

## Kinsley-Offerle USD 347 Board of Education Regular Meeting Minutes July 14th, 2014, 6:30 P.M., KJSHS Band Room

### **Call to Order**

Meeting was called to order at 6:34 pm by Vice President Karen Myers

### ***Members Present***

Karen Myers, Vice President

Kathy Brown

Colleen Espinosa

Ryan Strate

### ***Staff Present***

Bob Davies, Superintendent

Becky Burcher, KOES Principal

Bill King, KJSHS Principal

Tina Strate, Clerk of the Board

### **Election of Board President and Vice-President**

Motion was made by Colleen Espinosa, seconded by Ryan Strate to nominate Cliff Young as Board President for the 2014-2015 school year.

**4-0, motion passed**

Motion was made by Kathy Brown, seconded by Colleen Espinosa to nominate Karen Myers as Board Vice President for the 2014-2015 school

**4-0, motion passed**

### **Approve Agenda**

Motion was made by Kathy Brown, seconded by Colleen Espinosa to approve the amended agenda with additions of action item 6. Tina Strate's resignation, 7. Unencumbered cash balance report, 8. Bleachers, 9. Action from exec session.

**4-0, motion passed**

### **Approve Minutes**

Motion was made by Colleen Espinosa, seconded by Ryan Strate to approve the minutes from the June 23, 2014 minutes as presented

**4-0, motion passed**

### **Comments from the Public**

Lana Sexton from the Coyote Pup Booster club was at the meeting asking the board to look at their presentation of playground equipment they would like to purchase.

Motion was made by Kathy Brown, seconded by Colleen Espinosa to approve the playground equipment that the booster club would like to purchase and discuss further funding or possibly helping with purchasing of gravel at a later date.

**4-0, motion passed**

Brandon Johnson, Vice President of Century construction handed out an updated budget and Bid Recap. He also gave updates on the gym/shelter progress and answered questions from the board.

### **Reports**

1. Superintendent's Report- Mr. Davies gave an update on the roof of Offerle's Quonset shed being painted and mentioned the roof at the bus barn would need maintenance, possibly painted, sometime soon as well. He explained what unencumbered cash balances were and why they would need approval. He also mentioned that the August teacher's work day may need to be rearranged.

### **Adopt Consent Agenda**

Motion was made by Ryan Strate, seconded by Colleen Espinosa to adopt the consent agenda with changes of replacing Tina Strate with the words Clerk of the Board, not using Tina Strate.

**4-0, motion passed**

### **Executive Session**

Motion was made by Ryan Strate, seconded by Colleen Espinosa, to go into executive session, with administration (Bob Davies, Becky Burcher, Bill King), at 7:27 p.m. to discuss personnel matters of non-elect personnel in order to protect the privacy interests of individuals being discussed, and that we return to open session at 7:47 p.m.

**4-0, motion passed**

Motion was made by Colleen Espinosa, seconded by Kathy Brown, to go into executive session, with administration (Bob Davies, Becky Burcher, Bill King), at 7:49 p.m. to discuss personnel matters of non-elect personnel in order to protect the privacy interests of individuals being discussed, and that we return to open session at 8:09 p.m.

**4-0, motion passed**

Motion was made by Ryan Strate, seconded by Colleen Espinosa, to go into executive session, with administration (Bob Davies, Becky Burcher, Bill King), at 7:49 p.m. to discuss personnel matters of non-elect personnel in order to protect the privacy interests of individuals being discussed, and that we return to open session at 8:09 p.m.

**4-0, motion passed**

Becky Burcher and Bill King leave Executive Session at 7:57 p.m.

Motion was made by Colleen Espinosa, seconded by Kathy Brown, to go into executive session, with Becky Burcher at 8:08 p.m. to discuss personnel matters of non-elect personnel in order to protect the privacy interests of individuals being discussed, and that we return to open session at 8:23 p.m.

**4-0, motion passed**

Motion was made by Ryan Strate, seconded by Colleen Espinosa, to go into executive session, with Bill King at 8:24 p.m. to discuss personnel matters of non-elect personnel in order to protect the privacy interests of individuals being discussed, and that we return to open session at 8:39 p.m.

**4-0, motion passed**

Motion was made by Ryan Strate, seconded by Kathy Brown, to go into executive session, with Bob Davies at 8:40 p.m. to discuss personnel matters of non-elect personnel in order to protect the privacy interests of individuals being discussed, and that we return to open session at 8:45 p.m.

**4-0, motion passed**

**Discussion Items**

1. VonFeldt, Bauer and VonFeldt Engagement Letter and 2014-2015 Contract, included in packet
2. BCBS for 2014-2015, insurance has gone down a bit for this coming year
3. Gym/Shelter usage, discussion on when and how use the gym will be used was held

**Action Items**

Motion was made by Colleen Espinosa, seconded by Ryan Strate to approve VonFeldt Bauer, and Vonfeldt, Chtd. services for 2014-2015 year as presented.

**4-0, motion passed**

Motion was made by Ryan Strate, seconded by Colleen Espinosa to elect Cliff Young as representative for Smokey Hill Education Service Center for the 2014-2015 school year.

**4-0 motion passed**

Motion was made by Colleen Espinosa, seconded by Ryan Strate to nominate Kathy Brown as The Governmental Relations Network Representative for 2014-2015

**4-0, motion passed**

Motion was made by Ryan Strate, seconded by Kathy Brown to approve Blue Cross Blue Shield as our health insurance provider for the 2014-2015 school year, as presented.

**4-0, motion passed**

Motion was made by Colleen Espinosa, seconded by Ryan Strate, to approve the Hiland Dairy milk bid as presented.

**4-0, motion passed**

Motion was made by Kathy Brown, seconded by Colleen Espinosa to accept Tina Strate's resignation.

**4-0, motion passed**

Motion was made by Kathy Brown, Ryan Strate, to approve the Unencumbered Cash Balances as presented.

**4-0 motion passed**

Motion was made by Colleen Espinosa, seconded by Kathy Brown to approve option 2B for the bleachers for the gym/shelter.

**4-0, motion passed**

Motion was made by Colleen Espinosa, seconded by Ryan Strate to hire Rana Dinkel for 60 hours at the same rate of pay as last year.

**4-0, motion passed**

Motion was made by Colleen Espinosa, seconded by Kathy Brown to approve Sydney Horaceck and Beth Frame as emergency substitute teachers.

**4-0, motion passed**

Motion was made by Colleen Espinosa, seconded by Ryan Strate to extend the contracts for the following employees:

- Bob Davies
- Bill King
- Becky Burcher
- Lynee Habiger
- Greg Dinkel
- Judi McKinney
- Andrea Kirkwood

**4-0, motion passed**

**Adjourn**

Motion was made by Kathy Brown, seconded by Ryan Strate, to adjourn the meeting at 9:30 p.m.

**4-0, 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.