Kinsley-Offerle School District U.S.D. #347
Board of Education Meeting Minutes
Monday, August 24, 2015
6:30 p.m., HS Band Room

CALL BUDGET HEARING TO ORDER
The Budget Hearing was called to order at 6: 30 pm by President Cliff Young.

Members Present
Cliff Young, President
Karen Myers, Vice President
Ryan Strate
Kathy Brown
Brian Taylor
Zach Townsend

Not present –Dwight Wetzel

Staff Present
Bob Davies, Superintendent
Becky Burcher, KOES Principal
Bill King, KJSHS Principal
Alicia Hodges, Clerk of the Board

Motion was made by Karen Myers, seconded by Zach Townsend to adopt the Kinsley-Offerle School District budget as presented.
5-0, motion passed

Motion was made by Brian Taylor, seconded by Zach Townsend to adopt resolution number 12015 as presented.
5-0, motion passed

Motion was made by Brian Taylor, seconded by Zach Townsend to publish the required Public Notice of Vote.
5-0, motion passed

ADJOURNMENT
Motion was made by Ryan Strate, seconded by Zach Townsend to adjourn the Budget Hearing.
5-0, motion passed

RECOGNITION OF VISITORS AND PUBLIC COMMENTS
Sue Bagby-Edwards County Sentinel
Jason Stevens-Century Construction

ADOPTION OF AGENDA
Motion was made by Ryan Strate, seconded by Karen Myers to approve the printed agenda as presented.
5-0, motion passed

Kathy Brown enters at 6:36 pm

APPROVE MINUTES
Motion was made by Brian Taylor, seconded by Karen Myers to approve the minutes from the August 10, 2015 meeting as presented.
6-0, motion passed

CONSENT AGENDA

1. Financials
2. Plaque at Offerle
3. ESI Training

Motion was made by Ryan Strate, seconded by Karen Myers to adopt the consent agenda as presented.
6-0, motion passed

REPORTS, PRESENTATION, AND/OR WRITTEN COMMUNICATION

1. Century Construction – presented by Jason Stevens – Board members and guests 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
4. KASB Annual Conference

DISCUSSION ITEMS

1. Health Insurance
2. Shelter/Gymnasium
3. Security
4. Adult Lunches

EXECUTIVE SESSION

Personnel
Motion was made by Ryan Strate, seconded by Karen Myers to go into Executive Session at 9:05 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 9:20 p.m.
6-0, motion passed

Student Concerns
Motion was made by Karen Myers, seconded by Ryan Strate to go into Executive Session at 9:22 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 9:27 p.m.
6-0, motion passed

ACTION ITEMS
Motion was made by Ryan Strate, seconded by Karen Myers to hire the following:
Alicia Hodges and Beth Schmitt as the Co-District Website Coordinators and District Coordinating Communications Specialist at a rate of $2,125 each per annum. Change from last meeting passed motion.

Lynette Anderson as the ESL District Coordinator at a rate of .125 of the base which is $4,250 per annum and that this position be added as a negotiable topic for the next school year as stated in the negotiated handbook.

Julia Butler as the ESL Building Coordinator at a rate of .06 of the base which is $2,006 per annum and that this position be added as a negotiable topic for the next school year as stated in the negotiated handbook.

6-0, motion passed

Motion was made by Ryan Strate, seconded by Karen Myers to raise the adult lunch price by 5 cents effective immediately.

6-0, motion passed

SUGGESTED TOPICS FOR THE NEXT MEETING

ADJOURNMENT
Motion was made by Zach Townsend, seconded by Brian Taylor to adjourn the meeting at 9:37 p.m.

6-0, motion passed

Approved: _September 14, 2015_

Board President: _____ *Board Clerk:* _____