

Kinsley-Offerle School District U.S.D. #347
Board of Education Meeting Minutes
Monday, July 13, 2015
6:30 p.m., HS Band Room

CALL MEETING TO ORDER

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

Members Present

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

ELECTION OF BOARD PRESIDENT, VICE-PRESIDENT AND APPOINT BOARD MEMBER FOR VACANT POSITION

Motion was made by Ryan Strate, seconded by Karen Myers to elect Cliff Young as Board President.

5-0, motion passed

6:32 pm Kathy Brown enters the meeting

Motion was made by Ryan Strate, seconded by Cliff Young to elect Karen Myers as Board Vice-President.

6-0, motion passed

Motion was made by Ryan Strate, seconded by Kathy Brown to appoint Dwight Wetzel as board member to fill the vacant position.

6-0, motion passed

Staff Present

Bob Davies, Superintendent
Alicia Hodges, Clerk of the Board

RECOGNITION OF VISITORS AND PUBLIC COMMENTS

Sue Bagby-Edwards County Sentinel
Jason Stevens-Century Construction

ADOPTION OF AGENDA

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

6-0, motion passed

APPROVE MINUTES

Motion was made by Karen Myers, seconded by Cliff Young to approve the minutes from the June 22, 2015 meeting as presented.

6-0, motion passed

6:35 pm Dwight Wetzel enters the meeting

REPORTS, PRESENTATION, AND/OR WRITTEN COMMUNICATION

1. Century Construction – presented by Jason Stevens

CONSENT AGENDA

- a. **Appoint Clerk of the Board** – *Alicia Hodges*
- b. **Appoint Deputy Clerk** – *Becky Burcher*
- c. **Appoint District Treasurer** - *Beth Schmitt*
- d. **Appoint Group Health Administrator** – *Alicia Hodges*
- e. **Appoint Food Service Representative** – *Alicia Hodges*
- f. **Appoint Food Service Determining Official** – *Alicia*
- g. **Appoint Food Service Hearing Official** – *Bob Davies*
- h. **Appoint Freedom of Information Officer** – *Bob Davies*
- i. **Appoint Civil Rights Coordinator** – *Bob Davies*
- j. **Appoint School Attendance/Truancy Officer** – *Bill King and Becky Burcher*
- k. **Appoint KPERS Representative** - *Beth Schmitt*
- l. **Appoint School Attorney** - *KASB Staff Attorneys*
- m. **Appoint Homeless/Migrant Coordinator** - *Steve Neely*
- n. **Appoint Compliance Coordinator for Federal Anti-Discrimination Laws** - *Bob Davies*
- o. **Appoint District Paper for School Notices**- *Edwards County Sentinel*
- p. **Reading of the Minutes** - *minutes will not be read unless requested*
- q. **Set Surety Bonds** - *Board Treasurer will be bonded for \$100,000.00 and all other employees for \$100,000.00*
- r. **Authorize Early Payment of Claims** - *this will authorize the district to pay bills prior to a board meeting, which, in some cases, allow for discounts and/or to avoid late fees.*
- s. **Mileage reimbursement rate**- *as per the Negotiated Agreement will be reimbursed at the current state rate. (\$0.57 per mile as of July 1, 2015)*
- t. **Financials**- *included in Financial folder in Drop box*
- u. **Child Nutrition and Wellness**- *will allow us to continue to receive reimbursements for meals for the 2015-2016 school year, located in Child Nutrition and Wellness in Drop box*
- v. **Adopt 1,116 hour calendar**
- w. **Accept Hiland Dairy milk bid**
- x. **Adopt Bank for District Funds** - *Offerle National Bank and Farmer's Bank & Trust of Kinsley*
- y. **Adopt Resolutions to Establish Petty Cash Limits**- *located in resolutions folder in Drop box*
- z. **Adopt GAAP Waiver**-*located in resolutions folder in Drop box*
- aa. **Adopt Resolution for Rescinding Policy Statements**- *located in resolutions folder in Drop box*
- ab. **Adopt Home Rule Resolution**- *located in resolutions folder in Drop box*
- ac. **Adopt Activity Fund Resolution**- *located in resolutions folder in Drop box*
- ad. **Adopt Resolution for Destruction of Records**- *located in resolutions folder in Drop box*

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

7-0, motion passed

DISCUSSION ITEMS

1. VonFeldt, Bauer and VonFeldt Engagement Letter and 2015-2016 Contract
2. BCBS for 2015-2016
3. Shelter/Gymnasium

4. Use of speakers by Rec Commission
5. 2015-2016 Calendar Change
6. KOES-Iroquois 2015-2016 Contract
7. BOE Meeting schedule for next year

EXECUTIVE SESSION

Personnel

Motion was made by Ryan Strate, seconded by Kathy Brown to go into Executive Session at 7:44 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 7:50 p.m.

7-0, motion passed

Motion was made by Ryan Strate, seconded by Karen Myers to go into Executive Session at 7:53 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 7:58 p.m.

7-0, motion passed

Negotiations

Motion was made by Ryan Strate, seconded by Karen Myers to go into Executive Session at 8:01 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 8:11 p.m.

7-0, motion passed

Motion was made by Ryan Strate, seconded by Karen Myers to go into Executive Session at 8:12 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 8:17 p.m.

7-0, motion passed

ACTION ITEMS

Motion was made by Ryan Strate. Seconded by Dwight Wetzel to approve VonFeldt, Bauer and VonFeldt to provide accounting services for the 2015-2016 school year as presented.

7-0, motion passed

Motion was made by Ryan Strate, seconded by Zach Townsend to elect Dwight Wetzel as the district's Governmental Relations Network representative for the 2015-2016 school year.

7-0, motion passed

Motion was made by Ryan Strate, seconded by Karen Myers to approve the use of the sound system by the Rec Commission for the Babe Ruth baseball tournament.

7-0, motion passed

Motion was made by Karen Myers, seconded by Ryan Strate to approve the changes to the 2015-2016 calendar as presented.

7-0, motion passed

Motion was made by Dwight Wetzel, seconded by Karen Myers to approve the 2015-2016 KOES-Iroquois school counseling/consultation services contract as presented.

7-0, motion passed

Motion was made by Dwight Wetzel, seconded by Karen Myers to approve proposal #1 as amended as the resolution for the 2015-2016 BOE meeting dates.

5-2, motion passed Ryan Strate and Brian Taylor opposed

SUGGESTED TOPICS FOR THE NEXT MEETING

1. Budget

ADJOURNMENT

Motion was made by Ryan Strate, seconded by Dwight Wetzel to adjourn the meeting at 8:39 p.m.

7-0, motion passed

Approved: July 27, 2015

Board President: Karen Myers

Board Clerk: Alina Hodges

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.