

Kinsley-Offerle School District U.S.D. #347
Board of Education Meeting
November 10, 2008,
6:30 p.m., HS Band Room
Cooperative Meeting with Lewis @ 8 p.m. in Kinsley

MINUTES

CALL MEETING

TO ORDER: Meeting was called to order by Board President Troy Stone at 6:30 p.m.

RECORD MEMBERS

PRESENT: Troy Stone, President
Pam Wetzel, Vice President
Tammie Schmidt
Kathy Brown- arrives @ 6:34 p.m.
Trisha Cunningham
Karen Myers

STAFF PRESENT: Bob Davies, Superintendent
Tina Strate, Clerk of the Board
Bill King, KJSHS Principal
Becky Burcher, KOES Principal

**ADOPTION OF
AGENDA:**

Motion was made by Pam Wetzel, seconded by Karen Myers to approve the amended agenda by adding #10 to discussion items; Weight room locks add #10 to discussion items, weight room locks.
5-0, motion passed

APPROVE MINUTES: Motion was made by Trisha Cunningham, seconded by Pam Wetzel, to approve the minutes from the October 13, 2008 meeting.
5-0, motion passed

CONSENT AGENDA: Motion was made by Tammie Schmidt, seconded by Pam Wetzel, to approve the consent agenda for financials as presented.
5-0, motion passed

Kathy Brown arrives at 6:34 p.m.
Connie Watkins, Becky Thomas, and Kathy Brown arrives at 6:35 p.m.

**COMMENTS FROM
PATRONS PRESENT:**

Connie Watkins and Becky Thomas give Life Skills Training information

EXECUTIVE SESSION: Motion was made by Tammie Schmidt, seconded by Pam Wetzel to go into executive session, with Bill King then Becky Burcher at 6:54 p.m. to discuss personnel matters in order to protect the privacy interest of others to be discussed and return to open session at 7:15 p.m.
6-0, motion passed

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Motion was made by Pam Wetzel, seconded by Tammie Schmidt, to hire Justin Schmidt as the assistant high school boys basketball coach, and to hire Ralph Olivarez as the night custodian.

6-0, motion passed

Motion was made By Pam Wetzel, seconded by Karen Myers, to go into executive session for personnel matters at 7:17 p.m., with administration, in order to protect the privacy interest of those to be discussed and return to open session at 7:35 p.m.

6-0, motion passed

Motion was made by Pam Wetzel, seconded by Tammie Schmidt, to go into executive session with administration at 7:36 p.m. to discuss negotiations in order to protect the public interest in negotiating a fair and equitable contract and return to open session at 7:50 p.m.

6-0, motion passed

Motion was made by Pam Wetzel, seconded by Tammie Schmidt, to go into executive session with Bob Davies at 8:33 p.m. to discuss personnel matters in order to protect the privacy interest of those being discussed and return to open session at 8:40 p.m.

6-0, motion passed

Motion was made by Pam Wetzel, seconded by Karen Myers, to go into executive session with administration at 8:40 p.m. to discuss student matters in order to protect the privacy interest of those being discussed and return to open session at 8:55 p.m.

6-0, motion passed

**RETURN TO OPEN
SESSION :**

8:55 p.m.

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DISCUSSION ITEMS: Discussion on the following items was held:

1. Proposal for utilizing the three additionally required contract days
2. Elementary building goals
3. Early release program
4. Sick leave
5. Home athletic contest procedures
6. District cell phone policy
7. KASB meeting in December
8. Holiday party
9. BOE members portion of the Efficiency and Effectiveness review
10. Weight room lock

ACTION ITEMS:

Motion was made by Pam Wetzel, seconded by Trisha Cunningham to approve the High School Site Council by-laws.

6-0, motion passed

Motion was made by Pam Wetzel, seconded by Karen Myers, to approve the elementary and high school proposal for utilizing the three additionally required contract days and the absentee policy that will go along with that. Principals will work out the dates.

6-0, motion passed

Motion was made by Trisha Cunningham, seconded by Tammie Schmidt to approve the non-resident student policy.

6-0, motion passed

**ANNOUNCEMENTS,
REPORTS, AND/OR
WRITTEN
COMMUNICATION:**

1. Elementary principal report- Becky Burcher gave her report
2. High school principal report- Bill King gave his report
3. Thank you cards were read by Tina Strate

**SUGGESTED ITEMS
FOR THE NEXT
MEETING:**

Change parent/teacher conference format, ITV class list

ADJOURNMENT:

Motion was made by Kathy Brown, seconded by Pam Wetzel to adjourn the meeting at 10:15 p.m.

6-0, motion passed

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Approved: 11/24/2008

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.

Kinsley-Offerle School District U.S.D. #347
Joint Board of Education Meeting with Lewis USD #302
November 10, 2008,
8:00 p.m., HS Band Room

MINUTES

**CALL MEETING
TO ORDER:**

Joint board meeting with Lewis school district was called to order at 8:00 p.m. by President Troy Stone.

**ADOPTION OF
AGENDA:**

Motion was made by Tammie Schmidt, seconded by Pam Wetzel, to adopt the agenda as written.

6-0, motion passed

DISCUSSION:

Lewis Board reported everything seemed to be going along just fine

KJSHS principal, Bill King, gave information on all the aspects of Charter School funding and how USD #347 has used these monies.

It was agreed upon by both boards to meet again on February 9th 2009.

EXECUTIVE SESSION:

The boards did not go into executive session.

ADJOURNMENT:

Motion was made by Pam Wetzel, seconded by Tammie Schmidt to adjourn the joint meeting with Lewis Board at 8:30.

6-0, motion passed

Approved: _____

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