

Kinsley-Offerle School District U.S.D. #347
Board of Education Meeting
Monday, May 9, 2016 @ 6:30 p.m. Minutes
HS Old Band Room

I. CALL MEETING TO ORDER

The meeting was called to order at 6:30 pm by President Cliff Young.

Members Present

Cliff Young, President

Kathy Brown

Karen Myers

Ryan Strate

Brian Taylor

Dwight Wetzel

Staff Present

Bob Davies, Superintendent

Alicia Hodges, Board Clerk

Becky Burcher, KOES Principal

Bill King, KJSHS Principal

Melody Davies, Teacher

Gerrit Potts, Teacher

John Wolf, Teacher,

Dawn Thorp, Teacher

Greg Dinkel, Technology

II. RECOGNITION OF VISITORS AND PUBLIC COMMENTS

Sue Bagby - Edwards County Sentinel

III. ADOPTION OF AGENDA

Motion was made by Ryan Strate, seconded by Brian Taylor to approve the printed agenda as presented.

6-0, motion passed.

IV. APPROVE MINUTES

Motion was made by Ryan Strate, seconded by Dwight Wetzel to approve the minutes from the April 25, 2016 meeting as amended.

6-0, motion passed.

V. CONSENT AGENDA

1. Financials

Motion was made by Dwight Wetzel and seconded by Brian Taylor to approve the Consent Agenda as presented.

6- 0, motion passed.

VI. REPORTS, PRESENTATION, AND/OR WRITTEN COMMUNICATION

1. SWAT Team Report – Presented by Mr. Dinkel, Dr. Wolf, Mrs. Thorp, Mrs. Davies and Mr. Potts

2. Principals Report –

Elementary report presented by Mrs. Burcher

Junior/High School report presented by Mr. King.

VII. DISCUSSION ITEMS

1. 6th Grade Athletics
2. Update on Elections
3. Shelter/Gymnasium
4. Handbooks
5. Course Catalog

VIII. EXECUTIVE SESSION

1. Business privacy interest

Motion was made by Ryan Strate, seconded by Karen Myers to go into Executive Session at 8:48 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 9:00 p.m.
6-0; motion passed.

Motion was made by Dwight Wetzel, seconded by Brian Taylor to go into Executive Session at 9:01 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 9:11 p.m.
6-0; motion passed.

Motion was made by Dwight Wetzel, seconded by Brian Taylor to go into Executive Session at 9:12 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 9:17 p.m.
6-0; motion passed.

Motion was made by Dwight Wetzel, seconded by Brian Taylor to go into Executive Session at 9:17 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 9:23 p.m.
6-0; motion passed.

2. Personnel

Motion was made by Dwight Wetzel, seconded by Brian Taylor to go into Executive Session at 9:25 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 9:40 p.m.
6-0, motion passed.

Motion was made by Brian Taylor, seconded by Dwight Wetzel to go into Executive Session at 9:43 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 9:53 p.m.
6-0, motion passed.

Motion was made by Brian Taylor, seconded by Ryan Strate to go into Executive Session at 9:55 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 10:05 p.m.
6-0, motion passed.

3. Students

Motion was made by Brian Taylor, seconded by Ryan Strate to go into Executive Session at 10:06 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 10:11 p.m.
6-0, motion passed.

IX. ACTION ITEMS

1. Hire staff

Motion was made by Dwight Wetzel, seconded by Brian Taylor to hire the following:

Mr. Jamie Castaneda - Athletic/Activities Director
Mr. Jamie Castaneda - Summer Weights
Mr. Jamie Castaneda - Head JH Football
Mr. Jamie Castaneda - Asst HS Football
Mr. Derek Newsom – Asst JH Football
Ms. Kristine Puthoff – Head JH Volleyball
Mr. Brian Burr – Head JH Girls Basketball

6-0, motion passed.

Motion was made by Dwight Wetzel, seconded by Ryan Strate to hire the following, contingent upon getting certified in both positions:

Mrs. Kristi Mason as the Chemistry/Math teacher

6-0, motion passed.

2. 6th Grade Athletics

Motion was made by Karen Myers, seconded by Brian Taylor to not bring the 6th graders from KOES over for High School athletics.

5-1, motion passed. (Dwight Wetzel opposed)

3. Handbooks

Motion was made by Ryan Strate, seconded by Dwight Wetzel to approve the 2016-2017 KOES handbook and the 2016-2017 KJSHS handbook and Activities Handbook as presented.

6-0, motion passed.

4. Course Catalog

Motion was made by Dwight Wetzel, seconded by Ryan Strate to approve the 2016-2017 KJSHS Course catalog as presented

6-0, motion passed.

5. Century Construction

Motion was made by Dwight Wetzel, seconded by Brian Taylor to make the final payment to Century Construction, withholding \$12,137.60 to be paid when the gym floor is completed.

5-1, motion passed. (Karen Myers opposed)

6. iPads

Motion was made by Dwight Wetzel, seconded by Karen Myers to approve the iPad SWAT team to purchase new iPads for the students and staff not to exceed \$45,000 per year for the next three years.

6-0, motion passed.

Motion was made by Dwight Wetzel, seconded by Karen Myers to offer the 4-12th grade students the opportunity to purchase their old iPad at a cost of \$50.00 until May 26th at 3:00 pm. They will then be offered to the community on May 27th through June 10th at the same cost. All iPads will be sold "As Is". If any student has a damaged iPad that cannot be sold or traded, will be charged \$50.00.
6-0, motion passed.

X. SUGGESTED TOPICS FOR THE NEXT MEETING

- iPad order
- What are schools for?
- Long range planning
- Finalize Schedule
- Negotiations

XI. ADJOURNMENT

Motion was made by Brian Taylor; seconded by Dwight Wetzel at 10:39 p.m. to adjourn.
6-0; 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.