

**Kinsley-Offerle USD 347 Board of Education**  
**Regular Meeting, July 28<sup>th</sup>, 2008**  
**7:00 P.M., Tammie Schmidt's Cabin**

- CALL TO ORDER: The USD 347 Board of Education met in Regular Session on Monday, July 28<sup>th</sup>, 2008. President Troy Stone called the meeting to order at 7:00 p.m.
- MEMBERS PRESENT: Troy Stone, President  
Pam Wetzel, Vice-President  
Kathy Brown  
Trisha Cunningham  
Steve Habiger  
Tammie Schmidt
- STAFF PRESENT: Bob Davies, Superintendent  
Tina Strate, Clerk  
Becky Burcher, KOES Principal  
Bill King, KJSHS Principal
- PUBLIC GUESTS: Sue Bagby, Edwards County Sentinel reporter
- APPROVE AGENDA: Motion was made by Pam Wetzel, seconded by Tammie Schmidt, to approve the agenda.  
**YES: 6 NO: 0 PASSED**
- DISCUSSION ITEMS: Discussion on the following items was held:  
  1. Back to school picnic
- PLANNING SESSION:
  1. Superintendent Bob Davies gave a presentation.
  2. Bob Davies then proposed board goals

Motion was made by Trisha Cunningham, seconded by Kathy Brown, to appoint Bill King as acting clerk for the remainder of the board meeting.  
**YES: 6 NO: 0 PASSED**
- EXECUTIVE SESSION: Motion was made by Pam Wetzel, seconded by Steve Habiger, to go into Executive Session, with administration, at 9:00 p.m. to discuss matters of non-elect personnel in order to protect the privacy interests of individual(s) to be discussed and return to open session at 9:15 p.m.
- Motion was made by Pam Wetzel, seconded by Steve Habiger, to hire Brandi Riiso as preschool para and Jennifer Loless as migrant/ESL aid.  
**YES: 6 NO: 0 PASSED**
- Motion was made by Pam Wetzel, seconded by Steve Habiger, to go into executive session at 9:17 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 9:45 p.m.  
**YES: 6 NO: 0 PASSED**
- Motion was made by Pam Wetzel, seconded by Trisha Cunningham, to go into executive session at 9:45 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 10:00 p.m.  
**YES: 6 NO: 0 PASSED**

**Kinsley-Offerle USD 347 Board of Education**  
**Regular Meeting, May 12<sup>th</sup>, 2008**  
**6:30 P.M., KJSH Band Room**

Motion was made by Pam Wetzel, seconded by Steve Habiger, to go into executive session at 10:00 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 10:15 p.m.

**YES: 6    NO: 0        PASSED**

ADJOURN:

Motion was made by Steve Habiger, seconded by Trisha Cunningham, to adjourn at 10:16 p.m.

**YES: 6    NO: 0        PASSED**

*Approved: 8/11/2008*

**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.