

Kinsley-Offerle School District U.S.D. #347
Board of Education Meeting
Monday, February 8, @ 6:30 p.m. Minutes
HS Old Band Room

I. CALL MEETING TO ORDER

Meeting was called to order at 6:33 pm by President Cliff Young.

Members Present

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

Staff Present

Bob Davies, Superintendent
Becky Burcher, KOES Principal
Bill King, KJSHS Principal

II. RECOGNITION OF VISITORS AND PUBLIC COMMENTS

Sue Bagby - Edwards County Sentinel
Mrs. Wolf, Senior Sponsor
Mrs. Tiemann, Senior Sponsor
Paige Herrmann, Senior Student
Cristy Holguin, Senior Student
Natalie Holguin, Senior Student
Mike Jones, JH Boys Basketball Coach
Mark Anderson, JH Boys Basketball Asst. Coach

III. ADOPTION OF AGENDA

Motion was made by Brian Taylor, seconded by Ryan Strate to approve the printed agenda as presented.
4-0, motion passed.

6:34 – Karen Myers entered the meeting.

IV. APPROVE MINUTES

Motion was made by Brian Taylor, seconded by Ryan Strate to approve the minutes from the January 11, 2016 meeting as presented.
5-0, motion passed.

V. CONSENT AGENDA

1. Financials
2. Donations
3. Thank you

Motion was made by Ryan Strate and seconded by Brian Taylor to approve the Consent Agenda as presented.
5- 0, motion passed.

VI. REPORTS, PRESENTATION, AND/OR WRITTEN COMMUNICATION

6:36 – Dwight Wetzel entered the meeting

6:38 – Zach Townsend entered the meeting

1. Senior students and sponsors – Senior trip request to Dallas, TX presented by Paige Herrmann and Karen Wolf.
2. Principals reports –
Elementary Principal’s report – presented by Mrs. Burcher;
JH/HS Principal Report – presented by Mr. King.
3. Monthly Report

VII. DISCUSSION ITEMS

1. Shelter/gymnasium
 - a. Architect
 - b. Century Construction
 - c. Things still left to accomplish
 - d. Use as a shelter – Pets or no pets
2. ALiCE recap
3. Kansas Communities That Care survey

VIII. EXECUTIVE SESSION

1. Personnel

Motion was made by Ryan Strate, seconded by Zach Townsend to go into Executive Session at 7:22p.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 7:45 p.m.

7 - 0; motion passed.

Motion was made by Brian Taylor, seconded by Ryan Strate to go into Executive Session at 7:47 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 7:57 p.m.

7 - 0; motion passed.

2. Students

Motion was made by Brian Taylor; seconded by Ryan Strate to go into Executive Session at 7:58 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 8:08 p.m.

7 – 0, motion passed.

IX. ACTION ITEMS

1. Hire staff/accept resignations

Motion was made by Zach Townsend, seconded by Ryan to hire Becky Hatch and Michelle Channell as substitute teachers.

7-0, motion passed.

Motion was made by Dwight Wetzel, seconded by Brian Taylor to accept the resignation of Lorena Cruz as paraprofessional.

7 – 0, motion passed.

2. Senior trip

Motion was made by Ryan Strate and seconded by Zach Townsend to allow the senior class to go out of state for their senior trip.

7 – 0; motion passed.

3. Mitigation plan resolution #20816

Motion was made by Ryan Strate; seconded by Brian Taylor to adopt the school resolution #20816 as presented.

7 – 0; motion passed.

4. Final payment to architect

Motion was made by Dwight Wetzel, seconded by Zach Townsend to allow the superintendent of schools to make the final payment to our architect, Michael McCoy, when the superintendent believes all the work is complete.

4 – 3; motion passed. Opposed: Brian Taylor, Kathy Brown and Karen Myers

5. Shelter usage

Motion was made by Dwight Wetzel; seconded by Brian Taylor to approve the Shelter usage / availability for the community as outlined – without pets.

4 – 3; motion passed. Opposed: Ryan Strate, Kathy Brown and Karen Myers

6. Athletic trainer

Motion was made by Brian Taylor; seconded by Ryan Strate to approved Dr. Randy Schmidt as the athletic trainer for 2015 – 2016.

7 – 0; motion passed.

**A Special BOE Meeting will be held on Monday, February 29 at 6:30 pm in the Old Band Room.

X. SUGGESTED TOPICS FOR THE NEXT MEETING

XI. ADJOURNMENT

Motion was made by Ryan Strate; seconded by Zach Townsend at 8:30 p.m. to adjourn.

7 – 0; motion passed.