

Kinsley-Offerle School District U.S.D. #347
Board of Education Meeting Minutes
Monday, September 29, 2014
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

Colleen Espinosa

Ryan Strate

Val Corpening arrived at 6:39

Kevin Bailey arrived at 6:41

Kathy Brown arrived at 8:30

Staff Present

Bob Davies, Superintendent

Becky Burcher, KOES Principal

Bill King, KJSHS Principal

Lynne Habiger, KJSHS Asst. Principal

Alicia Hodges, Clerk of the Board

Amber Castaneda, Teacher

Melody Davies, Teacher

Judy Nietling, Teacher

Steve Neely, Counselor

RECOGNITION OF VISITORS AND PUBLIC COMMENTS

Sue Bagby

Kenny Evans

Bill Cheek

ADOPTION OF AGENDA

Motion was made by Ryan Strate, seconded by Colleen Espinosa to adopt the agenda as amended to include discussion item 6 – Superintendent’s Report.

4-0, motion passed

APPROVE MINUTES

Motion was made by Colleen Espinosa, seconded by Ryan Strate to approve the minutes from September 9, 2014 as presented.

4-0, motion passed

CONSENT AGENDA

1. Stipend
2. Thank you
3. KJSHS Site Council meeting minutes
4. Articles

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

4-0, motion passed

REPORTS PRESENTATION

Century Construction – presented by Kenny Evans and Bill Cheek

Elementary Math Curriculum – presented by Mrs. Castaneda and Mrs. Nietling

JH/HS Language Arts Curriculum – presented by Mrs. Davies

ACT Report – presented by Mr. Neely

At-Risk, Migrant and ESL Services – presented by Mrs. Habiger

Superintendent's Report – presented by Mr. Davies

Val Corpening arrived at 6:39

Kevin Bailey arrived at 6:41

Kenny Evans and Bill Cheek left the meeting at 6:58

Mrs. Castaneda and Mrs. Nietling left the meeting at 7:14

Mrs. Davies left the meeting at 7:30

Mr. Neely left the meeting at 7:39

DISCUSSION ITEMS

1. HVAC
2. Shelter/gymnasium
3. 2015-2016 calendar
4. ELA curriculum
5. Dishwasher
6. Credit card policy
7. Prohibition on political activities and a new potential BOE policy
8. KASB Convention

Kathy Brown arrived at 8:30

EXECUTIVE SESSION

Personnel

Motion was made by Kevin Bailey, seconded by Ryan Strate to go into Executive Session at 8:43 p.m., with administration, to discuss personnel matters of non-elect personnel in order to protect the privacy interest of individuals to be discussed and return to open session at 9:05 p.m.

7-0, motion passed

Student Concerns

Motion was made by Kevin Bailey, seconded by Colleen Espinosa to go into Executive Session at 9:05 p.m., with administration, to discuss student matters in order to protect the privacy interest of individuals to be discussed and return to open session at 9:15 p.m.

7-0, motion passed

Personnel

Motion was made by Kevin Bailey, seconded by Cliff Young to go into Executive Session at 9:15 p.m., with administration, to discuss personnel matters of non-elect personnel in order to protect the privacy interest of individuals to be discussed and return to open session at 9:20 p.m.

7-0, motion passed

ACTION ITEMS

Motion was made by Kevin Bailey, seconded by Ryan Strate to hire Riane Carey as an Emergency Substitute Teacher.

7-0, motion passed

Motion was made by Kevin Bailey, seconded by Ryan Strate to hire Adrian Valdes-Torres and David Cummisky as custodians.

7-0, motion passed

Motion was made by Kevin Bailey, seconded by Colleen Espinosa to offer a \$1.00 per hour shift differential for custodial positions 4 and 5.

7-0, motion passed

Motion was made by Val Corpening, seconded by Karen Myers to approve the screen print Kinsley Coyotes crash pad on each side of the goals, total of 4 pads.

5-2, motion passed (Ryan Strate and Kevin Bailey opposed)

Motion was made by Kevin Bailey, seconded by Kathy Brown to adopt the USD #347 credit card policy as amended.

7-0, motion passed

Motion was made by Colleen Espinosa, seconded by Val Corpening to elect Cliff Young as one of the board members to the Kinsley-Offerle Enhancement fund committee.

7-0, motion passed

SUGGESTED TOPICS FOR THE NEXT MEETING

Nothing was discussed

ADJOURNMENT

Motion was made by Ryan Strate, seconded by Colleen Espinosa to adjourn the meeting at 9:42 p.m.

7-0, motion passed

Approved: 10/13/14

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.