Kinsley-Offerle School District U.S.D. #347
Board of Education Meeting Minutes
Special Meeting
Monday, January 30, 2017
7:00 p.m., HS Band Room

CALL MEETING TO ORDER
The meeting was called to order at 7:13 pm by President Cliff Young.

Members Present
Cliff Young, President
Karen Myers, Vice President
Kathy Brown
Ryan Strate

Not Present – Brian Taylor and Dwight Wetzel

Staff Present
Bob Davies, Superintendent
Becky Burcher, KOES Principal
Alicia Hodges, Clerk of the Board
Beth Schmitt, Treasurer

RECOGNITION OF VISITORS AND PUBLIC COMMENTS
Sue Bagby – Edwards County Sentinel

ADOPTION OF AGENDA
Motion was made by Ryan Strate, seconded by Karen Myers to approve the printed agenda as present.
4-0, motion passed

DISCUSSION ITEMS

1. Acceptance of Resignations
2. Superintendent Search

Bob Davies enters meeting at 7:28 pm

ACTION ITEMS

Motion was made by Kathy Brown, seconded by Ryan Strate to accept the resignation of Robert Davies, Superintendent and Melody Davies, English 11/12 and Journalism teacher, effective June 30, 2017.
4-0, motion passed

Motion was made by Ryan Strate, seconded by Kathy Brown to hire KASB to conduct the superintendent search.
4-0, motion passed

SUGGESTED TOPICS FOR THE NEXT MEETING

Special meeting was scheduled for February 7, 2017 at 6:30 pm, to meet with Gary Sechrist from KASB to begin the superintendent search process.

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 Ryan Strate, seconded by Kathy Brown to adjourn the meeting at 8:01 p.m.
4-0, motion passed

Approved: _February 13, 2017_

Board President: _____   Board Clerk: _____