

Kinsley-Offerle School District U.S.D. #347
Board of Education Meeting Minutes
Monday, October 12, 2015
6:30 p.m., HS Band Room

CALL MEETING TO ORDER

The meeting was called to order at 6: 31 pm by President Cliff Young.

Members Present

Cliff Young, President
Karen Myers, Vice President
Ryan Strate
Kathy Brown
Brian Taylor
Zach Townsend
Dwight Wetzel

Staff Present

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

RECOGNITION OF VISITORS AND PUBLIC COMMENTS

Sue Bagby-Edwards County Sentinel

ADOPTION OF AGENDA

Motion was made by Ryan Strate, seconded by Karen Myers to approve the printed agenda as amended, Item #4 – Bob Cat and Item #5 – School Security added to Discussion Items.

6-0, motion passed

APPROVE MINUTES

Motion was made by Brian Taylor, seconded by Karen Myers to approve the minutes from the September 28, 2015 meeting as presented.

6-0, motion passed

CONSENT AGENDA

1. Financials

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

6-0, motion passed

REPORTS, PRESENTATION, AND/OR WRITTEN COMMUNICATION

1. Elementary Principal's Report – presented by Mrs. Burcher

Kathy Brown enters at 6:39 pm

2. JH/HS Principal's Report-presented by Mr. King
3. Monthly Reports

DISCUSSION ITEMS

1. Shelter/Gymnasium
2. Facility Usage
3. Calendar Conflict
4. Bobcat
5. School Security

EXECUTIVE SESSION

Business privacy interests

Motion was made by Kathy Brown, seconded by Karen Myers to go into Executive Session at 8:18 p.m., without Administration to discuss confidential financial data or trade secrets of business, to protect the privacy interest of the business to be discussed and return to open session at 8:45 p.m.

7-0, motion passed

Motion was made by Kathy Brown, seconded by Karen Myers to go into Executive Session at 8:45 p.m., with Administration to discuss confidential financial data or trade secrets of business, to protect the privacy interest of the business to be discussed and return to open session at 8:58 p.m.

7-0, motion passed

Motion was made by Karen Myers, seconded by Ryan Strate to go into Executive Session at 9:00 p.m., with Administration to discuss confidential financial data or trade secrets of business, to protect the privacy interest of the business to be discussed and return to open session at 9:10 p.m.

7-0, motion passed

Personnel

Motion was made by Ryan Strate, seconded by Zach Townsend to go into Executive Session at 9:17 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 9:30 p.m.

7-0, motion passed

Motion was made by Zach Townsend, seconded by Brian Taylor to go into Executive Session at 9:31 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 9:41 p.m.

7-0, motion passed

Student Concerns

Motion was made by Brian Taylor, seconded by Zach Townsend to go into Executive Session at 9:43 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 9:50 p.m.

7-0, motion passed

Personnel

Motion was made by Dwight Wetzel, seconded by Karen Myers to go into Executive Session at 9:52 p.m., without 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 9:57 p.m.

7-0, motion passed

ACTION ITEMS

Motion was made by Ryan Strate, seconded by Zach Townsend to approve the addition of the following to the KOES Site Council: Tonya Taylor, Lauren Lancaster, Emily Boyd, and to the KJHSH Site Council: Jim Hansel.

7-0, motion passed

Motion was made by Dwight Wetzel, seconded by Zach Townsend to tentatively schedule an open house/alumni basketball game for November 20, 2015. Date is contingent upon the dome being completed to the board's satisfaction.

7-0, motion passed

Motion was made by Zach Townsend, seconded by Brian Taylor to accept the \$20,000 donation from ADM for the purchase of items for the concession stand area.

7-0, motion passed

Motion was made by Kathy Brown, seconded by Karen Myers allow the superintendent to get an equitable quote at or below \$1,451.74, for the trade in and purchase of a new Bobcat.

6-1, motion passed, Ryan Strate opposed

SUGGESTED TOPICS FOR THE NEXT MEETING

ADJOURNMENT

Motion was made by Brian Taylor, seconded by Dwight Wetzel to adjourn the meeting at 10:10 p.m.

7-0, 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.