

Kinsley-Offerle School District U.S.D. #347  
Budget Hearing Meeting and Board of Education Meeting  
Monday, August 11, 2014  
Budget Hearing at 6:30 p.m. with regular meeting to follow,  
HS Band Room

**I. CALL BUDGET HEARING TO ORDER**

Budget Hearing called to order at 6:32 by President Cliff Young.

Members Present:

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

Not present: Val Corpening

School Personnel Present:

Bob Davies, Superintendent  
Bill King, KJSHS Principal  
Becky Burcher, KOES Principal  
Andrea Kirkwood, KOES Asst. Principal

**II. PUBLIC COMMENTS ON BUDGET MEETING**

No comments.

**III. APPROVE BUDGET FOR 2014-2015**

Motion to approve the Budget for 2014- 2015 as presented was made by Ryan Strate, seconded by Colleen Espinosa. Motion passed, 5 – 0.

**IV. ADJOURN BUDGET HEARING**

Motion to adjourn Budget Hearing was made by Ryan Strate, seconded by Colleen Espinosa at 6:36. Motion passed, 5 – 0.

Kevin Bailey, BOE member, joined the meeting.

**V. CALL REGULAR MEETING TO ORDER**

Regular BOE meeting was called to order at 6:41 p.m. by President, Cliff Young.

**VI. RECOGNITION OF VISITORS AND PUBLIC COMMENTS**

Report on the Dome from Kenny Evans with Century Construction.

Kinsley-Offerle School District U.S.D. #347  
Budget Hearing Meeting and Board of Education Meeting  
Monday, August 11, 2014  
Budget Hearing at 6:30 p.m. with regular meeting to follow,  
HS Band Room

**VII. ADOPTION OF AGENDA**

Motion to approve the agenda as amended was made by Kevin Bailey, seconded by Karen Myers. Motion passed, 6 -0.

**VIII. APPROVE MINUTES**

Motion to approve the minutes from the July 28, 2014 meeting was made by Kevin Bailey, seconded by Colleen Espinosa. Motion passed, 6 - 0

**IX. CONSENT AGENDA**

1. Finances

Motion to approve the Consent Agenda was made by Kevin Bailey, seconded by Ryan Strate. Motion passed, 6 -0.

**X. REPORTS, PRESENTATION, AND/OR WRITTEN COMMUNICATION**

1. Elementary principal's report
2. JH/HS principal's report
3. BOE presentation – 10 years of Service to William King

**XI. DISCUSSION ITEMS**

1. HVAC and window project and quick tour of the JH/HS facility
2. Shelter/gymnasium
3. Sports trainer contract - tabled
4. Bricks
5. Disposal of assets
6. Data Compromise premium

**XII. EXECUTIVE SESSION**

1. Personnel

*At 8:06, a motion was made by Colleen Espinosa and seconded by Karen Myers to go into executive session (with administration) to discuss matters of non-elected personnel in order to protect the privacy and interest of individual(s) to be discussed and that we return to open session at 8:30.*

Kinsley-Offerle School District U.S.D. #347  
Budget Hearing Meeting and Board of Education Meeting  
Monday, August 11, 2014  
Budget Hearing at 6:30 p.m. with regular meeting to follow,  
HS Band Room

2. Students

*At 8:30, a motion was made by Colleen Espinosa, seconded by Kevin Bailey to go executive session (with administration) to **discuss matters affecting a student(s) in order to protect the privacy and interest of individual(s) to be discussed** and that we return to open session at 8:45 pm.*

*At 8:45, a motion was made by Kevin Bailey, seconded by Karen Myers to go into executive session (with administration) to **discuss matters affecting a student(s) in order to protect the privacy and interest of individual(s) to be discussed** and that we return to open session at 8:50 pm.*

*8:50 p.m. Kevin Bailey left the meeting*

**XIII. ACTION ITEMS**

1. Motion was made by Colleen Espinosa, seconded by Ryan Strate to hire: Kim Vrattil as an Emergency Substitute teacher; Mr. Brian Bussen as a KOES teacher for the 2014-2015 school year with the conditions in the statement of understanding, move Joyce St. John to a full time teacher, and to approve Alisha Hodges as the authorized representative for Child Nutrition programs for USD 347. Motion passed, 5 – 0.
2. Motion was made by Colleen Espinosa, seconded by Ryan Strate to dispose of AC units through Brown Auction consignment sales in Kinsley. Motion passed, 5 -0.
3. Motion was made by Colleen Espinosa, seconded by Karen Myers to purchase “Data Compromise” insurance for the 2014 – 2014 school year at a premium of \$1,794. Motion passed, 4-1. Ryan Strate opposed.

**XIV. SUGGESTED TOPICS FOR THE NEXT MEETING**

**XV. ADJOURNMENT**

Motion was made by Colleen Espinosa, seconded by Kathy Brown to adjourn at 9:04 pm. Motion passed, 5 – 0.

Kinsley-Offerle School District U.S.D. #347  
Budget Hearing Meeting and Board of Education Meeting  
Monday, August 11, 2014  
Budget Hearing at 6:30 p.m. with regular meeting to follow,  
HS Band Room

Minutes Approved: 8-25-14

Board President 

Board Clerk 