

Kinsley-Offerle School District U.S.D. #347  
Board of Education Meeting  
Monday, December 9, 2013  
6:30 p.m., HS Band Room

**I. CALL MEETING TO ORDER**

Meeting was called to order by President Cliff Young at 6:31 pm.

Members Present

Cliff Young, President  
Kathy Brown  
Val Corpening  
Colleen Espinosa  
Ryan Strate

Staff Present

Bob Davies, Superintendent  
Becky Bucher, KOES Principal  
Bill King, KJSHS Principal  
Andrea Kirkwood,, KOES Asst. Principal  
Lynee Habiger, KJSHS Asst. Principal

**II. AUDITOR'S REPORT**

Aaron Koehn from VonFeldt, Bauer and VonFeldt, Chtd. Accounting firm went over their auditor's report dated Nov. 27, 2013.

**III. STUDENT REQUESTS**

1. Smoking policy - tabled
2. Senior Trip – Lauren Wagner represented the Senior Class giving information on the Senior Class funds and their proposal for a Senior Trip to Branson, MO on Thursday, March 13 – Saturday, March 15, 2014.

**IV. RECOGNITION OF VISITORS AND PUBLIC COMMENTS**

No visitors present.

**V. ADOPTION OF AGENDA**

Motion was made by Colleen Espinosa, seconded by Ryan Strate to adopt the agenda as amended to include the addition of an Executive Session for Negotiations. Motion passed: 5- 0

**VI. APPROVE MINUTES**

Motion was made by Ryan Strate, seconded by Colleen Espinosa to approve the minutes as presented. Motion passed: 5 -0.

**VII. CONSENT AGENDA**

1. Financials

Motion was made by Colleen Espinosa, seconded by Kathy Brown to approve the Consent Agenda as presented. Motion passed: 5 -0

**VIII. ANNOUNCEMENTS, REPORTS, AND/OR WRITTEN COMMUNICATION**

1. Elementary principals report – given by Becky Burcher
2. JH/HS principal report – given by Bill King
3. BOE members report on KASB conference - Cliff Young, Kathy Brown, Bob Davies
4. Monthly report

**IX. DISCUSSION ITEMS**

1. New BOE member
2. Board goals
3. At-Risk plans
4. Shelter/gymnasium
5. 9-month employee MOU
6. Student requests
7. College and Career Ready

**X. EXECUTIVE SESSION**

1. *Motion was made by Colleen Espinosa, seconded by Ryan Strate 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 8:55 pm. Motion passed: 5 - 0*
2. *Motion was made by Ryan Strate, seconded by Kathy Brown to 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 8:58 pm. Motion passed: 5 - 0*
3. *Motion was made by Ryan Strate, seconded by Kathy Brown to go into executive session (with administration) to discuss negotiations to protect the public interest in negotiating a fair and equitable contract and that we return to open session in this room at 9:05 pm. Motion passed: 5 - 0*

**XI. ACTION ITEMS**

*Motion was made by Colleen Espinosa, seconded by Val Corpening to allow the following employees to work 10-months this school year as outlined in the memorandum of understanding. Motion passed: 5 - 0*

1. *Jamie Castaneda,*
2. *Janelle Keddie,*
3. *Margie Schmidt,*
4. *Kim Vratil*
5. *Leann Hirsh*

*Motion was made by Val Corpening, seconded by Ryan Strate to allow the Senior Class to go on the senior trip to Branson, MO, leaving on Thursday, March 13, 2014 and returning to Kinsley on March 15, 2014, by midnight. Motion passed: 5 – 0.*

*Motion was made by Val Corpening, seconded by Colleen Espinosa to pass the following resolution:*

***The Kinsley-Offerle School District USD 347 Board of Education supports the continuing development and implementation of a district curriculum aligned to the College and Career Ready Standards (aka Kansas Common Core Standards) as adopted by the Kansas State Board of Education.***

*Motion passed: 5- 0.*

**XII. SUGGESTED TOPICS FOR THE NEXT MEETING**

**XIII. ADJOURNMENT**

*Motion was made by Colleen Espinosa, seconded by Ryan Strate to adjourn at 9:23 pm.  
Motion passed: 5 – 0.*

*Approved: \_\_\_\_\_*

*Board Clerk: \_\_\_\_\_ Board President \_\_\_\_\_*



