

**Kinsley-Offerle School District U.S.D. #347**  
**Board of Education Meeting Minutes**  
**Monday, August 10, 2015**  
**6:30 p.m., HS Band Room**

**CALL MEETING TO ORDER**

Meeting was called to order at 6: 31 pm by President Cliff Young.

**Members Present**

Cliff Young, Preseident

Karen Myers, Vice President

Kathy Brown

Zach Townsend

Dwight Wetzel

**Not present** – Brian Taylor and Ryan Strate

**Staff Present**

Bob Davies, Superintendent

Becky Burcher, KOES Principal

Bill King, KJSHS Principal

Alicia Hodges, Clerk of the Board

**RECOGNITION OF VISITORS AND PUBLIC COMMENTS**

Sue Bagby-Edwards County Sentinel

Jason Stevens-Century Construction

**ADOPTION OF AGENDA**

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

**4-0, motion passed**

**Kathy Brown Enters 6:34 pm**

**APPROVE MINUTES**

Motion was made by Kathy Brown, seconded by Zach Townsend to approve the minutes from the July 27, 2015 meeting as presented.

**5-0, motion passed**

**CONSENT AGENDA**

1. Financials

Motion was made by Kathy Brown, seconded by Zach Townsend to adopt the consent agenda as presented.

**5-0, motion passed**

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

1. Century Construction – presented by Jason Stevens – Board members took a tour of the dome.
2. Elementary Principal's Report – presented by Mrs. Burcher
3. JH/HS Principal's Report-presented by Mr. King

## **DISCUSSION ITEMS**

1. Social Media
2. Property and Liability Insurance
3. Health Insurance
4. Shelter/Gymnasium
5. iPads
6. Camera System for the Dome

## **EXECUTIVE SESSION**

### **Business privacy interests**

Motion was made by Kathy Brown, seconded by Dwight Wetzel to go into Executive Session at 9:20 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 9:35 p.m.

**5-0, motion passed**

### **Personnel**

Motion was made by Dwight Wetzel, seconded by Karen Myers to go into Executive Session at 9:37 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 9:52 p.m.

**5-0, motion passed**

Motion was made by Dwight Wetzel, seconded by Karen Myers to go into Executive Session at 9:53 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 10:03 p.m.

**5-0, motion passed**

Motion was made by Dwight Wetzel, seconded by Kathy Brown to go into Executive Session at 10:04 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 10:09 p.m.

**5-0, motion passed**

Motion was made by Dwight Wetzel, seconded by Karen Myers to go into Executive Session at 10:10 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 10:12 p.m.

**5-0, motion passed**

### **Student Concerns**

Motion was made by Dwight Wetzel, seconded by Karen Myers to go into Executive Session at 10:14 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 10:19 p.m.

**5-0, motion passed**

## **ACTION ITEMS**

Motion was made by Dwight Wetzel, seconded by Zach Townsend to hire the following:

Derek Newsom as Junior High Assistant Football Coach

Mike Jones as Junior High Boys Basketball Coach

Mark Anderson as Junior High Boys Assistant Basketball Coach  
Mike Jones as High School Boys Assistant Basketball Coach  
Alicia Hodges as Sophomore Class Sponsor  
Alicia Hodges as District Website Coordinator  
Beth Schmitt as District Coordinating Communications Specialist at a rate of \$1,500.00 per annum

**5-0, motion passed**

Motion was made by Dwight Wetzel, seconded by Zach Townsend to adopt District Policy KBB-Social media policy guidelines as presented.

**5-0, motion passed**

Motion was made by Dwight Wetzel, seconded by Zach Townsend to accept the lowest bid for property and liability insurance from Conrade Insurance as presented for \$58,815.00 for the 2015-2016 school year.

**5-0, motion passed**

Motion was made by Dwight Wetzel, seconded by Zach Townsend to allow the superintendent to negotiate for the best deal for health insurance for the district employees.

**5-0, motion passed**

Motion was made by Dwight Wetzel, seconded by Zach Townsend to take the \$10,000-\$20,000 mid-catastrophic insurance for athletes at \$1,200.00 for the 2015-2016 school year.

**5-0, motion passed**

Motion was made by Karen Myers, seconded by Dwight Wetzel to allow the superintendent to initiate a 5 year lease for up to 16 cameras for the dome.

**5-0, motion passed**

#### **SUGGESTED TOPICS FOR THE NEXT MEETING**

1. Budget hearing at 6:30 pm right before the regularly scheduled meeting on August 24, 2015.

#### **ADJOURNMENT**

Motion was made by Dwight Wetzel, seconded by Zach Townsend to adjourn the meeting at 10:32 p.m.

**5-0, motion passed**

Approved: August 24, 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.