

Kinsley-Offerle School District U.S.D. #347
Board of Education Meeting Minutes
Monday, May 22, 2017
7:00 p.m., HS Band Room

CALL MEETING TO ORDER

Meeting was called to order at 7:03 pm by Board Vice-President, Karen Myers.

Member Present:

Karen Myers, Vice President
Ryan Strate
Andy Stegman
Brian Taylor
Kathy Brown
Mitchell Craft

Staff Present

Bob Davies Superintendent
Bill King, KJSHS Principal
Becky Burcher, KOES Principal
Alicia Hodges, Board Clerk

RECOGNITION OF VISITORS AND PUBLIC COMMENTS

Doug Messer – Midwest Transit

ADOPTION OF AGENDA

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

Motion passed: 5-0.

APPROVE MINUTES

Motion was made by Ryan Strate, seconded by Brian Taylor, to approve the minutes for the May 8, 2017 BOE Meeting as presented.

Motion passed: 5-0

CONSENT AGENDA

1. Financials
2. MOU
3. Contracts
4. Thank You Notes

Motion was made by Ryan Strate, seconded by Andy Stegman to approve the Consent Agenda as presented.

Motion passed: 5-0.

DISCUSSION ITEMS

1. Open Bids
2. Stock Market kids to Washington DC
3. Senior Trip for next year

EXECUTIVE SESSION

Personnel

Motion was made by Ryan Strate, seconded by Andy Stegman to go into Executive Session at 8:05 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 8:30 pm.

Motion passed: 5 - 0.

Kathy Brown enters executive session at 8:06 pm

Motion was made by Brian Taylor, seconded by Andy Stegman to go into Executive Session at 8:30 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 8:40 pm.

Motion passed: 6 - 0.

Negotiations

Motion was made by Andy Stegman, seconded by Brian Taylor to go into Executive Session at 8:42 pm, with administration, to discuss negotiations in order to protect the privacy interest of individuals to be discussed and return to open session at 8:52 pm.

Motion passed: 6 - 0

Motion was made by Kathy Brown, seconded by Brian Taylor to go into Executive Session at 8:53 pm, with administration, to discuss negotiations in order to protect the privacy interest of individuals to be discussed and return to open session at 9:03 pm.

Motion passed: 6 - 0

Motion was made by Brian Taylor, seconded by Karen Myers to go into Executive Session at 9:04 pm, with administration, to discuss negotiations in order to protect the privacy interest of individuals to be discussed and return to open session at 9:09 pm.

Motion passed: 6 - 0

Motion was made by Brian Taylor, seconded by Andy Stegman to go into Executive Session at 9:10 pm, with administration, to discuss negotiations in order to protect the privacy interest of individuals to be discussed and return to open session at 9:15 pm.

Motion passed: 6 - 0

Motion was made by Andy Stegman, seconded by Brian Taylor to go into Executive Session at 9:16 pm, with administration, to discuss negotiations in order to protect the privacy interest of individuals to be discussed and return to open session at 9:21 pm.

Motion passed: 6 - 0

Personnel

Motion was made by Karen Myers, seconded by Andy Stegman to go into Executive Session at 9:22 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 9:27 pm.

Motion passed: 6 - 0.

Motion was made by Kathy Brown, seconded by Brian Taylor to go into Executive Session at 9:27 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 9:32 pm.

Motion passed: 6 - 0.

ACTION ITEMS

Motion was made by Brian Taylor, seconded by Andy Stegman to hire the following and open the following positions:

HIRE

- Luke Ritchie as AD/PE Teacher
- Corey Dunlap as K-12 PE Teacher
- Cassandra Fisher as 7-12 English Teacher
- Amber Castaneda as Co-HS Cheer Sponsor
- Corey Dunlap as Asst HS Football Coach
- Kristine Putoff as Head HS Volleyball Coach
- Trisha Hines as Asst HS Volleyball Coach
- Mike Jones as Head HS Boys Basketball Coach
- Tyler Clements as Asst HS Boys Basketball Coach
- Mark Anderson as Head JH Boys Basketball Coach
- Luke Ritchie as Asst JH Boys Basketball Coach
- Mark Frame as Head HS Track Coach
- Lacey Wheaton as Asst HS Track Coach
- Trevor Boggs as Head HS Golf Coach
- Luke Ritchie as Head JH Track Coach
- Kristine Puthoff as Asst JH Track Coach
- Dawn Thorp as HS Play
- Karen Wolf as JH/HS Scholars Bowl Coach
- Brenda Marquez as Freshman Class Sponsor

OPEN POSITIONS

- Head JH Volleyball Coach
- Asst JH Volleyball Coach

Motion passed: 6 - 0.

Ryan Strate left the meeting at 9:37

Motion was made by Brian Taylor, seconded by Andy Stegman to contract with Strate's Construction to do concrete work in all areas at a price not to exceed \$19,500.00.

Motion passed: 5 - 0.

Ryan Strate re-entered the meeting at 9:39

Motion was made by Brian Taylor, seconded by Mitchell Craft to allow BOE members and the following staff to purchase their old iPad for \$5.

Tech Director
Board Clerk
Board Treasurer
Transportation and Maintenance Director
HS Principal
Elementary Principal
Superintendent
Motion passed: 6 - 0.

Motion was made by Andy Stegman, seconded by Brian Taylor approve the bus bid as presented from Midwest Bus Sales for a 2007 Thomas Freightliner with top mount AC unit at a price not to exceed \$33,000.00.

Motion passed: 6 - 0.

SUGGESTED TOPICS FOR THE NEXT MEETING

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
Update on summer food program
Meeting with Gary Sechrist from KASB*

ADJOURNMENT

Motion was made by Brian Taylor, seconded by Kathy Brown to adjourn the meeting at 10:02 pm. **Motion passed: 6 - 0.**

Approved on: June 12, 2017

Board President 
Acting Board Clerk 