

**Kinsley-Offerle School District U.S.D. #347**  
**Board of Education Meeting Minutes**  
**Monday, July 27, 2015**  
**6:30 p.m., HS Band Room**

**CALL MEETING TO ORDER**

Meeting was called to order at 6: 31 pm by Vice-President Karen Myers.

**Members Present**

Karen Myers, Vice President

Ryan Strate

Kathy Brown

Brian Taylor

Zach Townsend

**Not present** – Cliff Young and Dwight Wetzel

**Staff Present**

Bob Davies, Superintendent

Alicia Hodges, Clerk of the Board

**ADOPTION OF AGENDA**

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

**4-0, motion passed**

**6:32 pm Kathy Brown enters**

**APPROVE MINUTES**

Motion was made by Ryan Strate, seconded by Zach Townsend to approve the minutes from the July 13, 2015 meeting as presented.

**5-0, motion passed**

**REPORTS, PRESENTATION, AND/OR WRITTEN COMMUNICATION**

1. Board members took a tour of the dome.

**DISCUSSION ITEMS**

1. District Goals
2. Budget for 2015-2016 School Year
3. Security for KJSHS and KOES
4. Social Media
5. Mid-Catastrophic Insurance
6. Health Insurance
7. Shelter/Gymnasium
8. Camera System for the Dome

## EXECUTIVE SESSION

### Personnel

Motion was made by Ryan Strate, seconded by Zach Townsend to go into Executive Session at 9:50 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 10:10 p.m.

**5-0, motion passed**

### Student Concerns

Motion was made by Kathy Brown, seconded by Ryan Strate to go into Executive Session at 10:11 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 10:16p.m.

**5-0, motion passed**

## ACTION ITEMS

Motion was made by Ryan Strate, seconded by Kathy Brown to accept Scott Butler and Tina Strate's resignations and that we advertise for these positions.

**5-0, motion passed**

Motion was made by Kathy Brown, seconded by Zach Townsend to accept the negotiated agreement for the 2015-2016 school year as presented.

**5-0, motion passed**

Motion was made by Zach Townsend, seconded by Ryan Strate to offer Judi McKinney the nursing contract for the 2015-2016 school year.

**5-0, motion passed**

Motion was made by Ryan Strate, seconded by Kathy Brown to allow the classified staff to move down a step on the salary scale and to add a column to each position.

**5-0, motion passed**

Motion was made by Ryan Strate, seconded by Brian Taylor to approve the budget for publication as presented, pending a discussion with Dale Dennis. I move that we hold the budget hearing on Monday, Augusta 24, at 6:30 pm, before the regularly scheduled Board of Education meeting on that same day.

**5-0, motion passed**

## ADJOURNMENT

Motion was made by Ryan Strate, seconded by Zach Townsend to adjourn the meeting at 10:23 p.m.

**5-0, motion passed**

Approved: August 10, 2015

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.