

Kinsley-Offerle School District U.S.D. #347
Board of Education Meeting
Monday, April 25 @ 6:30 p.m. Minutes
HS Old Band Room

I. CALL MEETING TO ORDER

The regular meeting was rescheduled to begin at 7:30 pm in order to obtain a quorum. The meeting was called to order at 7:38 pm by President Cliff Young.

Members Present

Cliff Young, President
Kathy Brown
Karen Myers
Zach Townsend

Staff Present

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

II. RECOGNITION OF VISITORS AND PUBLIC COMMENTS

Sue Bagby - Edwards County Sentinel

III. ADOPTION OF AGENDA

Motion was made by Zach Townsend, seconded by Karen Myers to approve the printed agenda as presented.

4-0, motion passed.

IV. APPROVE MINUTES

Motion was made by Zach Townsend, seconded by Karen Myers to approve the minutes from the April 11, 2016 meeting as presented.

4-0, motion passed.

V. CONSENT AGENDA

1. Financials
2. Resignations
3. Donations
4. Site Council Minutes

Motion was made by Karen Myers and seconded by Zach Townsend to approve the Consent Agenda as presented.

4-0, motion passed.

VI. DISCUSSION

1. Disposal of Property
2. Shelter/Gymnasium
3. Handbooks
4. Course Catalog
5. Potential Schedules
6. Coaching and Sponsorships

7. Long Range Planning

VII. EXECUTIVE SESSION

1. Business privacy interest

Motion was made by Zach Townsend, seconded by Karen Myers to go into Executive Session at 7:59 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 8:10 p.m.
4-0; motion passed.

2. Personnel

Motion was made by Zach Townsend, seconded by Karen Myers to go into Executive Session at 8:12 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 8:42 p.m.
4-0, motion passed.

Motion was made by Zach Townsend, seconded by Karen Myers to go into Executive Session at 8:44 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 8:54 p.m.
4-0, motion passed.

3. Students

Motion was made by Karen Myers, seconded by Zach Townsend to go into Executive Session at 8:57 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 9:02 p.m.
4-0, motion passed.

VIII. ACTION ITEMS

1. Hire staff

Motion was made by Zach Townsend, seconded by Karen Myers to hire the following:

- Kyle Burkhart - Summer Weights
- Kyle Burkhart – Head HS Football
- Mr. Jamie Castaneda –Head HS Girls Basketball
- Mrs. Nicole Schaller – Asst HS girls Basketball
- Mr. Dustin Mead – Head HS boys Basketball
- Mr. Trevor Boggs – Head HS Golf
- Mr. Jamie Castaneda – Head JH Track
- Mrs. Lacy Wheaton – Asst JH Track
- Mr. Steve Neely –STUCO and NHS Sponsor
- Mrs. Joyce St. John – KAY Sponsor
- Mrs. Melody Davies - Head HS and JH Scholars Bowl
- Mrs. Beth Schmitt – Coordinating Communications Director
- Ms. Alicia Hodges – Website Coordinator
- Mr. Jonathan Helvie - Musical
- Mrs. Dawn Thorp – Senior Class Sponsor
- Mr. Jamie Castaneda – Senior Class Sponsor
- Ms. Alicia Hodges - Junior Class Sponsor
- Mrs. Melody Davies - Junior Class Sponsor
- Mrs. Tammy Kendall – Sophomore Class Sponsor

Mrs. Laura Ferguson – Sophomore Class Sponsor

4-0, motion passed.

Motion was made by Zach Townsend, seconded by Karen Myers to advertise the following jobs:

Summer Weights

Head JH Volleyball

Asst. HS Football

Co- HS Cheer Sponsor

Co- HS Cheer Sponsor

Asst. HS Boys Basketball

Head JH Girls Basketball

Asst. JH Girls Basketball

Freshmen Class Sponsor

Freshman Class Sponsor

4-0, motion passed.

2. Disposal of Property

Motion was made by Karen Myers, seconded by Kathy Brown to accept the bid from Lyle Pickering for \$250.00 for the sale of the 1999 White Chevy Suburban. Item is “sold as is”.

4-0, motion passed.

Motion was made by Karen Myers, seconded by Zach Townsend to advertise the following items “as is” for sale in the district newsletter. Sealed bids will need to be back to the district office by June 13, 2016 at 3:00 pm to be opened at the board meeting that night with the intent to sale the items.

3 – Old window air conditioners

4 – Non-powered speakers

1 – Powered amplifier w/mixer board

1 – Basketball shot maker

3 – Overhead projectors

1 – Canon Fax machine

4-0, motion passed.

3. Century Construction

Tabled until the May 9, 2016 Board Meeting

IX. SUGGESTED TOPICS FOR THE NEXT MEETING

- Technology long range plan
- Update on elections
- Finalize Handbook for next year
- Finalize Course Catalog
- Teacher recommendations for renewal/nonrenewal/RIF
- Second look at potential schedules
- Coaching and sponsorships
- Negotiations

X. ADJOURNMENT

Motion was made by Zach Townsend; seconded by Kathy Brown at 9:18 p.m. to adjourn.

4-0; motion passed.

Approved: June 13, 2016

Board President: Karen Myers

Board Clerk: Alicia 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.