

Kinsley-Offerle School District U.S.D. #347
Board of Education Meeting Minutes
Monday, January 9, 2017
6:30 p.m., HS Band Room

CALL MEETING TO ORDER

The meeting was called to order at 6:30 pm by President Cliff Young.

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
Julia Butler, Teacher
Dawn Thorp, Teacher
Jamie Castaneda, Class Sponsor

RECOGNITION OF VISITORS AND PUBLIC COMMENTS

Sue Bagby-Edwards County Sentinel
Mark Bauer – VonFeldt, Bauer, and VonFeldt
Jackie Baca – Student
Roberto Esparza – Student

AUDITOR REPORT

Presented by Mark Bauer from VonFeldt, Bauer, and VonFeldt

Ryan Strate enters meeting at 6:36 pm
Kathy Brown enters meeting at 7:10 pm

ADOPTION OF AGENDA

Motion was made by Brian Taylor, seconded by Zach Townsend to approve the printed agenda as amended to add Action Item #4 - Approve 2015-2016 Audit Report
6-0, motion passed

APPROVE MINUTES

Motion was made by Ryan Strate, seconded by Zach Townsend to approve the minutes from the December 12, 2016 meetings as presented.
6-0, motion passed

CONSENT AGENDA

1. Financials
2. Donations
3. Mileage Reimbursement Rate
4. Resolution to Extend Term of Office

Motion was made by Zach Townsend, seconded by Brian Taylor to adopt the consent agenda as presented.
6-0, motion passed

REPORTS, PRESENTATIONS, AND/OR WRITTEN COMMUNICATION

1. HS Seniors Address BOE for Senior Trip - Presented by Mrs. Thorp, Mr. Castaneda, Jackie Baca and Roberto Esparza
2. iPad Report - Presented by Ms. Julia Butler
3. Principal's Reports – Presented by Mrs. Burcher and Mr. King
4. Superintendent and Monthly Reports – Presented by Mr. Davies

DISCUSSION ITEMS

1. Shelter/Gymnasium
2. Policies
3. Dinner and a Show

EXECUTIVE SESSION

Personnel

Motion was made by Ryan Strate, seconded by Brian Taylor to go into Executive Session at 9:07 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 9:25 p.m.

6-0, motion passed

Student Concerns

Motion was made by Brian Taylor, seconded by Cliff Young to go into Executive Session at 9:38 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 9:48 p.m.

6-0, motion passed

ACTION ITEMS

Motion was made by Ryan Strate, seconded by Zach Townsend, to approve the senior trip as outlined, pending the approval of Dale Thorp per DOT regulations.

6-0, motion passed

Motion was made by Brian Taylor, seconded by Zach Townsend, to allow the superintendent the flexibility to deal with delinquent food service accounts.

6-0, motion passed

Motion was made by Ryan Strate, seconded by Karen Myers to approve the 2015-2016 fiscal audit as presented.

6-0, motion passed

SUGGESTED TOPICS FOR THE NEXT MEETING

Planning for next year and beyond

Do we..

- Expand curriculum (STEM classes, robotics, art, PE, music, etc)?
- Lower class sizes (hire more teachers)?
- Expand counseling services?
- Hire more paraprofessionals?
- Hire more secretaries?
- Hire more custodians and maintenance?
- Expand sporting opportunities? Other activities? Clubs?

Where do we house grades and classrooms district wide?

- 6th Grade
- Pre-school and Kindergarten
- Modulars
- Dome Classrooms
- Music vs. weight room
- Empty classrooms in KJSHS

ADJOURNMENT

Motion was made by Brian Taylor, seconded by Ryan Strate to adjourn the meeting at 9:48 p.m.

6-0, motion passed

Approved: January 23, 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.

