

**Kinsley-Offerle School District U.S.D. #347**  
**Board of Education Meeting Minutes**  
**Monday, April 10, 2017**  
**6:30 p.m., HS Band Room**

**CALL MEETING TO ORDER**

Meeting was called to order at 6:30 pm by Board President, Cliff Young.

**Member Present:**

Cliff Young, President  
Karen Myers, Vice President  
Ryan Strate  
Andy Stegman  
Brian Taylor  
Dwight Wetzel  
Kathy Brown

**Staff Present**

Bob Davies Superintendent  
Bill King, KJSHS Principal  
Becky Burcher, KOES Principal / Acting Clerk of the Board  
Judy Nietling, 4<sup>th</sup> / 5<sup>th</sup> Grade Teacher  
Shawna Dockendorf, 3<sup>rd</sup> Grade Teacher

**RECOGNITION OF VISITORS AND PUBLIC COMMENTS**

Sue Bagby, Edwards County Sentinel  
Mark Frame, HS Track Coach

Dwight Wetzel – entered meeting at 6:35 pm

**ADOPTION OF AGENDA**

Motion was made by Dwight Wetzel, seconded by Andy Stegman, to approve the agenda as amended. Add Action Item BOE Member resignation. **Motion passed: 6-0.**

**APPROVE MINUTES**

Motion was made by Dwight Wetzel, seconded by Andy Stegman to approve the minutes for the March 27, 2017 BOE Meeting as presented. **Motion passed: 6-0**

**CONSENT AGENDA**

1. Financials
2. Resignations
3. Donations
4. Thank you

Motion was made by Brian Taylor, seconded by Dwight Wetzel to approve the Consent Agenda as presented. **Motion passed: 6 – 0.**

## **CONSENT AGENDA**

1. Financials
2. Resignations
3. Donations
4. Thank you

Motion was made by Brian Taylor, seconded by Dwight Wetzel to approved the Consent Agenda as presented. **Motion passed: 6 – 0.**

## **REPORTS, PRESENTATION, AND/OR WRITTEN COMMUNICATION**

1. iPad reports – presented by Judy Nietling and Shawna Dockendorf
2. Elementary Principal Reportt – presented by Mrs. Burcher
3. JH/HS Principals Report – presented by Mr. King
4. Monthly Report – presented by Mr. Davies

## **DISCUSSION ITEMS**

Kathy Brown entered meeting at 7:24 pm.

1. Finances
2. Policies
3. School calendar
4. Fees for next year
5. Plan for next year
6. Bobcat

## **EXECUTIVE SESSION**

### **Personnel**

Motion was made by Ryan Strate, seconded by Dwight Wetzel to go into Executive Session at 8:36 pm, 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 9:05 pm. **Motion passed: 7- 0.**

Motion was made by Dwight Wetzel, seconded by Ryan Strate to go into Executive Session at 9:06 pm, 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 pm. **Motion passed: 7- 0.**

Motion was made by Bryan Taylor, seconded by Ryan Strate to go into Executive Session at 9:26 pm, 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 9:46 pm. **Motion passed: 7- 0.**

Motion was made by Karen Myers, seconded by Dwight Wetzel to go into Executive Session at 9:47 pm, 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 10:07 pm. **Motion passed: 7- 0.**

### **Students**

Motion was made by Andy Stegman, seconded by Kathy Brown to go into Executive Session at 10:08 pm, to discuss matters affecting a student(s) in order to protect the Privacy interest of the individual(s) to be discussed and return to open session at 10:18 pm. **Motion passed: 7 – 0.**

### **Negotiations**

Motion was made by Karen Myers, seconded by Bryan Taylor to go into Executive Session at 10:20 pm, with administration, to discuss negotiations in order to protect the privacy interest of individuals to be discussed and return to open session at 10:30 pm. **Motion passed: 7 – 0.**

### **ACTION ITEMS**

Motion was made by Dwight Wetzel, seconded by Ryan Strate to hire:

- Mark Anderson as season help with lawn care and landscaping;
- Mr. Potts as Driver Education teacher for this school year at the rate of \$165 per student;
- Sandra Jordan as a substitute teacher;
- And to allow Mr. Davies to hire a custodian temporarily to start as soon as possible and then be approved formally by the board at the next meeting.

**Motion passed: 7 – 0.**

Motion was made by Dwight Wetzel, seconded by Bryan Taylor to adopt the school calendar to the 2017 – 2018 school year as presented. **Motion passed: 7 – 0.**

Motion was made by Dwight Wetzel, seconded by Ryan Strate to allow the clerk and superintendent to try out the collection policy for food services that we will be formally adopting for next year. **Motion passed: 7 – 0.**

Motion was made by Dwight Wetzel, seconded by Andy Stegman to advertise for a K – 12 Counselor and a K – 12 PE teacher for the 17 -1 8 school year.

**Motion passed: 7 – 0.**

Motion was made by Andy Stegman, seconded by Kathy Brown to accept the resignation of Dwight Wetzel from the Kinsley-Offerle School Board effective April 10, 2017.

**Motion passed: 7 – 0.**

### **SUGGESTED TOPICS FOR THE NEXT MEETING**

*Next Special Meeting: Monday, April 24, 2016*

*Report from teachers on how iPads are improving education*

*KESA update*

*Approve the Kansas Tort policy*

*Approve the School Calendar for 2017-2018*

*Summer projects first look*

*Teacher numbers for next year*

*Implement plan for the future?*

*Upcoming regularly scheduled meeting: Monday, May 8, 2017*  
*Report from teachers on how iPads are improving education*  
*Second reading on Unpaid Meal Permanent Policy*  
*Approve any bids necessary for summer projects*  
*Implement plan for the future?*

*Upcoming regularly scheduled meeting: Monday, June 12, 2017*  
*Approve Unpaid Meal Permanent Policy*  
*Update on summer projects*  
*Update on Summer food program*

*Upcoming regularly scheduled meeting: Monday, June 26, 2017*  
*Approve transfers and balance budget for this fiscal year.*  
*Update on Summer food program*

*Upcoming regularly scheduled meeting: Monday, July 10, 2017*  
*Organizational meeting (we think – not sure how new elections will mess with this process)*  
*Update on Summer food program*

**ADJOURNMENT**

Motion was made by Bryan Taylor, seconded by Ryan Strate to adjourn the meeting at 10:39 pm. **Motion passed: 6-0.**

Approved on: April 24, 2017

Board President 

Acting Board Clerk Becky Burcher