

Kinsley-Offerle School District U.S.D. #347
Board of Education Meeting Minutes
Monday, December 15, 2016
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
Amber Castaneda, Teacher
Alisha Busenitz, Teacher
Andrea Kirkwood, Teacher

RECOGNITION OF VISITORS AND PUBLIC COMMENTS

Sue Bagby-Edwards County Sentinel
Beth Schmitt – Treasurer
Isabelle Bowman – Student
Byron Barrios – Student
Zachary Kraft – Student
Josh Stuckey - Student
Ash Dubois – Student
Jack Kirkwood - Student

ADOPTION OF AGENDA

Motion was made by Ryan Strate, seconded by Brian Taylor to approve the printed agenda as amended to add Discussion Item #7 – Holiday Pay and Action Item #2 – Holiday Pay

5-0, motion passed

APPROVE MINUTES

Motion was made by Ryan Strate, seconded by Zach Townsend to approve the minutes from the November 14, 2016 meetings as amended.

5-0, motion passed

CONSENT AGENDA

1. Financials

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

5-0, motion passed

REPORTS, PRESENTATIONS, AND/OR WRITTEN COMMUNICATION

1. iPad Report - Presented by Mrs. Kirkwood, Ms. Busenitz and Ms. Castaneda
2. KASB Report – Presented by Mr. Davies, Mr. Young and Ms. Hodges
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. Safe Routes to School Grant
3. Policies
4. Dinner and a Show
5. Planning for Next Year (and Beyond)
6. Fees
7. Holiday Pay

Kathy Brown enters meeting at 8:02 pm

EXECUTIVE SESSION

Personnel

Motion was made by Ryan Strate, seconded by Zach Townsend to go into Executive Session at 8:38 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 9:10 p.m.

6-0, motion passed

Motion was made by Ryan Strate, seconded by Brian Taylor 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 9:26 p.m.

6-0, motion passed

Motion was made by Brian Taylor, seconded by Cliff Young to go into Executive Session at 9:27 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 9:37 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

Motion was made by Ryan Strate, seconded by Brian Taylor to go into Executive Session at 9:49 p.m., with administration and the board clerk, 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 9:56 p.m.

6-0, motion passed

ACTION ITEMS

Motion was made by Zach Townsend, seconded by Brian Taylor to pay the nine (9) and ten (10) month employees for the Christmas Holiday on December 26, 2016, and to pay the twelve (12) month employees on December 23, 2016 and December 26, 2016. To also pay nine (9) and ten (10) month employees for the New Year Holiday on January 2, 2017, and to pay the twelve (12) month employees on December 30, 2016 and January 2, 2017.

6-0, motion passed

SUGGESTED TOPICS FOR THE NEXT MEETING

- Auditor Report – VonFeldt, Bauer, and VonFeldt
- Update on “Dinner and a Show”
- Policy Review (second reading)
- JH/HS iPad update

ADJOURNMENT

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

6-0, motion passed

Approved: _____

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.