

Kinsley-Offerle School District U.S.D. #347
Board of Education Meeting
Monday, August 26, 2013
6:30 p.m., HS Band Room

CALL MEETING TO ORDER

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

Members Present

Cliff Young, President
Karen Myers, Vice President
Kathy Brown
Ryan Strate
Colleen Espinosa
Val Corpening
Deb Seevers

Staff Present

Bob Davies, Superintendent
Becky Burcher, KOES Principal
Bill King, KJSHS Principal
Lynee Habiger, KJSHS Asst. Principal

RECOGNITION OF VISITORS AND PUBLIC COMMENTS- none

ADOPTION OF AGENDA

Motion was made by Val Corpening, seconded by Ryan Strate, to adopt the agenda as amended, by adding to Discussion Items 9. Insurance, adding to Action Items 5. Property Insurance.

7-0, motion passed

APPROVE MINUTES

Motion was made by Ryan Strate, seconded by Val Corpening to approve the minutes from August 12, 2013 as presented.

7-0, motion passed

CONSENT AGENDA

Motion was made by Colleen Espinosa, seconded by, Deb Seevers to adopt the consent agenda as presented.

7-0, motion passed

DISCUSSION ITEMS

1. School numbers (F.T.E.)
2. Finance 101
3. Intercom and clock system
4. Shelter/gymnasium
5. HVAC project
6. Nurse contract
7. Sport trainer contract

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8. ACT test scores
9. Insurance

EXECUTIVE SESSION

Motion was made by Colleen Espinosa, seconded by Ryan Strate, to go into executive session, with administration, at 7:35 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 8:30 p.m.

7-0, motion passed

Motion was made by Colleen Espinosa, seconded by Ryan Strate, to go into executive session with administration at 8:30 p.m. to discuss matters affecting students in order to protect the privacy interests of the individuals to be discussed and return to open session at 8:40 p.m.

7-0, motion passed

Motion was made by Kathy Brown, seconded by Ryan Strate, to go into executive session with administration at 8:40 p.m. to discuss matters affecting students in order to protect the privacy interests of the individuals to be discussed and return to open session at 8:45 p.m.

7-0, motion passed

Motion was made by Deb Seevers, seconded by Karen Myers, to go into executive session with administration at 8:45 p.m. to discuss matters affecting students in order to protect the privacy interests of the individuals to be discussed and return to open session at 8:50 p.m.

7-0, motion passed

Motion was made by Deb Seevers, seconded by Karen Myers, to go into executive session with administration at 8:50 p.m. to discuss matters affecting students in order to protect the privacy interests of the individuals to be discussed and return to open session at 9:00 p.m.

7-0, motion passed

RETURN TO OPEN SESSION

9:00 p.m.

ACTION ITEMS

Motion was made by Colleen Espinosa, seconded by Deb Seevers, to hire Laura Ferguson as head Junior High volleyball coach, Melissa Avery as assistant Junior High volleyball coach, hire Debbie Wise assistant High School volleyball coach, hire Andrea Chavez as cook, hire Amber Castaneda and Jamie Castaneda as freshman class sponsors.

7-0, motion passed

Motion was made by Colleen Espinosa, seconded by Val Corpening, to accept the resignation of Randal Dean Haynes.

7-0, motion passed

Motion was made by Colleen Espinosa, seconded by Deb Seevers to approve the Construction Manager at Risk Contract from Century Construction as presented.

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7-0, motion passed

Motion was made by Ryan Strate, seconded by Karen Myers to approve the nurse contract with Judi McKinney as presented.

7-0, motion passed

Motion was made by Deb Seevers, seconded by Colleen Espinosa, to approve the Sport Trainer contract as amended, reading \$2,400.

7-0, motion passed

Motion was made by Colleen Espinosa, seconded by Val Corpening, to approve the property insurance as presented.

7-0, motion passed

SUGGESTED TOPICS FOR THE NEXT MEETING

Motion was made by Deb Seevers, seconded by Karen Myers to adjourn the meeting at 9:11p.m.

7-0, 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.