

Kinsley-Offerle School District U.S.D. #347
Board of Education Meeting Minutes
Monday, June 22, 2015
6:30 p.m., HS Band Room

CALL MEETING TO ORDER

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

Members Present

Cliff Young, President

Karen Myers, Vice President

Kevin Bailey

Kathy Brown

Colleen Espinosa

Not present – Ryan Strate and Dwight Wetzel

Staff Present

Bob Davies, Superintendent

Alicia Hodges, Clerk of the Board

RECOGNITION OF VISITORS AND PUBLIC COMMENTS

Sue Bagby-Edwards County Sentinel

Zack Townsend

Brian Taylor

ADOPTION OF AGENDA

Motion was made by Kevin Bailey, seconded by Colleen Espinosa to approve the printed agenda as amended. Discussion Item #10 added - 403B and Action Item #8 added - 403B

5-0, motion passed

APPROVE MINUTES

Motion was made by Colleen Espinosa, seconded by Kevin Bailey to approve the minutes from the June 8, 2015 meeting as presented.

5-0, motion passed

CONSENT AGENDA

1. Financials
2. Resignations
3. Kickback Check
4. Bus Usage
5. Thank You's

Motion was made by Kevin Bailey, seconded by Colleen Espinosa to adopt the consent agenda as presented.

5-0, motion passed

REPORTS, PRESENTATION, AND/OR WRITTEN COMMUNICATION

1. Century Construction – Board chose not to speak to Branyan Johnson via phone.

DISCUSSION ITEMS

1. End of Year Financials
2. Recreation Commission Appointment
3. District Paid Holidays
4. Mid-Catastrophic Insurance
5. Health Insurance
6. Set-off Program
7. Meeting Schedule for Next Year
8. Shelter/Gymnasium
9. Intercom System for the Dome
10. 403B

EXECUTIVE SESSION

Personnel

Motion was made by Kevin Bailey, seconded by Colleen Espinosa to go into Executive Session at 7:53 p.m., 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 8:05 p.m.

5-0, motion passed

Motion was made by Kevin Bailey, seconded by Karen Myers to go into Executive Session at 8:05 p.m., 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 8:10 p.m.

5-0, motion passed

Motion was made by Kevin Bailey, seconded by Karen Myers to go into Executive Session at 8:11 p.m., 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 8:16 p.m.

5-0, motion passed

Motion was made by Kevin Bailey, seconded by Colleen Espinosa to go into Executive Session at 8:17 p.m., without 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 8:22 p.m.

5-0, motion passed

Motion was made by Kevin Bailey, seconded by Colleen Espinosa to go into Executive Session at 8:23 p.m., without 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 8:28 p.m.

5-0, motion passed

ACTION ITEMS

Motion was made by Kevin Bailey, seconded by Colleen Espinosa to extend the three administration and Mr. Dinkel's contracts for one (1) additional year.

4-1, motion passed, Kevin Bailey apposed.

Kevin Bailey explained that his no vote was not against anyone's merit or performance. He just did not feel comfortable extending contracts, as he will not be on the board next year.

Motion was made by Colleen Espinosa, seconded by Kevin Bailey to appoint Janelle Herrmann to the recreation commission.

5-0, motion passed

Motion was made by Colleen Espinosa, seconded by Karen Myers to extend holiday pay to 12 month employees giving them 1 paid day for July 4th, 2 paid days at Christmas and 2 paid days at New Years.

5-0, motion passed

Motion was made by Kevin Bailey, seconded by Karen Myers to allow the Superintendent and the Clerk of the Board to utilize the Kansas Set-Off Program to collect unpaid debts for the district.

5-0, motion passed

Motion was made by Colleen Espinosa, seconded by Kathy Brown to approve the transfers as presented.

5-0, motion passed

Motion was made by Kevin Bailey, seconded by Colleen Espinosa to accept the following donations:

- Up to \$3,000 from Dennis and Kathy Kindsvater to go toward a Fair-Play TL vision video screen.
- Up to \$3,000 from Kinsley Drug to go toward a Fair-Play TL vision video screen.
- Up to \$3,000 from McKillip Memorial Funeral Home to go toward a Fair-Play TL vision video screen.

5-0, motion passed

Motion was made by Colleen Espinosa, seconded by Kevin Bailey to approve the bid from Nex-Tech to add the intercom system to the dome.

5-0, motion passed

Motion was made by Kevin Bailey, seconded by Karen Myers to pay up to \$50.00 to employees to amend their 2013 tax return for the 403B mistake on their W-2.

5-0, motion passed

SUGGESTED TOPICS FOR THE NEXT MEETING

ADJOURNMENT

Motion was made by Kevin Bailey, seconded by Colleen Espinosa to adjourn the meeting at 8:41 p.m.

5-0, motion passed

Approved: July 13, 2015

Board President: Cliff A. Young

Board Clerk: Alina Hodges

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.