

Kinsley-Offerle School District U.S.D. #347
Board of Education Meeting Minutes
Special Meeting
Monday, February 22, 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

Dwight Wetzel

Staff Present

Bob Davies, Superintendent

Alicia Hodges, Clerk of the Board

Beth Schmitt, Treasurer

RECOGNITION OF VISITORS AND PUBLIC COMMENTS

Sue Bagby – Edwards County Sentinel

Gary Sechrist – KASB

Mitchell Craft

Jim Hansel

Andy Stegman

ADOPTION OF AGENDA

Motion was made by Ryan Strate, seconded by Brian Taylor to approve the printed agenda as present.

5-0, motion passed

Dwight Wetzel enters meeting at 6:36 pm

DISCUSSION ITEMS

1. Interview Potential Board candidates
2. Superintendent Search

EXECUTIVE SESSION

Personnel

Motion was made by Dwight Wetzel, seconded by Ryan Strate to go into Executive Session at 8:18 p.m., with Gary Sechrist from KASB, 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 8:30p.m.

6-0, motion passed

Motion was made by Cliff Young, seconded by Karen Myers to go into Executive Session at 8:31 p.m., without 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 8:36p.m.

6-0, motion passed

Motion was made by Ryan Strate, seconded by Karen Myers to go into Executive Session at 8:37 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 8:41p.m.

6-0, motion passed

ACTION ITEMS

Motion was made by Dwight Wetzel, seconded by Brian Taylor to hire Beverly Alvarez as JH Cheer Sponsor for the remainder of the 2016-2017 school year.

6-0, motion passed

Motion was made by Dwight Wetzel, seconded by Brian Taylor to appoint Andy Stegman to the vacant seat on the board left by Zach Townsend.

6-0, motion passed

Upcoming Meetings

March 13, 2017, 6:30 pm – Meet with three-person team chaired by KASB to hear the report of the screening committee.

Potential Interview dates – March 14, 2017, March 15, 2017, March 16, 2017, and March 17, 2017


ADJOURNMENT

Motion was made by Dwight Wetzel, seconded by Ryan Strate to adjourn the meeting at 9:03 p.m.

6-0, motion passed

Approved: March 24, 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.