

Kinsley-Offerle School District U.S.D. #347  
Board of Education Meeting Minutes  
Monday, July 28, 2014  
5:40 p.m., HS Band Room

**CALL MEETING TO ORDER**

Meeting was called to order at 5:44 p.m. by President Cliff Young.

**Members Present**

Cliff Young, President  
Karen Myers, Vice President  
Kathy Brown  
Ryan Strate  
Val Corpening  
Kevin Bailey

(Colleen Espinosa was absent)

**Staff Present**

Bob Davies, Superintendent  
Melody Davies, Acting Deputy Clerk of the Board

**RECOGNITION OF VISITORS AND PUBLIC COMMENTS**

None

**ADOPTION OF AGENDA**

Motion was made by Kevin Bailey, seconded by Val Corpening, to add Melody Davies as deputy clerk and clerk job description action item to consent agenda. Add discussion item 6 - Home school activity participation. Add #4 mentoring and #5 Approve budget for publication in the action items.

**6-0, motion passed**

**APPROVE MINUTES**

Motion was made by Ryan Strate, seconded by Kevin Bailey, to approve minutes from July 14<sup>th</sup> as presented.

**6-0, motion passed**

**CONSENT AGENDA**

Motion was made by Kevin Bailey, seconded by Ryan Strate, to adopt the Consent Agenda as amended to approve acting deputy clerk for this meeting (Melody Davies) the clerk of the board's job description.

**6-0, motion passed**

**DISCUSSION ITEMS**

- 1. Finances – Mr. Davies discussed the budget for publication
- 2. Shelter/gymnasium – Mr. Davies discussed the shelter/gymnasium project
- 3. HVAC and window project – Mr. Davies discussed where we stand with this project
- 4. Property insurance renewal – rates from last year and this year were discussed
- 5. Mentoring – Mr. Davies discussed compensation for mentoring
- 6. Home school athletic participation – Mr. Davies discussed this patron request

**ACTION ITEMS**

Motion was made by Kevin Bailey, seconded by Karen Myers, for the following:

- to hire Alicia Hodges as the clerk of the board and administrative assistant to the superintendent of schools

**6-0, motion passed**

Motion was made by Kevin Bailey, seconded by Val Corpening, for the following:

- that we assign Judy Neitling to be a librarian with full teaching duties and
- that we assign Mrs. Becky Burcher as the Assistant Superintendent for the 2014-2015 school year.

**6-0, motion passed**

Motion was made by Kevin Bailey, seconded by Ryan Strate, to approve the property insurance and workman’s compensation insurance as presented.

**6-0, motion passed**

Motion was made by Kevin Bailey, seconded by Val Corpening, to approve the budget for publication as presented and that we set the budget hearing at 6:30 p.m. on August 11, 2014

**6-0, motion passed**

**SUGGESTED TOPICS FOR THE NEXT MEETING**

None

**ADJOURNMENT**

Motion was made by Val Corpening, seconded by Ryan Strate, to adjourn the meeting at 10:47 p.m.

**5-1, motion passed (Kevin Bailey opposed)**

Approved: 8-11-14

Board President: Cliff A. Young      Board Clerk: Becky Burcher

**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.