

Kinsley-Offerle USD 347 Board of Education
Regular Meeting, July 14th, 2008
6:30 P.M., KJSHS Band Room

(unapproved until signed)

Agenda

- CALL TO ORDER: Meeting was called to order by Pam Wetzel, Vice President 6:30 p.m.
Tammie Schmidt arrives at 6:35 p.m., President Troy Stone was absent.
- APPROVE AGENDA: Motion was made by Steve Habiger, seconded by Trisha Cunningham
6-0, motion passed
- COMMENTS FROM
THE PUBLIC: none to report
- BOARD REPORTS: none to report
- APPROVE MINUTES: Motion was made by Trisha Cunningham, seconded by Karen Myers, to
approve the June 23rd, 2008, Regular Meeting minutes.
6-0, motion passed
- FINANCIAL REPORTS: Motion was made by Tammie Schmidt, seconded by Trisha
Cunningham to pay all bills for June 30th and July 14th as listed
6-0, motion passed
- ELECTION OF BOARD
PRESIDENT
AND VICE-PRESIDENT: Motion was made by Karen Myers, seconded by Tammie Schmidt, to
elect Troy Stone as president and Pam Wetzel as Vice President for the
2008-2009 school year.
6-0, motion passed
- ADOPT CONSENT
AGENDA: Motion was made by Tammie Schmidt, seconded by Karen Myers to
adopt the Consent Agenda (a-x)
6-0, motion passed
- WELLNESS POLICY: Motion was made Steve Habiger, seconded by Trisha Cunningham to
approve the Wellness Policy for the 2008-2009 school year as presented
6-0, motion passed
- ESTABLISH STUDENT
FEES, TEXT
BOOK RENTAL,
MEAL PRICES: Motion was made by Trisha Cunningham, seconded by Tammie
Schmidt, to approve student fees, text book rental and meal prices as
amended for the 2008-2009 school year.
6-0, motion passed

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AUDITOR'S CONTRACT: Motion was made by Steve Habiger, seconded by Karen Myers to approve the VonFeldt Bauer and VonFeldt auditor's contract for the 2008-2009 school year.
6-0, motion passed

ESTABLISH MILEAGE
REIMBURSEMENT
RATE:

Motion was made by Tammie Schmidt, seconded by Steve Habiger, to establish the mileage reimbursement rate at 50.5 cents for the 2008-2009 school year.
6-0, motion passed

APPOINT STANDING
COMMITTEES:

Tabled until next meeting

PRIMARY HEALTH

INSURANCE PROVIDER: Motion was made by Trisha Cunningham, seconded by Tammie Schmidt to have BCBS as the school district's primary health insurance provider for 2008-2009 school year.
6-0, motion passed

SMOKY HILL

REPRESENTATIVE: Motion was made by Steve Habiger, seconded by Trisha Cunningham to elect Troy Stone as the board's Smoky Hill representative for the 2008-2009 school year.
6-0, motion passed

GRN REPRESENTATIVE: Motion was made by Tammie Schmidt, seconded by Trisha Cunningham, to approve Kathy Brown as GRN Representative for the 2008-2009 school year.
6-0, motion passed

APPROVE BUDGET
FOR PUBLICATION:

Motion was made by Tammie Schmidt, seconded by Steve Habiger to approve the budget for publication.
6-0, motion passed

STUDENT INSURANCE: Motion was made by Tammie Schmidt, seconded by Kathy Brown, to approve Student Assurance (student insurance) contract for the 2008-2009 school year.
6-0, motion passed

ACTIVITIES CALENDAR: Motion was made by Karen Myers, seconded by Trisha Cunningham, to approve the 08-09 Activities calendar as proposed with corrections.
6-0, motion passed

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2008-2009 BOARD
MEETING DATES:

Motion was made by Kathy Brown, seconded by Trisha Cunningham, to approve the board meeting dates as presented with changes for the 2008-2009 school year.

6-0, motion passed

MILK BIDS:

Motion was made by Tammie Schmidt, seconded by Trisha Cunningham, to accept the milk bid from Highland Dairy for the 2008-2009 school year.

6-0, motion passed

EXECUTIVE SESSION:

Motion was made by Trisha Cunningham, seconded by Tammie Schmidt to go into executive session at 7:47 p.m., with administration, to discuss personnel matters in order to protect the privacy interests of those being discussed and return to open session at 8:15 p.m.

6-0, motion passed

Motion was made by Tammie Schmidt, seconded by Trisha Cunningham, to offer Amy Parks head high school girls VB Coach position, to hire Jessica Eitzen as a 2nd grade teacher, to hire Floyd Mashek as K-5 Physical Education teacher and At Risk teacher for the 2008-2009 school year.

6-0, motion passed

Motion was made by Trisha Cunningham, seconded by Steve Habiger, to accept the resignation of Theresa Brake, a KOES para, and advertise for this position

6-0, motion passed

EXECUTIVE SESSION:

Motion was made by Tammie Schmidt, seconded by Trisha Cunningham, to go into executive session with administration at 8:18 p.m. to discuss negotiations to protect the public interest in negotiating a fair and equitable contract and return to open session at 8:45 p.m.

6-0, motion passed

Motion was made by Tammie Schmidt, seconded by Karen Myers, to go into executive session with administration at 8:45 p.m. to discuss negotiations to protect the public interest in negotiating a fair and equitable contract and return to open session at 9:00 p.m.

6-0, motion passed

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Motion was made by Karen Myers, seconded by Trisha Cunningham to accept the following changes:

Salaries

- *Increase Base pay – **See proposed classified salary schedule changes**
- ***Charter School Grant Aides - \$. 50**
- *Substitute Cook Rate of Pay increase – **\$7.25 per hour**
- *Bus Driver Rate of Pay for meetings increase to base driver pay– **\$8.25**
- *Pay 9 month employees over 12 months – **Let them have the choice**
- * **\$.40 extra for secretary, clerk, or treasurer with BS/BA or higher degree**

Fringe Benefits

- *Increase Bus Driver Physical reimbursement – **Pay up to \$125.00 per year**
- *Reimburse Bus Driver License renewals for endorsements N, S, P – **Pay for required license for bus driver’s certification and reimburse substitutes upon completion after 60 hours of driving for the district if no one else has picked up the tab.**

Leave

- * Number of sick days –
 - **9 month Employees – 30 days**
 - **10 Month Employees – 33 days**
 - **12 Month Employees – 40 days**
- *Ability to use Sick days for all Snow days; employee’s choice - **Allow Employees to use 1 personal day and then up to 3 sick days per school year (July 1 to June 30) for Snow, inclement weather, electricity out. Etc.**
- *Establishing a Sick Leave Bank for classified employees – **Allow individual employees to give up to 2 days per school year (July 1 to June 30) toward any individual they choose to give their sick days in times of need that they see fit. They may do this anytime during the school year.**

6-0, motion passed

ADJOURN:

Motion was made by Trisha Cunningham ,seconded by Karen Myers, to adjourn the meeting at 9:05 p.m.

6-0, motion passed

Approved: _____ 7/28/2008 _____

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.