

Kinsley-Offerle School District U.S.D. #347
Board of Education Meeting
Monday, March 10, 2014
6:30 p.m., HS Band Room

I. CALL MEETING TO ORDER

Meeting was called to order by President Cliff Young at 6:30 pm.

Members Present

Cliff Young, President
Karen Myers, Vice President
Colleen Espinosa
Kathy Brown
Kevin Bailey
Val Corpening
Ryan Strate

Staff Present

Becky Burcher, KOES Principal
Bill King, KJSHS Principal
Lynee Habiger, KJSHS Asst. Principal
Andrea Kirkwood, KOES Asst. Principal

II. RECOGNITION OF VISITORS AND PUBLIC COMMENTS

Jenny Fisher of Big Brother / Big Sisters was recognized as a presenter later in the meeting.

III. ADOPTION OF AGENDA

Motion was made by Val Corpening, seconded by Colleen Espinosa to adopt the agenda as presented. Motion passed: 6-0

IV. APPROVE MINUTES

Motion was made by Colleen Espinosa, seconded by Karen Myers to approve the minutes of the previous meeting of February 24, 2014. Motion passed: 6-0

6:35 – Bob Davies, Superintendent joined the meeting.

V. CONSENT AGENDA

1. Financials
2. Thank you note

Motion was made by Kevin Bailey, seconded by Colleen Espinosa to approve the consent agenda as presented. Motion passed: 6 – 0.

VI. ANNOUNCEMENTS, REPORTS, AND/OR WRITTEN COMMUNICATION

1. Big Brother/Big Sister Program – Information on this program was presented by Jenny Fisher, the area director for the Big Brothers/ Big Sisters Program.

6:42 – Bill King, KJSHS Principal and Ryan Strate, BOE member – joined the meeting.

2. Elementary principal's report was given by Becky Burcher.
3. JH/HS principal report was given by Bill King.
4. Monthly report was reviewed with Bob Davies.

Following these reports there was general discussion regarding a District Face book Page as well as Homework / Retention policy.

VII. DISCUSSION ITEMS

1. Graduation discussion- Information was presented by Mr. Davies regarding a proposed change of credit requirements for graduation and enrollment guidelines for each JH/HS grade level was presented.
2. New career pathway – Information regarding a STEM (Science, Technology, Engineering, Math) course was discussed.
3. Shelter/gymnasium – The BOE requested that the site manager attend monthly BOE meeting to report progress and to field questions.
4. HVAC – Bids came in high. Mr. Davies will be working to negotiate a bid that fits within our current budget.
5. Activities- The outcomes of a student survey regarding projected participation in sports programs and other activities were reviewed.
6. Court case – Mr. Davies gave an explanation for the outcomes of Gannon Court case. How it will affect USD 347 is unclear until further decisions are handed down.

VIII. EXECUTIVE SESSION

1. Students

Motion was made by Kevin Bailey, seconded by Ryan Strate at 8:25 pm to go into executive session (with administration, including Lynee Habiger) to discuss matters of non-elected personnel in order to protect the privacy and interest of individual(s) to be discussed and to return to open session at 9:50 pm. Motion passed: 7 – 0

Motion was made by Colleen Espinosa, seconded by Ryan Strate at 9:51 pm 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 to return to open session at 9:56pm. Motion passed: 7 – 0

2. Personnel

Motion was made by Kevin Bailey, seconded by Val Corpening at 9:52 pm 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 to

return to open session at 10:25 pm. Motion passed: 7- 0. Becky Burcher exited Executive Session at 10:13 pm.

Motion was made by Kevin Bailey, seconded by Ryan Strate at 10:25 pm to go into executive session (with Administrators Bill King and Bob Davies) **to discuss matters of non-elected personnel in order to protect the privacy and interest of individual(s) to be discussed** and to return to open session at 10:35 pm. Motion passed: 7- 0

Motion was made by Kevin Bailey, seconded by Ryan Strate at 10:35 pm to go into executive session (with Administrators Bill King and Bob Davies) **to discuss matters of non-elected personnel in order to protect the privacy and interest of individual(s) to be discussed** and to return to open session at 10:45 pm. Motion passed: 7- 0

Motion was made by Ryan Strate, seconded by Colleen Espinosa at 10:45 pm to go into executive session (with Administrators Bill King and Bob Davies) **to discuss matters of non-elected personnel in order to protect the privacy and interest of individual(s) to be discussed** and to return to open session at 11:05 pm. Motion passed: 7- 0

3. Negotiations

There was no executive session for negotiations.

IX. ACTION ITEMS

1. Hire staff
2. HVAC contract

There were no motions made for action.

X. SUGGESTED TOPICS FOR THE NEXT MEETING

XI. ADJOURNMENT

Motion was made by Colleen Espinosa, seconded by Val Corpening to adjourn at 11:14 pm. Motion passed: 7 - 0

Approved: _____

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.