

Kinsley-Offerle School District U.S.D. #347
Board of Education Meeting Minutes
Monday, October 26, 2015
8:15 p.m., HS Band Room

CALL SPECIAL MEETING TO ORDER

The meeting was called to order at 8:17 pm by President Cliff Young.

Members Present

Cliff Young, President
Karen Myers, Vice President
Ryan Strate
Kathy Brown
Brian Taylor
Zach Townsend

Not present –Dwight Wetzel

Staff Present

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

ADOPTION OF AGENDA

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

6-0, motion passed

RECOGNITION OF VISITORS AND PUBLIC COMMENTS

Sue Bagby-Edwards County Sentinel

EXECUTIVE SESSION

Personnel

Motion was made by Ryan Strate, seconded by Zach Townsend to go into Executive Session at 8:20 p.m., with administration and the clerk of the board, 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 8:30 p.m.

6-0, motion passed

Motion was made by Brian Taylor, seconded by Ryan Strate to go into Executive Session at 8:30 p.m., with administration and the clerk of the board, 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 8:40 p.m.

6-0, motion passed

Motion was made by Brian Taylor, seconded by Ryan Strate to go into Executive Session at 8:40 p.m., with administration and the clerk of the board, 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.

6-0, motion passed

Business privacy interests

Motion was made by Zach Townsend, seconded by Brian Taylor to go into Executive Session at 8:56 p.m., with administration and the clerk of the board, to discuss confidential financial data or trade secrets of business, to protect the privacy interest of the business to be discussed and return to open session at 9:20 p.m.

6-0, motion passed

DISCUSSION ITEMS

1. Fundraisers
2. Shelter/Gymnasium

ADJOURNMENT

Motion was made by Zach Townsend, seconded by Brian Taylor to adjourn the meeting at 9:34 p.m.

6-0, 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.