

**Kinsley-Offerle School District U.S.D. #347**  
**Board of Education Meeting Minutes**  
**Monday, September 14, 2015**  
**6:30 p.m., HS Band Room**

**CALL MEETING TO ORDER**

The meeting was called to order at 6: 32 pm by President Cliff Young.

**Members Present**

Cliff Young, President  
Karen Myers, Vice President  
Ryan Strate  
Kathy Brown  
Zach Townsend

**Not present** –Brian Taylor and Dwight Wetzel

**Staff Present**

Bob Davies, Superintendent  
Becky Burcher, KOES Principal  
Bill King, KJSHS Principal  
Alicia Hodges, Clerk of the Board  
Beth Schmitt - Treasurer

**RECOGNITION OF VISITORS AND PUBLIC COMMENTS**

Sue Bagby-Edwards County Sentinel  
Michael McCoy – Michael McCoy Architects

**ADOPTION OF AGENDA**

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

**4-0, motion passed**

**CONSENT AGENDA**

1. Financials

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

**4-0, motion passed**

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

1. Michael McCoy Architects – presented by Michael McCoy – Board members took a tour of the dome.

**Kathy Brown enters at 6:36 pm**

2. Elementary Principal's Report - presented by Mrs. Burcher
3. JH/HS Principal's Report - presented by Mr. King
4. Monthly Reports
5. ACT Test Scores

## **DISCUSSION ITEMS**

1. Communication
2. Shelter/Gymnasium
3. E-rate
4. School Lunches

## **EXECUTIVE SESSION**

### **Business privacy interests**

Motion was made by Ryan Strate, seconded by Zach Townsend to go into Executive Session at 8:46 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 9:05 p.m.

**5-0, motion passed**

### **Personnel**

Motion was made by Ryan Strate, seconded by Zach Townsend to go into Executive Session at 9:11 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 9:30 p.m.

**5-0, motion passed**

Motion was made by Ryan Strate, seconded by Zach Townsend to go into Executive Session at 9:30 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 9:35 p.m.

**5-0, motion passed**

### **Student Concerns**

Motion was made by Ryan Strate, seconded by Zach Townsend to go into Executive Session at 9:37 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 9:42 p.m.

**5-0, motion passed**

## **APPROVE MINUTES**

Motion was made by Ryan Strate, seconded by Karen Myers to approve the minutes from the August 24, 2015 meeting as amended.

**5-0, motion passed**

## **ACTION ITEMS**

Motion was made by Zach Townsend, seconded by Ryan Strate to hire the following:

Patricia Mishler as bus driver

Dillon Shouse as sub teacher

Nichole Schaller as High School girls assistant basketball coach

**5-0, motion passed**

Motion was made by Zach Townsend, seconded by Ryan Strate to utilize the category 2 funding from E-rate and authorize the superintendent to spend the allotted amount that should not cost the district over \$8,000.

**5-0, motion passed**

Motion was made by Karen Myers, seconded by Zach Townsend to pay the veteran teachers in the mentor program a \$400.00 stipend for the 2015-2016 school year, \$100.00 per quarter, and the stipend to be added as a negotiable topic for the next year school as stated in the negotiated handbook.

**5-0, motion passed**

Motion was made by Ryan Strate, seconded by Zach Townsend to transfer \$1,017.75 from the General Fund to the Food Service Fund due to low paid student meal prices. This amount was calculated using the USDA PLE tool.

**5-0, motion passed**

**Open House/Grand Opening of the new facility was tabled until the September 28, 2015 meeting.**

**SUGGESTED TOPICS FOR THE NEXT MEETING**

403B

Junior High Girls Assistant Coach

KASB Annual Conference

**ADJOURNMENT**

Motion was made by Ryan Strate, seconded by Kathy Brown to adjourn the meeting at 10:03 p.m.

**5-0, motion passed**

Approved: September 28, 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.