

Kinsley-Offerle School District U.S.D. #347
Board of Education Meeting Minutes
Monday, January 11, 2016
6:30 p.m., HS Band Room

CALL MEETING TO ORDER

Meeting was called to order at 6: 38 pm by President Cliff Young.

Members Present

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

Not present – Brian Taylor, Zach Townsend, Dwight Wetzel

Staff Present

Bob Davies, Superintendent
Becky Burcher, KOES Principal
Bill King, KJSHS Principal
Alicia Hodges, Clerk of the Board

RECOGNITION OF VISITORS AND PUBLIC COMMENTS

Sue Bagby-Edwards County Sentinel
Jennifer Gleason
Diana Rice

ADOPTION OF AGENDA

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

4-0, motion passed

APPROVE MINUTES

Motion was made by Ryan Strate, seconded by Karen Myers to approve the minutes from the December 16, 2015 meeting as presented.

4-0, motion passed

CONSENT AGENDA

1. Financials
2. Donations
3. Site Council Minutes
4. Negotiations Training

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

4-0, motion passed

REPORTS, PRESENTATION, AND/OR WRITTEN COMMUNICATION

1. Auditors Reports – presented by Aaron Koehn, VonFeldt, Bauer & VonFeldt

2. Senior Parents/After Prom – presented by Mrs. Gleason and Ms. Rice
3. Elementary Principal’s Report – presented by Mrs. Burcher
4. JH/HS Principal’s Report-presented by Mr. King
5. Monthly Report

DISCUSSION ITEMS

1. Shelter/Gymnasium
2. Facility Usage
3. ALiCE Training
4. Dinner and a Show

EXECUTIVE SESSION

Personnel

Motion was made by Ryan Strate, seconded by Karen Myers to go into Executive Session at 8:33 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 8:55 p.m.

4-0, motion passed

Student Concerns

Motion was made by Ryan Strate, seconded by Karen Myers to go into Executive Session at 8:56 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 9:01 p.m.

4-0, motion passed

Negotiations

Motion was made by Kathy Brown, seconded by Karen Myers to go into Executive Session at 9:01 p.m., with administration, to discuss negotiations to protect the public interest in negotiating a fair and equitable contract and return to open session at 9:10 p.m.

ACTION ITEMS

Motion was made by Ryan Strate, seconded by Karen Myers to hire Taylor Habiger as a KOES Elementary Teacher for the second semester and Patricia Mishler as a custodian for the district at \$10.50 per hour. This position qualifies for shift pay differential, and accept the resignation of Kristy Crowdis.

4-0, motion passed

Motion was made by Ryan Strate, seconded by Karen Myers to accept the donation from the Rod Strate Family for the new gym floor enhancements in Memory of Rex and Margaret Strate in the amount of \$3,917.00

4-0, motion passed

Final Payment to the architect was tabled until the next meeting.

Shelter Usage Outline tabled until the next meeting.

Motion was made by Ryan Strate, seconded by Kathy Brown to approve the school facility usage policy as presented.

4-0, motion passed

Motion was made by Ryan Strate, seconded by Karen Myers to approve the use of district bussed by the senior parents/booster club for after prom. The district will provide the fuel and driver's pay.

4-0, motion passed

SUGGESTED TOPICS FOR THE NEXT MEETING

1. Reminder – The regularly scheduled BOE meeting for January 25, 2016 has been cancelled. The next scheduled meeting will be February 8, 2016.
2. ALiCE Debrief
3. Negotiations

ADJOURNMENT

Motion was made by Ryan Strate, seconded by Kathy Brown to adjourn the meeting at 9:55 p.m.

4-0, 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.