Kinsley-Offerle School District U.S.D. #347 Board of Education Meeting Minutes Tuesday, December 1, 2015 6:30 p.m., HS Band Room

CALL SPECIAL MEETING TO ORDER

The meeting was called to order at 6: 33 pm by President Cliff Young.

Members Present

Cliff Young, President Karen Myers, Vice President Ryan Strate Zach Townsend

Not present - Kathy Brown, Brian Taylor and Dwight Wetzel

Staff Present

Bob Davies, Superintendent Becky Burcher, KOES Principal Alicia Hodges, Clerk of the Board

RECOGNITION OF VISITORS AND PUBLIC COMMENTS

ADOPTION OF AGENDA

Motion was made by Zach Townsend, seconded by Karen Myers to approve the printed agenda as presented.

4-0, motion passed

EXECUTIVE SESSION

Student Concerns

Motion was made by Ryan Strate, seconded by Karen Myers to go into Executive Session at 6:40 p.m., with administration, clerk of the board, parents and students to discuss matters affecting a student(s) in order to protect the privacy interest of individuals to be discussed and return to open session at 7:15 p.m.

4-0, motion passed

Motion was made by Ryan Strate, seconded by Zach Townsend to go into Executive Session at 7:15 p.m., with administration, clerk of the board, parents and students to discuss matters affecting a student(s) in order to protect the privacy interest of individuals to be discussed and return to open session at 7:45 p.m.

4-0, motion passed

Motion was made by Ryan Strate, seconded by Zach Townsend to go into Executive Session at 7:45 p.m., with administration, clerk of the board, parents and students to discuss matters affecting a student(s) in order to protect the privacy interest of individuals to be discussed and return to open session at 8:00 p.m.

4-0, motion passed

Motion was made by Ryan Strate, seconded by Zach Townsend to go into Executive Session at 8:00 p.m., with administration, clerk of the board, parents and students to discuss matters affecting a student(s) in order to protect the privacy interest of individuals to be discussed and return to open session at 8:30 p.m.

4-0, motion passed

Motion was made by Ryan Strate, seconded by Zach Townsend to go into Executive Session at 8:30 p.m., with administration, clerk of the board, parents and students to discuss matters affecting a student(s) in order to protect the privacy interest of individuals to be discussed and return to open session at 8:40 p.m.

4-0, motion passed

Motion was made by Ryan Strate, seconded by Zach Townsend to go into Executive Session at 8:40 p.m., with administration, clerk of the board, parents and students to discuss matters affecting a student(s) in order to protect the privacy interest of individuals to be discussed and return to open session at 8:50 p.m.

4-0, motion passed

ACTION

In the student disciplinary appeal hearing, the Board of Education modified the decision of the hearing officer as follows:

Student 1 – Student will remain suspended until the end of his semester. Student will be placed on probation for the remainder of the school year.

Student 2 – Student will be allowed to return to school on November 3, 2015. Student will be placed on probation for the remainder of the school year.

ADJOURNMENT

Motion was made by Zach Townsend, seconded by Ryan Strate to adjourn the meeting at 8:56 p.m. **4-0, motion passed**

Annroved:

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Board President:		Board Clerk:	

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.