

Kinsley-Offerle School District U.S.D. #347  
Board of Education Meeting  
December 8, 2008,  
6:00 p.m., HS Band Room  
SPECIAL SECTION  
MINUTES

**CALL MEETING TO ORDER:**

Meeting was called to order by Board President Troy Stone at 6:00 p.m.

**MEMBERS PRESENT:**

Troy Stone, President  
Karen Myers  
Kathy Brown  
Tammie Schmidt  
Steve Habiger

**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 Karen Myers, seconded by Steve Habiger to adopt the agenda as presented.

**5-0, motion passed**

**EXECUTIVE SESSION:**

Motion was made by Tammie Schmidt, seconded by Karen Myers to go into executive session at 6:00 p.m. to discuss personnel matters, without administration, to protect privacy interest of those being discussed and to return to open session at 6:30 p.m.

**5-0, motion passed**

**RETURN TO OPEN SESSION:**

6:30 p.m.

**ADJOURNMENT:**

Motion was made by Karen Myers, seconded by Tammie Schmidt, to adjourn the meeting at 6:30 p.m.

**5-0, motion passed**

*Approved:* 1/12/2009

**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.