

**Kinsley-Offerle School District U.S.D. #347
Board of Education Meeting Minutes
Monday, September 25, 2017
6:30 p.m., HS Band Room**

CALL REGULAR MEETING TO ORDER

The regular meeting was called to order at 6:31 pm by Board President, Cliff Young.

Member Present:

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

Staff Present

Becky Burcher, Superintendent
Alicia Hodges, Board Clerk
Bill King, Principal
Brenna Dooley, Principal

RECOGNITION OF VISITORS AND PUBLIC COMMENTS

None

ADOPTION OF AGENDA

Motion was made by Brian Taylor, seconded by Ryan Strate, to approve the agenda as amended. KOES Christmas Program/BOE Meeting was added as #12 to Discussion and #3 to Action Items.

Motion passed: 6-0

APPROVE MINUTES

Motion was made by Brian Taylor, seconded by Karen Myers, to approve the minutes for the September 11, 2017 BOE Meeting as presented.

Motion passed: 6-0

Mitchell Craft enters the meeting at 6:33 pm

CONSENT AGENDA

1. Financials

Motion was made by Andy Stegman, seconded by Brian Taylor, to approve the Consent Agenda as presented.

Motion passed: 7-0.

REPORTS, PRESENTATIONS, AND/OR WRITTEN COMMUNICATION

Superintendent Report – Presented by Mrs. Burcher

DISCUSSION ITEMS

1. September 20 Count Day Information
2. Planning for the 2018-2019 School Year
3. Board Goals
4. Farm to School Program
5. Track Updates
6. Capital Outlay Resolution
7. Memorandum/Agreement with Medicalodge
8. Classified Staff Salaries
9. KASB Annual Conference
10. On-Line Student Enrollment for 2018-2019 School Year
11. Service Animals
12. KOES Christmas Program/BOE Meeting

EXECUTIVE SESSION

Personnel

Motion was made by Ryan Strate, seconded by Kathy Brown to go into Executive Session with the Superintendent at 7:57 pm, 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 8:15 pm.

Motion passed: 7-0.

Motion was made by Brian Taylor, seconded by Ryan Strate to go into Executive Session with the Superintendent at 8:16 pm, 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 8:26 pm.

Motion passed: 7-0.

Motion was made by Brian Taylor, seconded by Mitchell Craft to go into Executive Session with the Superintendent at 8:27 pm, 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 8:32 pm.

Motion passed: 7-0.

Motion was made by Brian Taylor, seconded by Mitchell Craft to go into Executive Session with the Superintendent at 8:33 pm, 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 8:38 pm.

Motion passed: 7-0.

Motion was made by Brian Taylor, seconded by Andy Stegman to go into Executive Session with the Superintendent at 8:40 pm, 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 8:50 pm.

Motion passed: 7-0.

Motion was made by Brian Taylor, seconded by Mitchell Craft to go into Executive Session with Administration at 8:51 pm, 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 9:06 pm.

Motion passed: 7-0.

Student Concerns

Motion was made by Andy Stegman, seconded by Brian Taylor to go into Executive Session with Administration at 9:07 pm, to discuss matters affecting a student(s) in order to protect the privacy and interest of individual(s) to be discussed and return to open session at 9:17 pm.

Motion passed: 7-0.

Motion was made by Andy Stegman, seconded by Brian Taylor to go into Executive Session with Administration at 9:18 pm, to discuss matters affecting a student(s) in order to protect the privacy and interest of individual(s) to be discussed and return to open session at 9:28 pm.

Motion passed: 7-0.

ACTION ITEMS

Motion was made by Ryan Strate, seconded by Karen Myers to accept the resignation of Andrea Chavez, effective September 25, 2017.

Motion passed: 7-0.

Motion was made by Andy Stegman, seconded by Karen Myers to hire Juana Holguin as a full time cook at KJSHS effective September 26, 2017.

Motion passed: 7-0.

Motion was made by Brian Taylor, seconded by Karen Myers to rescind the motion made at the August 28, 2017 meeting, allowing a step movement for all returning classified staff members.

Motion passed: 7-0

Motion was made by Brian Taylor, seconded by Kathy Brown to freeze the steps and add \$0.25 on to the classified staff salary scale effective July 9, 2017.

Motion passed: 7-0

Motion was made by Andy Stegman, seconded by Brian Taylor to move the December 11, 2017 Board of Education meeting to December 13, 2017, due to the scheduling conflict with KOES Holiday Program.

Motion passed: 7-0

Motion was made by Ryan Strate, seconded by Andy Stegman to accept the KASB recommendation for the ING policy allowing service animals in the schools.

Motion passed: 7-0

SUGGESTED TOPICS FOR THE NEXT MEETING

Upcoming regularly scheduled meeting: Monday, October 9, 2017

Board Retreat to discuss classroom assignment and modulars for the 2018-2019 school year scheduled for October 18, 2017.

Emails or phone call to parents about grades.

ADJOURNMENT

Motion was made by Brian Taylor, seconded by Andy Stegman to adjourn the meeting at 9:38 pm.

Motion passed: 7-0.

Approved on: October 9, 2017

Board President 

Board Clerk 