

**Kinsley-Offerle School District U.S.D. #347  
Board of Education Meeting Minutes  
Monday, February 22, 2016  
6:30 p.m., HS Band Room**

**CALL MEETING TO ORDER**

The meeting was called to order at 6: 32 pm by President Cliff Young.

**Members Present**

Cliff Young, President  
Karen Myers, Vice President  
Kathy Brown  
Ryan Strate  
Dwight Wetzel

**Not present** –Brian Taylor and Zach Townsend

**Staff Present**

Bob Davies, Superintendent  
Becky Burcher, KOES Principal  
Bill King, KJSHS Principal  
Alicia Hodges, Clerk of the Board  
Emily Boyd – Title I Teacher

**RECOGNITION OF VISITORS AND PUBLIC COMMENTS**

Sue Bagby-Edwards County Sentinel  
Bill Woods  
Angelina Zarate  
Joseline Rosales

**Kathy Brown enters at 6:45 pm**

**ADOPTION OF AGENDA**

Motion was made by Ryan Strate, seconded by Dwight Wetzel to approve the printed agenda as amended. Add Action Item #2 to approve the KOES Monsanto Grant as a donation.

**5-0, motion passed**

**APPROVE MINUTES**

Motion was made by Dwight Wetzel, seconded by Karen Myers to approve the minutes from the February 8, 2016 as presented.

**5-0, motion passed**

**CONSENT AGENDA**

1. Thank you cards form KSHSAA and Shooting Sports

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

**5-0, motion passed**

Mark Anderson as Assistant JH Boys Basketball Coach

**5-0, motion passed**

Motion was made by Dwight Wetzell, seconded by Karen Myers to accept the Monsanto Grant to KOES to be used for the Elementary Library.

**5-0, motion passed**

**SUGGESTED TOPICS FOR THE NEXT MEETING**

Special Meeting Monday February 29, 2016

Monday March 2, 2016 – Pre-school update, transportation, 6<sup>th</sup> grade, and update on College and Career Ready Conferences

**ADJOURNMENT**

Motion was made by Dwight Wetzell, seconded by Karen Myers to adjourn the meeting at 9:30 p.m.

**5-0, motion passed**

Approved: March 28, 2016

Board President: Karen Myers

Board Clerk: Celina Hodges

**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.