

U.S.D. #347 Board of Education Meeting Minutes March 29, 2010
6:30 p.m., Kinsley-Offerle Elementary School, Offerle KS

CALL TO ORDER: Meeting was called to order by Vice President Kathy Brown at 6:32 p.m.

BOARD MEMBERS

PRESENT: Kathy Brown, Vice President
Karen Myers
Dean Stegman
Ryan Strate
Trisha Cunningham
Jake Newman

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 Dean Stegman, seconded by Karen Myers, to adopt the agenda with the changes of the addition of number 4. Superintendent's Report, to Announcements, Reports and Written Communication, and that we allow Paul Strong to give his presentation on shooting sports (Discussion item 1.) before moving on to Announcements, Reports and Written Communication.
5-0, motion passed

APPROVE MINUTES: Motion was made by Trisha Cunningham, seconded by Karen Myers, to approve the amended minutes from the regular Board Meeting on March 8, 2010.
5-0, motion passed

**COMMENTS FROM
THE PATRONS**

PRESENT: None

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

COMMUNICATION:

1. Facility Committee Meeting information was given and a tour of the elementary school was taken
2. Resignations
3. Upcoming dates
4. Superintendent report

Jake Newman arrives at 6:45 p.m.

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DISCUSSION ITEMS: Discussion was held on the following items:
1. 4-H Shooting Sports request to use gym facility next year
2. Fire Marshal and State Board of Education office of the architect
3. Graduation

ACTION ITEMS: Motion was made by Trisha Cunningham, seconded by Ryan Strate to approve the usage of the gymnasium by 4-H Shooting Sports.
4-2, motion passed (Dean Stegman and Karen Myers opposed)

EXECUTIVE SESSION: Motion was made by, Trisha Cunningham, seconded by Dean Stegman, to go into executive session with administration for personnel matters at 7:56 p.m., and return to open session at 8:30 p.m.
6-0, motion passed

Motion was made by, Trisha Cunningham, seconded by Dean Stegman, to go into executive session, with administration, for personnel matters at 8:30 p.m., and return to open session at 8:45 p.m.
6-0, motion passed

Motion was made by, Trisha Cunningham, seconded by Dean Stegman, to go into executive session, with administration, for personnel matters at 8:45 p.m., and return to open session at 8:55 p.m.
6-0, motion passed

Motion was made by, Trisha Cunningham, seconded by Dean Stegman, to go into executive session, with administration, for student concerns at 8:56 p.m. and return to open session at 9:05 p.m.
6-0, motion passed

Motion was made by Trisha Cunningham, seconded by Karen Myers, to accept resignations of Brandi Hattrup and Wendy Avila.
6-0, motion passed

ITEMS FOR NEXT MEETING:

Next board meeting will start at 8:30 p.m.

ADJOURNMENT:

Motion was made by Trish Cunningham, seconded by Dean Stegman, to adjourn the meeting at 9:10 p.m.
6-0, motion passed

Approved: _____

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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.