

Kinsley-Offerle School District U.S.D. #347
Board of Education Meeting Minutes
Monday, January 23, 2017
6:30 p.m., HS Band Room

CALL MEETING TO ORDER

The meeting was called to order at 6:34 pm by Vice-President Karen Myer.

Members Present

Cliff Young, President

Karen Myers, Vice President

Kathy Brown

Ryan Strate

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

RECOGNITION OF VISITORS AND PUBLIC COMMENTS

Beverly Alvarez

Brenda Marquez

Cliff Young enters meeting at 6:40 pm

ADOPTION OF AGENDA

Motion was made by Brian Taylor, seconded by Ryan Strate to approve the printed agenda as amended to add Action Item #1 – Donations and Action Item #2 -BOE member resignation.

5-0, motion passed

Kathy Brown enters meeting at 6:44 pm

APPROVE MINUTES

Motion was made by Ryan Strate, seconded by Zach Townsend to approve the minutes from the January 9, 2017 meetings as presented.

6-0, motion passed

DISCUSSION ITEMS

1. Planning for next year and beyond – The board discussed short term and long term plans for the district.

Bill King enters meeting at 6:59 pm

EXECUTIVE SESSION

Personnel

Motion was made by Ryan Strate, seconded by Zach Townsend to go into Executive Session at 9:58 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 10:13 p.m.

6-0, motion passed

Motion was made by Brian Taylor, seconded by Kathy Brown to go into Executive Session at 10:15 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 10:20 p.m.

6-0, motion passed

Student Concerns

Motion was made by Ryan Strate, seconded by Brian Taylor to go into Executive Session at 10:22 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 10:29 p.m.

6-0, motion passed

ACTION ITEMS

Motion was made by Karen Myers, seconded by Ryan Strate to donate 5 yearbooks from past years to the library and to donate one every year.

6-0, motion passed

Motion was made by Ryan Strate, seconded by Brian Taylor to accept the resignation of Zach Townsend, Board of Education member, effective January 24, 2017

4-1, Karen Myers opposed and Zach Townsend abstained, motion passed

Motion was made by Ryan Strate, seconded by Zach Townsend to advertise the vacant Board of Education position.

6-0, motion passed

Motion was made by Karen Myers, seconded by Kathy Brown to advertise for 2017-2018 Junior High Cheer Sponsor as of February 1, 2017.

6-0, motion passed

SUGGESTED TOPICS FOR THE NEXT MEETING

The February 13, 2017 meeting will begin at 6:00 pm, so the board members can participate in a negotiations webinar. The regular meeting will begin at 7:00 pm.

Suggested topics –

Approve policies

Follow up on planning for next year and beyond

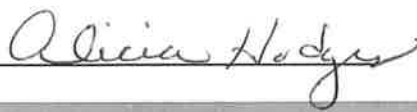
ADJOURNMENT

Motion was made by Brian Taylor, seconded by Ryan Strate to adjourn the meeting at 10:55 p.m.

6-0, motion passed

Approved: February 13, 2017

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.

