

Kinsley-Offerle School District U.S.D. #347
Board of Education Regular Meeting Minutes
Monday,
October 12, 2020
6:30 p.m., KJSHS Band Room

CALL REGULAR MEETING TO ORDER

The regular meeting was called to order at 6:30 pm by the Board Vice-President, Andy Stegman.

Member Present:

Andy Stegman - Vice President
Mitchell Craft
Linette Miller
Kelsey Peterson
Burke Schroeder

Staff Present

Becky Burcher, Superintendent
Alicia Hodges, Board Clerk
Brenna Dooley, KOES Principal
Luke Ritchie, KJSHS Principal
Marilyn Butler, KJSHS Teacher
Barb Speich, KJSHS Teacher
Becky Swan, KOES Teacher
Dawn Thorp, KJSHS Teacher
Kate Vierthaler, KJSHS Teacher

ADOPTION OF AGENDA

Motion was made by Kelsey Peterson seconded by Linette Miller, to approve the agenda as amended.
Student executive session add after reports.

Motion passed: 4-0.

APPROVE MINUTES

Motion was made by Kelsey Peterson seconded by Linette Miller, to approve the minutes for the September 28, 2020 meeting as presented.

Motion passed: 4-0.

CONSENT AGENDA

1. Financials

Motion was made by Kelsey Peterson seconded by Linette Miller to approve the Consent Agenda as presented.

Motion passed: 4-0.

Mitchell Craft entered the meeting at 6:37 pm

REPORTS

1. **Teacher Talks** – *Presented by Becky Swan, Marilyn Butler, Dawn Thorp, Barb Speich, Kate Vierthaler*

2. **Principal's Report** – *Presented by Mrs. Dooley and Mr. Ritchie*

Kate Vierthaler and Becky Swan left the meeting at 7:01 pm

3. **Superintendent's Report** – *Presented by Mrs. Burcher*

DISCUSSION ITEMS

- 1. COVID Updates

Mitchell Craft entered the meeting at 6:41 pm.

- 2. Facilities Updates

Track Renovation is complete

Modulars –Proceeding with getting bids to replace the decking.

New handwashing sink has been installed at KOES

- 3. Federal Grant Reports

- 4. Federal Free Lunch Program Updates – Free lunches will continue throughout the school year.

- 5. Parent/Teacher Conferences

- 6. Board Retreat

Barb Speich left the meeting at 7:36 pm

EXECUTIVE SESSION

Personnel

Motion was made by Linette Miller seconded by Mitchell Craft to go into Executive Session with administration at 7:40 to discuss one or more employee’s performance, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:00.

Motion passed: 5-0.

Students

Motion was made by Linette Miller, seconded by Burke Schroeder to go into Executive Session with administration at 8:01 to discuss confidential student(s) information, pursuant to the exception relating to actions adversely or favorably affecting a student(s) under KOMA, and the open meeting to resume in the board room at 8:11.

Motion passed: 5-0.

Motion was made by Mitchell Craft, seconded by Kelsey Peterson to go into Executive Session with administration at 8:11 to discuss one or more student(s) progress and discipline, pursuant to the exception relating to actions adversely or favorably affecting a student(s) under KOMA, and the open meeting to resume in the board room at 8:16.

Motion passed: 5-0.

SUGGESTED TOPICS FOR THE NEXT MEETING

- Board Retreat Wednesday, October 21, 2020
- Next regularly scheduled meeting: Monday, November 9, 2020

ADJOURNMENT

Motion was made by Linette Miller, seconded by Burke Schroeder to adjourn the meeting at 8:18 pm.

Motion passed: 5-0.

Approved on: November 9, 2020
Board President Brian RST
Board Clerk Alivia Hodges