

Kinsley-Offerle School District U.S.D. #347  
Board of Education Meeting Minutes  
Monday, May 14, 2014  
6:30 p.m., HS Band Room

**CALL MEETING TO ORDER**

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

**Members Present**

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

**Staff Present**

Bob Davies, Superintendent  
Bill King, KJSHS Principal  
Becky Burcher, KOES Principal  
Andrea Kirkwood, KOES Asst. Principal  
Tina Strate, Clerk of the Board

**RECOGNITION OF VISITORS AND PUBLIC COMMENTS**

None

**ADOPTION OF AGENDA**

Motion was made by Ryan Strate, seconded by Val Corpening, to add Discussion item 8. Open bid for dryvit, add Action Item 11. Approve Dryvit bid, and Move Negotiations to be the first Executive Session item.

**5-0, motion passed**

**APPROVE MINUTES**

Motion was made by Ryan Strate, seconded by Kevin Bailey to approve both sets of minutes from April 28<sup>th</sup> as presented.

**5-0, motion passed**

**CONSENT AGENDA**

Motion was made by Ryan Strate, seconded by Kevin Bailey to adopt the Consent Agenda as presented

**5-0, motion passed**

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

1. Report on new facility- Kevin with Cenury Construction gave an update on the gym/shelter
2. Elementary principal report- Mrs. Burcher gave an update on the Elementary School
3. JH/HS principal report- Mr. King gave an update on the Junior/Senior High School
4. Monthly report and state financials - Mr. Davies spoke about the audited report and enrollment

Karen Myers arrives at 6:53 p.m.

### **DISCUSSION ITEMS**

1. Shelter/gymnasium- Mr. Davies discussed seating specifics
2. HVAC- Mr. Davies reported there were no new updates to the HVAC
3. Hook ups for generator- Mr. Davies discussed the importance of correct hook-ups in order to use the large generator.
4. Handbooks- Mr. King stated that the only changes he made were updating the meal policy plan in the Junior/Senior Handbook to match board policy.
5. iPads- how much to sell iPads for this year was discussed
6. Capital outlay resolution - The 8 mil resolution and how it would benefit our district was discussed
7. Cross country - discussed the money it would cost the district to offer Cross Country vs. doing a cooperative agreement with another district

Kevin Bailey leaves the room at 7:49 p.m.

Kevin Bailey returns to the room at 7:50 p.m.

8. Open Dryvit Bid- Bid was opened by Clerk of the Board Tina Strate. The bid for Dryvit was \$21,822.00 from Ricky and Lorena Cruz

### **EXECUTIVE SESSION**

Motion was made by Kevin Bailey, seconded by Ryan Strate to go into executive session at 7:57 p.m. with administration to discuss negotiations in order to protect the public interest in negotiating a fair and equitable contract and return to open session at 8:15 p.m.

**6-0, motion passed**

Motion was made by Ryan Strate, seconded by Karen Myers to go into executive session for matters affecting students at 8:17, with administration, in order to protect the privacy interest of the individuals to be discussed and return to open session at 8:27 p.m.

**6-0, motion passed**

Motion was made by Kevin Bailey, seconded by Karen Myers to go into executive session to discuss matters of non-elect personnel at 8:28 p.m., with administration, in order to protect the privacy interest if individuals to be discussed and return to open session at 8:38 p.m.

**6-0, motion passed**

Motion was made by Val Corpening, seconded by Kevin Bailey to go into executive session to discuss matters of non-elect personnel at 8:38 p.m., with administration, in order to protect the privacy interest if individuals to be discussed and return to open session at 8:58 p.m.

**6-0, motion passed**

Motion was made by Kevin Bailey, seconded by Karen Myers to go into executive session to discuss matters of non-elect personnel at 9:00 p.m., without administration, in order to protect the privacy interest if individuals to be discussed and return to open session at 9:15p.m.

**6-0, motion passed**

Motion was made by Kevin Bailey, seconded by Val Corpening to go into executive session to discuss matters of non-elect personnel at 9:15 p.m., without administration, in order to protect the privacy interest if individuals to be discussed and return to open session at 9:25p.m.

**6-0, motion passed**

### **ACTION ITEMS**

Motion was made by Kevin Bailey, seconded by Karen Myers for the following:

- Approve Tina Strate as Freshman Class Sponsor
- Approve Melody Davies as Freshman Class Sponsor
- Hire Jose Vasquez as a custodian
- Hire Mrs. Sharon McDonald as the 7-12 Math and Science position
- Approve updated salaries schedule for classified 2014-2015 to start after a full June pay period, a \$50 per month matching money toward their 403(b), 457, Roth IRA, or other retirement savings as presented and deduct the dollar in lieu of insurance as presented.
- Move Rick Pollock to Step 18 on the custodial salary schedule.
- Move Beth Schmitt to Step 22 on the District Treasurer salary schedule
- Move Tony Moskalew to Step 21 on the district maintenance salary schedule.
- Move Jon Deege to Step 7 on the bus driver salary schedule.
- Move Nina Chavez to Step 4 on the cook salary schedule.
- Approve Jon Helvie as HS Musical Director
- Approve Dawn Thorp as HS Assistant Musical Director

**6-0, motion passed**

Motion was made by Kevin Bailey, seconded by Karen Myers to advertise for the following positions:

- Preschool Teacher
- Elementary Teacher
- Head HS Volleyball coach
- Head Asst. Volleyball coach
- Junior High Cheer Sponsor
- Sophomore Class Sponsor

**6-0, motion passed**

Motion was made by Ryan Strate, seconded by Val Corpening to approve the Negotiated agreement as presented.

**6-0, motion passed**

Motion was made by Ryan Strate, seconded by Kevin Bailey to approve the KOES Handbook for the 2014-2015 school year as presented.

**6-0, motion passed**

Motion was made by Ryan Strate, seconded by Val Corpening to approve the KJSHS Handbook for the 2014-2015 school year as presented.

**6-0, motion passed**

Motion was made by Ryan Strate, seconded by Val Corpening to approve the Classified Handbook for the 2014-2015 school year as presented.

**6-0, motion passed**

Motion was made by Val Corpening, seconded by Karen Myers to approve Bright Red for the new classrooms and entry way roof

**4-2, motion passed (Ryan Strate and Cliff Young opposed)**

Motion was made by Kevin Bailey, seconded by Ryan Strate for the following:

- Allow iPads to be sold to Seniors at \$200.00
- Allow iPads, including broken ones, to be sold at \$325.00 to non seniors.
- Allow iPads to be sold to staff leaving for other districts at \$300.00
- Allow iPads to be sold to SWAT team members at \$150.00
- Allow iPads to be sold to retiring staff who have 15+ years at \$150.00

**6-0, motion passed**

Motion was made by Kevin Bailey to enter a cooperative agreement with Macksville for Cross Country. The student will provide their own transportation.

**No second, motion died**

Motion was made by Kevin Bailey, seconded by Val Corpening to approve Jon Helvie as the cross country coach for the 2014-2015 school year.

**6-0, motion passed**

Motion was made by Val Corpening, seconded by Kevin Bailey to approve hook ups for the generator as presented.

**6-0, motion passed**

Motion was made by Val Corpening, seconded by Ryan Strate to approve the Capital Outlay Resolution as presented.

**6-0, motion passed**

Motion was made by Val Corpening, seconded by Ryan Strate to approve the Dryvit Bid from Ricky and Lorena Cruz in the amount of \$21,822.00

**6-0, motion passed**

**SUGGESTED TOPICS FOR THE NEXT MEETING**

None

**ADJOURNMENT**

Motion was made by Kevin Bailey, seconded by Kathy Brown to adjourn the meeting at 9:47 p.m.

**5-1, motion passed (Karen Myers opposed)**

*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.