

**Kinsley-Offerle School District U.S.D. #347  
Board of Education Meeting Minutes  
Monday, June 26, 2017  
6:30 p.m., HS Band Room**

**CALL MEETING TO ORDER**

Meeting was called to order at 6:30 pm by Board President, Cliff Young

**Member Present:**

Cliff Young, President  
Karen Myers, Vice President  
Ryan Strate  
Andy Stegman  
Kathy Brown  
Mitchell Craft

**Staff Present**

Becky Burcher, Acting Superintendent  
Alicia Hodges, Board Clerk  
Beth Schmidt, Treasurer  
Margie Schmidt, Summer Food Program  
Jan Keddie, Summer Food Program

**RECOGNITION OF VISITORS AND PUBLIC COMMENTS**

**ADOPTION OF AGENDA**

Motion was made by Ryan Strate, seconded by Karen Myers, to approve the agenda as amended. Item #4–Action for Alex, Item #5–CPL JH Track Meet & Item #6–All School Reunion Donation added to Discussion and Item #3–CPL JH Track Meet & Item #4-All School Reunion Donation added to Action Items.

**Motion passed: 5-0.**

**Marge Schmidt and Jan Keddie enter the meeting at 6:33 pm.**

**APPROVE MINUTES**

Motion was made by Ryan Strate, seconded by Andy Stegman, to approve the minutes for the June 12, 2017 BOE Meeting as presented.

**Motion passed: 5-0**

**CONSENT AGENDA**

1. 4H Use of Football Field

Motion was made by Ryan Strate, seconded by Karen Myers to approve the Consent Agenda as presented.

**Motion passed: 5-0.**

## **REPORTS, PRESENTATION, AND/OR WRITTEN COMMUNICATION**

1. Summer Food Program – Presented by Alicia Hodges

## **DISCUSSION ITEMS**

1. BOE Meeting Dates for 2017-2018
2. End of Year Transfers
3. Policies
4. Action for Alex
5. JH CPL Track Meet
6. All School Reunion Donation

## **EXECUTIVE SESSION**

### **Personnel**

Motion was made by Ryan Strate, seconded by Andy Stegman to go into Executive Session at 7:05 pm, with administration and Margie Schmidt, to discuss matters of non-elected personnel in order to protect the privacy and interest of individual(s) to be discussed and return to open session at 7:20 pm.

**Motion passed: 5-0.**

Motion was made by Ryan Strate, seconded by Andy Stegman to go into Executive Session at 7:20 pm, with administration, to discuss matters of non-elected personnel in order to protect the privacy and interest of individual(s) to be discussed and return to open session at 7:35 pm.

**Motion passed: 5-0.**

### **Mitchell Craft enters the meeting at 7:34 pm.**

Motion was made by Ryan Strate, seconded by Andy Stegman to go into Executive Session at 7:36 pm, with administration, to discuss matters of non-elected personnel in order to protect the privacy and interest of individual(s) to be discussed and return to open session at 7:51 pm.

**Motion passed: 6-0.**

Motion was made by Ryan Strate, seconded by Andy Stegman to go into Executive Session at 7:51 pm, with administration and Alicia Hodges, to discuss matters of non-elected personnel in order to protect the privacy and interest of individual(s) to be discussed and return to open session at 7:56 pm.

**Motion passed: 6-0.**

Motion was made by Andy Stegman, seconded by Ryan Strate to go into Executive Session at 7:56 pm, with administration and Alicia Hodges, to discuss matters of non-elected personnel in order to protect the privacy and interest of individual(s) to be discussed and return to open session at 8:06 pm.

**Motion passed: 6-0.**

**ACTION ITEMS**

Motion was made by Kathy Brown, seconded by Mitchell Craft to accept Option B as BOE meeting dates for the 2017-2018 school year.

**Motion passed: 6-0.**

Motion was made by Andy Stegman, seconded by Karen Myers to authorize the Treasurer of the Board or her designee to execute the end of the year transfers as presented.

**Motion passed: 6-0.**

Motion was made by Ryan Strate, seconded by Andy Stegman to not have school on May 8, 2017 in order for the staff to help with the CPL JH Track Meet.

**Motion passed: 6-0.**

Motion was made by Ryan Strate, seconded by Karen Myers to accept the donation of the cup design for the for KJSHS football field fence.

**Motion passed: 6-0.**

**SUGGESTED TOPICS FOR THE NEXT MEETING**

- Upcoming regularly scheduled meeting: Monday, July 10, 2017*
- Organizational meeting*
- Meeting with Gary Sechrist from KASB*
- Approve KASB policy revisions/updates*
- Update on summer food program*

**ADJOURNMENT**

Motion was made by Andy Stegman, seconded by Mitchell Craft to adjourn the meeting at 8:24 pm.

**Motion passed: 6-0.**

Approved on: July 10, 2017

Board President *Cliff A. Young*

Acting Board Clerk *Aimee Hodges*

