Ryan Strate to hire the following:

High School Track – Jeff Chambers-Head Coach, Mark Frame-Assistant Coach

High School Golf – Trevor Boggs

Junior High Track – Jamie Castaneda-Head Coach

Play – Dawn Thorp

Kay/Kayettes Sponsor – Joyce St. John

KSH/KJSHS Student Council – Steve Neely

KSH/KJSHS Scholars Bowl – Melody Davies

Senior Class Sponsors – Karen Wolf and Jeanne Tiemann

Sophomore Class Sponsors – Melody Davies and Tina Strate

Summer Conditioning Coordinators – Jeff Chambers and Dustin Mead

5-0, motion passed

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

- Up to \$9,000 from Jay Schroetlin at Kinsley Food Pride to go toward a Fair –Play TL vision video Screen.

5-0, motion passed

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

5-0, motion passed

SUGGESTED TOPICS FOR THE NEXT MEETING

1. Athletic Director
2. Cross Country Program

ADJOURNMENT

Motion was made by Ryan Strate, seconded by Colleen Espinosa to adjourn the meeting at 9:07 p.m.

4-1, motion passed (Kevin Bailey apposed)

Approved: May 11, 2015

Board President: Clifford Yang

Board Clerk: Adina 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.