

I. CALL MEETING TO ORDER

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

Members present: Cliff Young, Debra Seevers, Val Corpening, Karen Myers, Kathy Brown, Colleen Espinosa

Staff present: Bob Davies, Bill King, Becky Burcher, Lynee Habiger

II. BOE WORKSHOP – BOARDSMANSHIP (1 ½ hours)

Gary Sechrist, from KASB, was the presenter. 6:30 – 7:50 pm.

Sue Bagby joined the meeting at 7:40 pm.

III. RECOGNITION OF VISITORS AND PUBLIC COMMENTS

No visitors or public comments.

IV. ADOPTION OF AGENDA

Add action item: Hire Civil Engineer; Approve KOES Site Council

Motion to approve the agenda as amended was made by Colleen Espinosa; and seconded by Deb Seevers. Motion passed: 6-0

V. APPROVE MINUTES

Motion to approve minutes of previous meeting of Sept. 9, 2013 and Special Meeting on Sept. 16, 2013 was made by Val Corpening; and seconded by Colleen Espinosa. Motion passed: 6-0

VI. CONSENT AGENDA

Motion to approve consent agenda was made by Deb Seevers; and seconded by Colleen Espinosa
Motion passed: 6-0

VII. ANNOUNCEMENTS, REPORTS, AND/OR WRITTEN COMMUNICATION

1. Count day numbers – *up in head count, yet not more money*
2. League numbers – 2A this year. By count number, we are second in the league.
3. Thank you notes – in consent agenda folder

VIII. DISCUSSION ITEMS

1. Shelter/gymnasium
2. HVAC project
3. Health insurance
4. Update on intercom and bus
5. ACT update
6. Communities that Care Survey
7. Disposal of property

IX. EXECUTIVE SESSION

Colleen Espinosa made the motion to go into executive session at 9:10 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 that we return to open session in this room at 9:30 pm. Motion Seconded by: Karen Myers The motion passed: 6 - 0

Val Corpening made the motion to go into executive session at 9:31 pm (with administration) to discuss matters affecting a student(s) in order to protect the privacy and interest of individual(s) to be discussed and that we return to open session in this room at 9:41. Motion seconded by Karen Myers. The motion passed: 6 - 0

Karen Myers made the motion to go into executive session at 9:42 pm (with administration) to discuss matters of non-elected personnel in order to protect the privacy and interest individual(s) to be discussed and that we return to open session in this room at 9:52 pm. Motion seconded by Colleen Espinosa. Motion passed: 6 - 0.

Returned to open session at 9:53.

X. ACTION ITEMS

1. Motion was made by Colleen Espinosa , seconded by Karen Myers for disposal of property with sealed bids as presented. Motion passed: 6 - 0.

Kinsley-Offerle School District U.S.D. #347
Board of Education Meeting
Monday, September 30, 2013
6:30 p.m., HS Band Room

1. The motion was made by Colleen Espinosa, seconded by Val Corpening to approve the request from KS Gas for a gas line easement on district property. The motion passed:
6-0.
2. The motion was made by Colleen Espinosa, seconded by Kathy Brown to approve the KOES Site Council Members for 13 – 14 as presented. Motion passed: 6 – 0.

XI. SUGGESTED TOPICS FOR THE NEXT MEETING

XII. ADJOURNMENT

The motion was made by Val Corpening; seconded by Colleen Espinosa, to adjourn at 10:04. Motion passed: 6 – 0.

SUPPLEMENT TO THE AGENDA

I. CALL MEETING TO ORDER

II. BOE WORKSHOP – BOARDSMANSHIP (1 ½ hours)

Gary Sechrist the new KASB Western Representative will be here tonight to lead you in a workshop about boardsmanship. Recently, Gary was the Superintendent at Lyons.

III. RECOGNITION OF VISITORS AND PUBLIC COMMENTS

Please agree how much time you will be allowing for this topic if needed.

IV. ADOPTION OF AGENDA

At this time the Board members may (1) accept the agenda as presented or (2) request that one or more “Consent Agenda” items be placed under “Discussion” agenda items or “Action” items for separate consideration.” And/or (3) add or delete specific things on the agenda

Recommended Motions

(1) I move the Board approve the printed agenda as presented, or

(2) I move the Board approve the printed agenda as amended.

V. APPROVE MINUTES – The minutes are in the “Minutes” folder in “Dropbox”

VI. CONSENT AGENDA

Items are located in the “consent” folder.

1. Approve gifts and donations to the schools or district

Donations from: Target

Donations to: District

NOTE: The consent agenda is a method whereby the board, with one motion, may approve (by consent) all consent agenda items as a single block with one motion as opposed to separate consideration and discussion of each item. Consent agenda items are routine, informational, or the receipt of reports, which may not need discussion. This procedure assumes that each board member has read and studied the agenda prior to the meeting.

Recommendation:

That the Board approves the consent agenda items as presented.

VII. ANNOUNCEMENTS, REPORTS, AND/OR WRITTEN COMMUNICATION

1. **Count day numbers** – Enclosed in the “Discussion” folder are our September 20th #'s
2. **League numbers** – We are 2A this year
Ellinwood 136
Kinsley 109
St. John-Hudson 107
Claflin-Central Plains 106
Ness City 106
Macksville 93
La Crosse 86
Victoria 75
Otis-Bison 63
3. **Thank you notes** – We have one thank you note in “Discussion items”

VIII. DISCUSSION ITEMS

1. Shelter/gymnasium

The Project is 95% drawn and to the construction manager. I will see about getting updates plans by the meeting. Kansas Gas has an easement we will have to approve to move forward.

See “discussion” folder under “Gym” for any Gym information

2. HVAC project

The only thing left to complete at Offerle for the HVAC project is the concrete work on the north side of the gym.

See “discussion” folder under “HVAC”

3. Health insurance

The letter that went to Sandy Preager, the Kansas State Insurance commissioner is in dropbox.

See “discussion” folder under “Insurance”

4. Update on intercom and bus

We have been approved with insurance for both the intercom and the engine for the bus. The bus is back and the intercom is ordered; however, the intercom has a new hiccup as we will now need to run new wire for the project as the existing wire is insufficient. This puts us back at least one more week (hopefully installed before Halloween)

5. ACT update

Mr. King will present his findings and recommendations at this time.

See “discussion” folder

6. Communities that care survey

The “Communities that Care” survey from last year is back and we can review this at the meeting.

See “discussion” folder

7. Disposal of property

See “discussion” folder in Dropbox.

IX. EXECUTIVE SESSION

1. Personnel

Motion to go into executive session (with administration) to discuss matters of non-elected personnel in order to protect the privacy and interest of individual(s) to be discussed and that we return to open session in this room at _____

Motion by: _____ Seconded: _____

2. Students

Mr. President, I move that we 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 that we return to open session in this room at _____

Motion by: _____ Seconded: _____

X. ACTION ITEMS

1. Hire staff

Mr. President, I move that we hire.....

Motion by: _____ Seconded: _____

2. Disposal of property

Mr. President, I move that we dispose of the property as presented (or as amended).

Motion by: _____ Seconded: _____

3. Gas line

Mr. President, I move that we grant Kansas Gas Service the easement they have requested.

Motion by: _____ Seconded: _____

XI. SUGGESTED TOPICS FOR THE NEXT MEETING

XII. ADJOURNMENT

Mr. President, I move that we adjourn.

Motion by: _____ *Seconded:* _____