

Kinsley-Offerle School District U.S.D. #347
Board of Education Meeting Minutes
Monday, March 23, 2015
6:30 p.m., HS Band Room

CALL MEETING TO ORDER

Meeting was called to order at 6: 34 pm by President Cliff Young.

Members Present

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

Not present – Colleen Espinosa

Staff Present

Bob Davies, Superintendent
Becky Burcher, KOES Principal
Bill King, KJSHS Principal
Lynee Habiger, KJSHS Asst. Principal
Andrea Kirkwood, KOES Asst. Principal
Alicia Hodges, Clerk of the Board

RECOGNITION OF VISITORS AND PUBLIC COMMENTS

Sue Bagby-Edwards County Sentinel
Jason Stevens-Century Construction
Branyan Johnson-Century Construction
Weston Schuette
Zack Townsend
Dwight Wetzel

ADOPTION OF AGENDA

Motion was made by Kevin Bailey, seconded by Ryan Strate to approve the printed agenda as amended. Action Item #5 added - Donations

5-0, motion passed

APPROVE MINUTES

Motion was made by Karen Myers, seconded by Kevin Bailey to approve the minutes from the February 23, 2015 meeting as presented.

5-0, motion passed

CONSENT AGENDA

1. Financials
2. Donations and Refunds
3. Site Council Minutes

Motion was made by Kevin Bailey, seconded by Ryan Strate to adopt the consent agenda as presented.

5-0, motion passed

REPORTS, PRESENTATION, AND/OR WRITTEN COMMUNICATION

1. Century Construction - presented by Branyan Johnson and Jason Stevens – Board members and guests took a tour of the dome.
2. Elementary Principal's Report - presented by Mrs. Burcher
3. JH/HS Principal's Report - presented by Mr. King
4. KOES Playground – presented by Mrs. Burcher
5. BOE Clerk Report - presented by Ms. Hodges
6. Monthly Report

DISCUSSION ITEMS

1. School Finance
2. Review College and Career Ready Conferences
3. HVAC
4. Shelter/Gymnasium
5. Resolution

EXECUTIVE SESSION

Personnel

Motion was made by Ryan Strate, seconded by Kevin Bailey to go into Executive Session at 8:35 p.m., with administration, to discuss matters of non-elected personnel in order to protect the privacy and interest of individual(s) to be discussed and return to open session at 9:15 p.m.

5-0, motion passed

Motion was made by Kevin Bailey, seconded by Ryan Strate to go into Executive Session at 9:16 p.m., with administration, to discuss matters of non-elected personnel in order to protect the privacy and interest of individual(s) to be discussed and return to open session at 9:36 p.m.

5-0, motion passed

Motion was made by Kevin Bailey, seconded by Ryan Strate to go into Executive Session at 9:37 p.m., with administration, to discuss matters of non-elected personnel in order to protect the privacy and interest of individual(s) to be discussed and return to open session at 9:52 p.m.

5-0, motion passed

Motion was made by Kevin Bailey, seconded by Ryan Strate to go into Executive Session at 9:53 p.m., with administration, to discuss matters of non-elected personnel in order to protect the privacy and interest of individual(s) to be discussed and return to open session at 10:08 p.m.

5-0, motion passed

Student Concerns

Motion was made by Kevin Bailey, seconded by Ryan Strate to go into Executive Session at 10:08 p.m., with administration, to discuss matters affecting a student(s) in order to protect the privacy interest of individuals to be discussed and return to open session at 10:15 p.m.

5-0, motion passed

ACTION ITEMS

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

Junior High Football	Jamie Castaneda - Head Coach Chad Hutchison - Assistant Coach
Junior High Volleyball	Laura Ferguson - Head Coach Melissa Avery - Assistant Coach
Junior High Boys Basketball	Chad Hutchison - Head Coach Nicole Schaller - Assistant Coach
Junior High Girls Basketball	Jeff Chambers - Head Coach Sean Wilkinson - Assistant Coach
High School Football	Jeff Chambers - Head Coach Jamie Castaneda - Assistant Coach
High School Volleyball	Sandra Kurth - Head Coach Chelsea Schmitt - Assistant Coach
High School Boys Basketball	Dustin Mead - Assistant Coach
High School Girls Basketball	Jamie Castaneda - Head Coach Sean Wilkinson - Assistant Coach
Junior High Cheer Sponsor	Krystle Jacobs
High School Cheer Sponsors	Stephenie Hutchison Kelsey Holguin

5-0, motion passed

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

Freshmen Class Sponsor – 2 openings
Head High School Boys Basketball Coach
Play Director

5-0, motion passed

Motion was made by Ryan Strate and seconded by Kevin Bailey to allow the superintendent to make the final payment or multiple payments upon completion to Glassman Corporation when he and Fred Malicoat agree the work is completed.

5-0, motion passed

Motion was made by Ryan Strate and seconded by Kevin Bailey to allow the superintendent to make the final payment or multiple payments upon completion to EPM when he and Fred Malicoat agree the work is completed.

5-0, motion passed

Motion was made by Ryan Strate and seconded by Kevin Bailey to allow the superintendent to make the final payment to Fred Malicoat when the project is completed.

5-0, motion passed

Motion was made to accept a \$50.00 donation from Joanna Kalinec to KOES in lieu of magazine purchase and a Go-Pro camera from film maker Mr. Jay Kriss, to be used as a prize for the junior high drama class documentary competition.

SUGGESTED TOPICS FOR THE NEXT MEETING

1. Insurance
2. Junior High School Credit
3. Resolution to Coyote Pup Booster Club
4. Open Board Position

ADJOURNMENT

Motion was made by Kevin Bailey, seconded by Karen Myers to adjourn the meeting at 10:30 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.