

Kinsley-Offerle School District U.S.D. #347
Board of Education Regular Meeting
MINUTES
September 22, 2008
6:30 p.m., HS Band Room

CALL TO ORDER: Meeting was called to order by President Troy Stone at 6:31 p.m.

**RECORD MEMBERS
PRESENT:**

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

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 Pam Wetzel, seconded by Tammie Schmidt, adopt the amended agenda, by moving discussion item #3 to Announcement, reports and /or Written Communication #1.

6-0, motion passed

APPROVE MINUTES:

Motion was made by Karen Myers, seconded by Pam Wetzel, to approve the minutes as amended.

6-0,

Discuss STUCO proposal- Motion made by Karen Myers, seconded by Steve Habiger to approve the STUCO proposal for school colors as amended.

6-0, motion passed

**COMMENTS FROM
PATRONS PRESENT:**

Deb Seevers stated that the cheerleader jackets ordered had black on them and were not ordered that way, but that was the way they came in.

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

- Information about the healthy vending machine was given by Bob Davies
- Information about enrollment was given by Becky Burcher, KOES Principal and Bill King, KJSHS Principal
- District goals were discussed
- E-rate information was discussed

Trisha Cunningham arrives at 7:51 p.m.

ACTION ITEMS:

Motion was made by Pam Wetzel, seconded by Trisha Cunningham, to approve Brenda Marquez as a substitute teacher.

7-0, motion passed

EXECUTIVE SESSION:

Motion was made by Pam Wetzel, seconded by Steve Habiger, to go into executive session, with administration, at 7: 52 for personnel matters in order to protect the privacy interest of those being discussed and return to open session at 8: 30 p.m.

7-0, motion passed

Motion was made by Pam Wetzel, seconded by Trisha Cunningham, to advertise for a full time custodian. The position would be from 3:00 p.m. to 12:00 a.m.

7-0, motion passed

Motion was made by Pam Wetzel, seconded by Tammie Schmidt, to accept the resignation of Brad Stegman.

7-0, motion passed

Motion was made by Pam Wetzel, seconded by Trisha Cunningham, to go into executive session, with administration, at 8:33 p.m. for student concerns in order to protect the privacy interest of those being discussed and return to open session at 8:45 p.m.

7-0, motion passed

Motion was made by Pam Wetzel, seconded by Karen Myers, to go into executive session, with administration, at 8:45 p.m. for student concerns in order to protect the privacy interest of those being discussed and return to open session at 9:00 p.m.

7-0, motion passed

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**SUGGESTED ITEMS
FOR THE NEXT
MEETING:**

None were given

ADJOURNMENT:

Motion was made by Pam Wetzel, seconded by Tammie Schmidt to adjourn the meeting at 9:15 p.m.
7-0, motion passed

Approved: 10/13/2008

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.