

Kinsley-Offerle School District U.S.D. #347  
Board of Education Minutes  
September 8, 2008  
6:30 p.m., HS Band Room  
Cooperative Meeting with Lewis @ 8 p.m. in Lewis

- CALL MEETING TO ORDER: Meeting was called to order by President Troy Stone at 6:30 p.m.
- MEMBERS PRESENT: Troy Stone- President  
Pam Wetzel- Vice President  
Tammie Schmidt  
Steve Habiger  
Trisha Cunningham  
Kathy Brown  
Karen Myers
- STAFF PRESENT: Bob Davies, Superintendent  
Tina Strate, Clerk  
Becky Burcher, KOES Principal  
Bill King, KJSHS Principal
- PUBLIC GUESTS: See Visitor Sign-In Sheet
- ADOPTION OF AGENDA: Motion was made by Pam Wetzel, seconded by Karen Myers to adopt the agenda as written.  
**7-0, motion passed**
- APPROVAL OF MINUTES: Motion was made by Kathy Brown, seconded by Karen Myers to approve the minutes from August 11, and August 18 with corrections of August 11<sup>th</sup> meeting to include Bill King, as KJSHS Principal.  
**7-0, motion passed**
- CONSENT AGENDA: Motion was made by Tammie Schmidt, seconded by Trisha Cunningham, to pay all financials as listed on the consent agenda.  
**7-0, motion passed**
- COMMENTS FROM PATRONS PRESENT: None
- EXECUTIVE SESSION: Motion was made by Pam Wetzel, seconded by Karen Myers to go into executive session at 6:34 p.m. (without Becky Burcher for the first 5 minutes), to discuss personnel matters of non-elect personnel to protect the privacy interest of those to be discussed and to return to open session at 7:00 p.m.  
**7-0, motion passed**

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Motion was Pam Wetzel, seconded by Trish Cunningham to hire Lorin Miller as the head high school boys basketball coach, to hire Dr. Boehme as the senior class sponsor for the 2008-2009 school year, and to hire Megan Gonzales as the junior high and senior high Scholars Bowl coach for the 2008-2009 school year.

**7-0, motion passed**

Motion was made by Pam Wetzel, seconded by Steve Habiger, to go into executive session at 7:02 p.m., with administration, to discuss student concerns in order to protect the privacy interests of individuals to be discussed and return to open session at 7:15 p.m.

**7-0, motion passed**

Motion was made by Pam, seconded by Tammie Schmidt, to go into executive session at 7:16 p.m. with administration and Mark Frame for consultation with our attorney on a matter protected by the attorney-client privilege to protect the public interest in negotiating a fair and equitable contract and to return to open session at 7:45.

**7-0, motion passed**

Motion was made by Pam Wetzel, seconded by Kathy Brown to take a brief recess to drive to Lewis for a joint board meeting.

**7-0, motion passed**

**BOARD MEETING  
WITH LEWIS:**

8:05 p.m. BOE Meeting resumes in Lewis.

Discussion was held on the contractual agreement between Kinsley and Lewis.

**EXECUTIVE SESSION:**

Motion was made by Pam Wetzel, seconded by Trisha Cunningham, to go into executive session with administration and Lewis Board at 8:45 p.m. to discuss student concerns in order to protect the privacy interest of those to be discussed and return to open session at 9:00 p.m.

Motion was made by Pam Wetzel, seconded by Trisha Cunningham, to go into executive session with administration and the Lewis Board at 9:02 p.m. to discuss student concerns in order to protect the privacy interest of those to be discussed and return to open session at 9:17 p.m.

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Motion was made by Pam Wetzel, seconded by Trisha Cunningham, to go into executive session with administration and the Lewis Board at 9:17 p.m. to discuss student concerns in order to protect the privacy interest of those to be discussed and return to open session at 9:27 p.m.

It was agreed upon by both boards to meet again on November 10<sup>th</sup>.

Motion was made by Pam Wetzel, seconded by Trisha Cunningham to recess for 15 min. and return to Kinsley for the remainder of the meeting.  
**7-0, motion passed**

Meeting back in session at 9:45 p.m. at Kinsley High School band room.

ANNOUNCEMENTS,  
REPORTS, AND/OR

WRITTEN COMMUNICATION: Elementary principal report was given by Becky Burcher, KOES Principal.

Motion was made by Pam Wetzel, seconded by Trisha Cunningham, to Accept the Cite Council members with the addition of Mark Lampe as a community member.

**7-0, motion passed**

DISCUSSION ITEMS:

Discussion on the following items was held.

- Bus/vehicle- tabled

ACTION ITEMS:

Motion was made by Pam Wetzel, seconded by Karen Myers, to adopt the homeless polity to read "The Jr./Sr. High School Counselor shall be the Homeless Coordinator" JBCA.

**7-0, motion passed**

Motion was made by Trisha Cunningham, seconded by Pam Wetzel, to approve the contract with St. Nick, as amended, for the use of their gym.

**7-0, motion passed**

10:18 p.m. Tammie Schmidt leaves the room.

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Motion was made by Steve Habiger, seconded by Tisha Cunningham, to approve the athletic trainer contract.

**6-0, motion passed**

10:19 p.m. Tammie Schmidt returns to the room.

Motion was made by Tammie Schmidt, seconded by Trisha Cunningham, to approve Robert Watson and Pauline Meyer as substitutes.

**7-0, motion passed**

EXECUTIVE SESSION:

Motion was made by Pam Wetzel, seconded by Trisha Cunningham to go into executive session at 10:19 p.m. with administration, to discuss student concerns in to protect the privacy interest of those to be discussed and to return to open session at 10:29 p.m.

SUGGESTED ITEMS FOR  
THE NEXT MEETING:

None

ADJOURNMENT:

Motion was made by Pam Wetzel, seconded by Trisha Cunningham to adjourn the meeting at 10:30 p.m.

**7-0, motion passed**

*Approved:* \_\_\_\_\_ 9/22/2008 \_\_\_\_\_

**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.