

Kinsley-Offerle School District U.S.D. #347

Board of Education Special Meeting

August 18th, 2008

6:00 p.m., HS Band Room

CALL MEETING TO ORDER: Meeting was called to order by President Troy Stone at 6:00 p.m.

MEMBERS PRESENT: Troy Stone- President
Pam Wetzel, Vice-President
Tammie Schmidt
Steve Habiger
Karen Myers
Trisha Cunningham
Kathy Brown

STAFF PRESENT: Bob Davies, Superintendent
Tina Strate, Clerk

PUBLIC GUESTS: See Visitor Sign-In Sheet.

EXECUTIVE SESSION: Motion was made by Pam Wetzel, seconded by Tammie Schmidt to go into executive session at 6:00 p.m. to discuss personnel matters of non-elect personnel to protect the privacy interests of the individual(s) to be discussed and return to open session at 6:15 p.m.
7-0, motion passed

Trisha Cunningham arrives at 6:03 p.m.

Motion was made by Pam Wetzel, seconded by Tammie Schmidt, approve the hiring of the following people:

- Nicole Schaller as assistant high school volleyball coach
- Elizabeth Saenz as assistant junior high volleyball coach
- Gerrit Potts as assistant athletic director
- Amy parks as assistant high school track coach
- Sheila Hinman as KAYs sponsor
- Theresa Medina as senior class sponsor
- Debra Seevers as junior class sponsor
- Barry Schultz as junior class sponsor
- Jennifer Loless as sophomore class sponsor
- Beth Abbott as freshman class sponsor
- Theresa Medina as freshman class sponsor
- Nicole (Unruh) Brokar as a substitute teacher
- Beth Frame as a substitute teacher
- Dolores Taylor as a substitute teacher
- Dina Augustine as a substitute teacher
- Wendy Avila as the Title 1 paraprofessional

7-0, motion passed

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ADJOURNMENT:

Motion was made by Pam Wetzel, seconded by Trisha Cunningham,
to adjourn the meeting at 6:20 p.m.

Approved: _____ 9/8/2008

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.