

Kinsley-Offerle School District U.S.D. #347
Board of Education Meeting Minutes
Monday, April 28, 2014
6:30 p.m., HS Band Room

CALL MEETING TO ORDER

Meeting was called to order at 6:32 p.m. by President Cliff Young.

Members Present

Cliff Young, President
Karen Myers, Vice President
Kathy Brown, arrived at 7:27 p.m.
Colleen Espinosa
Ryan Strate
Kevin Bailey

Staff Present

Bob Davies, Superintendent
Becky Burcher, KOES Principal
Bill King, KJSHS Principal
Lynee Habiger, Asst. KJSHS Principal
Tina Strate, Clerk of the Board

RECOGNITION OF VISITORS AND PUBLIC COMMENTS

None

ADOPTION OF AGENDA

Motion was made by Ryan Strate, seconded by Kevin Bailey to adopt the agenda as amended (with addition of Discussion Item 10. Driver's Education).

5-0, motion passed

APPROVE MINUTES

Motion was made by Colleen Espinosa, seconded by Ryan Strate to approve the minutes from April 14, 2014 and April 21, 2014.

5-0, motion passed

CONSENT AGENDA

Motion was made by Colleen Espinosa, seconded by Kevin Bailey to approve the Consent Agenda as amended (with addition of 1b. Accept Luke Snyder's resignation).

5-0, motion passed

DISCUSSION ITEMS

1. Shelter/gymnasium- Kenny Evans gave an update on the gym/shelter and the board looked at a beige sample of a dome roof color. Color block will start next Monday. Karen Myers asked about a safety fence. Kenny said he would look into it and see what can be done.
2. HVAC- Bob Davies gave an update on the HVAC project at the KJSHS. Controls for HVAC will cost approximately \$77,000.00.
3. Technology update- Bob Davies mentioned CTE monies are more than we thought we would have. More computers are needed in some classrooms and or updated or new computers are needed in other classrooms.
4. Staffing needs for next school year- Becky Burcher said only one parent responded positively to last meetings teaching ideas
5. KOES handbook proposed revisions 2014-2015- Becky Burcher gave revisions she would like to see for the KOES handbook.

Kevin Bailey leaves the room at 7:10 pm

Kevin Bailey returns to the room at 7:11 pm

6. KJSHS handbook proposed revisions 2014-2015- Bill King gave updates he would like to have to the KJSHS handbook.
7. Classified handbook for 2014-2015- Bob Davies discussed an updated handbook.

Kathy Brown arrives at 7:27 p.m.

8. Custodial job description- Bob Davies discussed the custodial job description
9. Draft of summer work schedule- Bob Davies discussed the summer work schedule
10. Driver's Education- Bill King said we have 15 students signed up for Driver's Education

EXECUTIVE SESSION

Student Concerns- none

Motion was made by Colleen Espinosa, seconded by Ryan Strate to go into executive session at 7:37 p.m. with administration, to discuss personnel matters of non-elect personnel in order to protect the privacy interests of individuals to be discussed and that we return to open session in at 8:15 p.m.

6-0, motion passed

Motion was made by Colleen Espinosa, seconded by Kevin Bailey to go into executive session at 8:16 p.m. with administration, to discuss personnel matters of non-elect personnel in order to protect the privacy interests of individuals to be discussed and that we return to open session in at 8:36 p.m.

6-0, motion passed

Motion was made by Colleen Espinosa, seconded by Kevin Bailey to go into executive session at 8:37 p.m. with administration, to discuss personnel matters of non-elect personnel in order to

protect the privacy interests of individuals to be discussed and that we return to open session in at 8:57 p.m.

6-0, motion passed

Motion was made by Ryan Strate, seconded by Karen Myers to go into executive session at 8:58 p.m. with administration, to discuss personnel matters of non-elect personnel in order to protect the privacy interests of individuals to be discussed and that we return to open session in at 9:08 p.m.

6-0, motion passed

Motion was made Karen Myers, seconded by Colleen Espinosa to go into executive session at 9:09 p.m. with administration, to discuss personnel matters of non-elect personnel in order to protect the privacy interests of individuals to be discussed and that we return to open session in at 9:14 p.m.

6-0, motion passed

Motion was made by Ryan Strate, seconded by Kevin Bailey, to go into executive session at 9:15 p.m. with administration to discuss negotiations in order to protect the public interest in negotiating a fair and equitable contract and return to open session at 9:30 p.m.

6-0, motion passed

Motion was made by Ryan Strate, seconded by Kevin Bailey, to go into executive session at 9:31 p.m. with administration to discuss negotiations in order to protect the public interest in negotiating a fair and equitable contract and return to open session at 9:36 p.m.

6-0, motion passed

Motion was made by Kathy Brown, seconded Colleen Espinosa, to go into executive session at 9:37 p.m. with administration to discuss negotiations in order to protect the public interest in negotiating a fair and equitable contract and return to open session at 9:42 p.m.

6-0, motion passed

ACTION ITEMS

Motion was made by Kevin, seconded by Ryan Strate to hire the following coaches and sponsors for the 2014-2015 school year:

Stephanie Hutchison- HS Cheer/Dance Sponsor ✓

Kelsey Holguin- HS Cheer/Dance Sponsor ✓

Jeff Chambers- HS Football Coach

Jamie Castaneda- Asst. HS Football Coach ✓

Dustin Mead- Asst. HS Boys Basketball Coach

Jamie Castaneda- Head HS Girls Basketball Coach ✓

Shawn Wilkinson- Asst. HS Girls Basketball Coach

- ✓ Jeff Chambers- Head HS Track Coach
 - ✓ Mark Frame- Asst. HS Track Coach ✓
 - ✓ Trevor Boggs- Head HS Golf Coach ✓
 - ✓ Joyce St. John- KAYS Sponsor
 - ✓ Steve Neely- STUCO Sponsor ✓
 - ✓ Jeff Chambers- Summer Weights Coach for summer 2014
 - ✓ Dustin Mead- Asst. Summer Weights Coach for summer 2014
 - ✓ Jon Helvie- Senior Class Sponsor ✓
 - ✓ Jeff Chambers- Senior Class Sponsor
 - ✓ Karen Wolf- Junior Class Sponsor
 - ✓ Jeannie Tiemann- Junior Class Sponsor ✓
 - ✓ Jamie Castaneda- Sophomore Class Sponsor ✓
 - ✓ Jamie Castaneda- Head JH Football Coach ✓
 - ✓ Chad Hutchison- Asst. JH Football Coach ✓
 - ✓ Laura Ferguson- Head JH Volleyball Coach ✓
 - ✓ Melissa Avery- Asst. JH Volleyball Coach ✓
 - ✓ Nicole Schaller- Asst. JH Boys Basketball Coach
 - ✓ Jeff Chambers- Head JH Boys Basketball Coach
 - ✓ Shawn Wilkinson- Asst. JH Boys Basketball Coach
 - ✓ Keith Huslig- Head JH Track Coach
 - ✓ Jamie Castaneda- Asst. JH Track Coach ✓
 - ✓ Keith Huslig- Athletic Director
- 6-0, motion passed**

④ Melody Davies - Fresh Class Sponsor
 ① Julia Strate - Fresh Class Sponsor

Motion was made by Kathy Brown, seconded by Karen Myers to hire Jackie Hardesty as High School Girls Volleyball Coach.

3-3, motion failed (Kevin Bailey, Colleen Espinosa, Cliff Young opposed)

Motion was made by Kevin Bailey, seconded by Colleen Espinosa to advertise for Head HS Girls and Assistant HS Girls Volleyball Coach.

4-2, motion passed (Karen Myers, Kathy Brown opposed)

Motion was made by Kathy Brown, seconded by Karen Myers to approve Derek Newsom as Head Boys Basketball Coach.

4-2, motion passed (Kevin Bailey, Cliff Young opposed)

Motion was made by Kathy Brown, seconded by Karen Myers to approve Chad Hutchison as Head JH Boys Basketball Coach. ✓

4-2, motion passed (Cliff Young, Kevin Bailey opposed)

Jon Helvie - CC
 Dewu Thap - Asst Musical

Motion was made by Kathy Brown, seconded by Colleen Espinosa, to approve Melody Davies as Junior High and High School Scholars Bowl Sponsor.

6-0, motion passed

Motion was made by Kathy Brown, seconded by Karen Myers to advertise for a Junior High Cheer Coach, Sophomore Class Sponsor, and two Freshman Class Sponsors.

6-0, motion passed

Motion was made by Kevin Bailey, seconded by Colleen Espinosa, to advertise for a Pre School Teaching position and a lower, grades K-4 Elementary Teacher.

6-0, motion passed

Motion was made by Ryan Strate, seconded by Colleen Espinosa to hire Kate Gleason as Summer Office Help/Calendar Creator for Summer 2014 at the rate of \$9.00 per hour.

5-1, motion passed (Karen Myers opposed)

Motion was made by Ryan Strate, seconded by Kevin Bailey to approve Gerrit Potts as the Drivers Education Instructor for Summer 2014.

6-0, motion passed

Motion was made by Colleen Espinosa, seconded by Kathy Brown, to approve the Mid-catastrophic Insurance for 2014-2015 as presented.

6-0, motion passed

Motion was made by Kevin Bailey, seconded by Ryan Strate to approve the Custodial Job Description as presented.

6-0, motion passed

Motion was made by Colleen Espinosa, seconded by Kevin Bailey to authorize computer bids as presented. The bids will be opened June 9, 2014.

6-0, motion passed

Intent to non-renew- no action taken

SUGGESTED TOPICS FOR THE NEXT MEETING

None

ADJOURNMENT

Motion was made by Colleen Espinosa, seconded by Kevin Bailey, to adjourn the meeting at 10:00 p.m.

6-0, motion passed

Approved: 5-13-14

Board President: Clifford Young Board Clerk: Jana Strate

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.