

## **BUDGET HEARING**

Called to order by President Cliff Young at 6:30 p.m.

### **Members Present**

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

### **Staff Present**

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

## **PUBLIC COMMENTS ON BUDGET MEETING**

None

## **APPROVE BUDGET FOR 2013-2014**

Motion was made by Karen Myers, seconded by Ryan Strate to, approve the Budget as presented.

**5-0, motion passed**

## **ADJOURN BUDGET HEARING**

Motion was made by Ryan Strate, seconded by Karen Myers to adjourn the Budget Hearing Meeting at 6:32 p.m.

**5-0, motion passed**

## **REGULAR BOARD MEETING**

Called to order by President Cliff Young at 6:32 p.m.

## **RECOGNITION OF VISITORS AND PUBLIC COMMENTS**

None

## **ADOPTION OF AGENDA**

Motion was made by Ryan Strate, seconded by Karen Myers to adopt the agenda as amended by adding number 5 to discussion, Superintendent Report.

**5-0, motion passed**

## **APPROVE MINUTES**

Motion was made by Karen Myers, seconded by Ryan to approve the minutes as presented.

**5-0, motion passed**

## **CONSENT AGENDA**

Motion was made by Ryan Strate, seconded by Kathy Brown, to approve the consent agenda as presented.

**5-0, motion passed**

## **DISCUSSION ITEMS**

1. Shelter/gymnasium, lawyers are still looking at CMAR contract
2. HVAC project, everything is going well
3. New 403b provider for employees, looking at ESSDACK Consortium/ Ameritime as an investment firm for employees to invest their money through
4. Blue Cross/Blue Shield rates for 2013-2014
5. Superintendent Report, spraying, mowing and grounds, bus, and clock issues were discussed

## **EXECUTIVE SESSION**

Motion was made by Ryan Strate, seconded by Karen Myers, to go into executive session, with administration, at 7:31 p.m. to discuss personnel matters of non-elect personnel in order to protect the privacy interest of individuals to be discussed and return to open session at 7:50 p.m.

**5-0, motion passed**

Motion was made by Val Corpening, seconded by Ryan Strate, to go into executive session, with administration, at 7:52 p.m. to discuss personnel matters of non-elect personnel in order to protect the privacy interest of individuals to be discussed and return to open session at 7:57 p.m.

**5-0, motion passed**

## **Student Concerns**

Tabled, no executive session

## **RETURN TO OPEN SESSION**

7:58 p.m.

## **ACTION ITEMS**

Motion was made by Ryan Strate, seconded by Val Corpening to hire Jan Keddie as a cook.

**5-0, motion passed**

## **CMAR**

Tabled, no action taken

Motion was made by Karen Myers, seconded by Kathy Brown to approve ESSDACK Consortium/ Ameritime to help manage employee's 403b investments as presented.

**5-0, motion passed**

Motion was made by Ryan Strate, seconded by Val Corpening, to approve Blue Cross/Blue Shield as our health insurance provider for the 2013-2014 year.

**5-0, motion passed**

Motion was made by Ryan Strate, seconded by Karen Myers, to approve the Advance Term life insurance policy for 10 and 9 month and have it taken out the same way as our current vision insurances.

**5-0, motion passed**

**SUGGESTED TOPICS FOR THE NEXT MEETING**

More information on getting closer with CMAR contract

**ADJOURNMENT**

Motion was made by Ryan Strate, seconded by Kathy Brown, to adjourn the meeting at 8:28 p.m.

**5-0, motion passed**

*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.