

Kinsley-Offerle School District U.S.D. #347  
Board of Education Meeting  
November 24, 2008,  
6:30 p.m., HS Band Room

*MINUTES*

CALL MEETING

TO ORDER: Meeting was called to order by Vice President Pam Wetzel at 6:32 p.m.

MEMBERS PRESENT: Pam Wetzel, Vice President  
Kathy Brown  
Trisha Cunningham  
Steve Habiger  
Karen Myers, arrives at 8:16 p.m.

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

ADOPTION OF  
AGENDA: Motion was made by Steve Habiger, seconded by Trisha Cunningham to adopt the agenda with changes: add to VII. Action items- 3. Elementary Goals, 4. Honorary Diploma, and 5. SHESC Agreement.  
**4-0, motion passed**

APPROVE MINUTES: Motion was made by Kathy Brown, seconded by Trisha Cunningham, to approve the minutes from the November 10 meeting as written.  
**4-0, motion passed**

COMMENTS FROM  
PATRONS PRESENT: none

ANNOUNCEMENTS,  
REPORTS, AND/OR  
WRITTEN  
COMMUNICATION:

1. Technology update- Greg Dinkel gave a technology update
2. Resignation letter
3. Senior request
4. Superintendent presentation

Greg Dinkel leaves the room at 8:02 p.m.

DISCUSSION ITEMS:

1. District goal- Becky Burcher and Bill King updates on the district goal, every student reading at grade level.

Karen Myers arrives at 8:16 p.m.

**ACTION ITEMS:**

Motion was made by Steve Habiger, seconded by Trisha Cunningham to approve the early release program as presented.

**5-0, motion passed**

Motion was made by Trisha Cunningham, seconded by Karen Myers to approve Marilyn Perez, Derek Newsome, and Jamie Castaneda as substitute teachers for the 08-09 school year.

**5-0, motion passed**

Motion was made by Steve Habiger, seconded by Trisha Cunningham to approve the Elementary Goals as presented.

**5-0, motion passed**

Motion was made by Trisha Cunningham, seconded by Steve Habiger to approve the Honorary Diploma presented.

**5-0, motion passed**

Motion was made by Kathy Brown, seconded by Trisha Cunningham to approve the service agreement with Smoky Hill Education Service Center.

**5-0, motion passed**

**EXECUTIVE SESSION:**

Motion was made by Kathy Brown, seconded by Trisha Cunningham, to go into executive session, with administration, for the first ten minutes at 8:39 p.m. to discuss personnel matters of non elect personnel in order to protect the privacy interest of those being discussed and return to open session at 9:10 p.m.

**5-0, motion passed**

Motion was made by Trisha Cunningham, seconded by Karen Myers, to accept the resignation of Amy Parks as the 08-09 Assistant Track Coach and to advertise for this position

**5-0, motion passed**

Motion was made by Trisha Cunningham, seconded by Steve Habiger, to go into executive session, without administration, at 9:12 p.m. to discuss personnel matters of non elect personnel in order to protect the privacy interest of those being discussed and return to open session at 9:20 p.m.

**5-0, motion passed**

Students concerns- none

Motion was made by Kathy Brown, seconded by Trisha Cunningham, to go into executive session with administration at 9:22 p.m. to discuss negotiations to protect the public interest in negotiating a fair and equitable contract and to return to open session at 9:40 p.m.

**5-0, motion passed**

RETURN TO OPEN SESSION: 9:40 p.m. board returns to open session

B.O.E. MEMBER SUGGESTED  
ITEMS FOR THE NEXT  
MEETING:

The board would like to meet at 6:00 p.m. for the next board meeting.

ADJOURNMENT:

Motion was made by Trisha Cunningham, seconded by Karen Myers to adjourn the meeting at 9:42 p.m.

**5-0, motion passed**

*Approved:* 12/08/2008

**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.