

Kinsley-Offerle School District U.S.D. #347
Board of Education Meeting
Monday, June 27, 2016 @ 6:30 p.m. Minutes
HS Old Band Room

I. CALL MEETING TO ORDER

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

Members Present

Cliff Young-President
Karen Myers-Vice President
Kathy Brown
Ryan Strate
Brian Taylor
Zach Townsend

Staff Present

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

II. RECOGNITION OF VISITORS AND PUBLIC COMMENTS

Sue Bagby - Edwards County Sentinel

III. ADOPTION OF AGENDA

Motion was made by Brian Taylor, seconded by Zach Townsend to approve the printed agenda as amended. Added Action Item #6 – Payment to Michael McCoy, Gym/Shelter architect.

4-0, motion passed.

IV. APPROVE MINUTES

Motion was made by Karen Myers, seconded by Zach Townsend to approve the minutes from the June 13, 2016 meeting as presented.

4-0, motion passed.

V. CONSENT AGENDA

1. Financials
2. Transfers
3. Donations
4. Thank you

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

4-0, motion passed.

VI. DISCUSSION ITEMS

1. Finances
2. State Court Case
3. Summer Food Service Program

6:42 pm – Ryan Strate entered the meeting

4. Job Descriptions-Second Look
5. Fees for 2016-2017 School Year

6. Meeting Dates for BOE for 2016-2017 School Year
7. Shelter/Gymnasium

VII. EXECUTIVE SESSION

1. Business privacy interest

Motion was made by Ryan Strate, seconded by Brian Taylor Strate to go into Executive Session at 7:20 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 7:30 p.m.
5-0; motion passed.

7:25 pm – Kathy Brown entered and joined Executive Session

2. Personnel

Motion was made by Brian Taylor, seconded by Ryan Strate to go into Executive Session at 7:32 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 7:47 p.m.
6-0, motion passed.

VIII. ACTION ITEMS

1. Classified Salaries

Motion was made by Ryan Strate, seconded by Zach Townsend to approve the recommended classified staff salary schedule as presented.
6-0, motion passed.

2. Fees for 2016-2017 School Year

Motion was made by Brian Taylor, seconded by Zach Townsend approve the recommended fees as presented.
6-0, motion passed.

3. Meeting Dates for BOE for 2016-2017

Motion was made by Brian Taylor, seconded by Karen Myers to approve Option B, taking out the meetings on November 28, 2016 and February 20, 2017.
6-0, motion passed.

4. Payment to Architect

Motion was made by Ryan Strate, seconded by Zach Townsend to make the final payment to the architect, Michael McCoy, with a letter from the KASB attorney stating that the amount is still in dispute because the windows need to be fixed. The letter will also state that he will be named if any litigation arises from windows not being FEMA rated.
5-1, motion passed. Karen Myers opposed.

IX. SUGGESTED TOPICS FOR THE NEXT MEETING

- Organizational Meeting

X. ADJOURNMENT

Motion was made by Brian Taylor; seconded by Zach Townsend at 8:04 p.m. to adjourn.
6-0; motion passed.

Approved: July 11, 2016

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.

