

Kinsley-Offerle School District U.S.D. #347  
Board of Education Meeting  
Monday, August 22, 2016  
HS Band Room  
Budget Hearing and Regular Meeting Minutes  
HS Band Room

**I. CALL BUDGET HEARING TO ORDER**

Budget Hearing was called to order by President Cliff Young at 6:30 pm.

**Members Present:**

Cliff Young – President  
Karen Myers – Vice-President  
Ryan Strate  
Brian Taylor  
Zach Townsend

**Staff Present:**

Bob Davies, Superintendent  
Bill King, KJSHS Principal  
Becky Burcher, KOES Principal; Deputy Clerk

**II. PUBLIC COMMENTS ON BUDGET MEETING**

6:32 – Kathy Brown entered meeting.

**III. APPROVE BUDGET FOR 2016-2017**

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

**IV. ADJOURN BUDGET HEARING**

At 6:34, motion was made by Ryan Strate, seconded by Brian Taylor to adjourn the Budget Hearing.  
6-0, motion passed.

**V. CALL REGULAR MEETING TO ORDER**

The regular meeting was called to order at 6:34 pm by President Cliff Young.

**VI. RECOGNITION OF VISITORS AND PUBLIC COMMENTS**

**VII. ADOPTION OF AGENDA**

Motion was made by Ryan Strate, seconded by Brian Taylor to approve the agenda as amended. Added Action Items: 1) Use of District Property and 2) Disposal of Property.  
6-0, motion passed.

**VIII. APPROVE MINUTES**

Motion was made by Ryan Strate, seconded by Zach Townsend to approve the minutes of the August 8, 2016 meeting as amended.  
6 – 0, Motion passed.

**IX. CONSENT AGENDA**

1. Financials
2. Donations

Motion was made by Ryan Strate, seconded by Brian Taylor to accept the Consent Agenda as presented. 6-0, motion passed.

**X. DISCUSSION ITEMS**

1. Kansas Commissioner of Education visit
2. Mid-Catastrophic student activity insurance
3. Iroquois contract
4. Summer food service for summer 2017
5. Safe-Routes to School
6. Policy updates
7. Shelter/gymnasium

**XI. EXECUTIVE SESSION**

1. Personnel

At 7:41 pm, a motion was made by Ryan Strate, seconded by Brian Taylor to go into executive session (with administration) to discuss matters of non-elected personnel in order to protect the privacy and inter of individuals and to return to open session at 8:15 pm. 6-0, motion passed.

2. Students

At 8:16, a motion was made by Karen Myers, seconded by Ryan Strate to go into executive session (with administration) to discuss matters affecting a student(s) in order to protect the privacy and interest of individual(s) to be discussed and return to open session at 8:31 pm. 6-0, motion passed.

At 8:32, a motion was made by Karen Myers, seconded by Brian Taylor to go into executive session (with administration) to discuss matters affecting a student(s) in order to protect the privacy and interest of individual(s) to be discussed and return to open session at 8:37 pm. 6-0, motion passed.

**XII. ACTION ITEMS**

1. Hire staff/accept resignations

Motion was made by Zach Townsend, seconded by Ryan Strate to hire the following as substitute teachers:

Theresa Brake  
Kim Vratil  
Barbara Habiger  
Bonnie Laudick  
Beth Frame  
Jennifer Eastman  
Shannon Slattery

6-0, motion passed.

Motion was made by Brian Taylor, seconded by Karen Myers to hire the following:

- Mark Anderson – Substitute Grounds Keeper
- Sandra Kurth – JH Girls Assistant Basketball Coach
- Laci Wheaton – HS Assistant Track Coach

Allow administration to hire VB and BB Jumbo-tron Operator

And to publicize the following:

- HS assistant basketball
- JH assistant track

6-0, motion passed.

**2. Iroquois contract**

Motion was made by Ryan Strate, seconded by Brian Taylor to allow the Superintendent and Elementary Principal to negotiate a fair and equitable contract with Iroquois Center for counseling services at the elementary building.

6-0, motion passed.

**3. Summer food service**

Motion was made by Ryan Strate, seconded by Brian Taylor to approve the Summer Food service program for 2017.

6-0, motion passed.

**4. Use of District Property**

Motion was made by Ryan Strate, seconded by Karen Myers to allow Dale Thorp to use district property.

6-0, motion passed.

**5. Disposal of Property**

Motion was made to dispose of District Property as presented.

6-0, motion passed.

**XIII. SUGGESTED TOPICS FOR THE NEXT MEETING**

Next regularly scheduled meeting: Monday, September 12, 2016

- Job description
- Second Reading of Policies

**XIV. ADJOURNMENT**

At 8:54, a motion was made by Brian Taylor, seconded by Zach Townsend to adjourn.

6-0, motion passed.

Approved: Sept 12, 2016

Board President: Clifford A. Young Board Clerk: Alicia Hodges

