

Kinsley-Offerle School District U.S.D. #347
Board of Education Meeting Minutes
Monday, October 9, 2017
6:30 p.m., HS Band Room

CALL REGULAR MEETING TO ORDER

The regular meeting was called to order at 6:30 pm by Board President, Cliff Young.

Member Present:

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

Staff Present

Becky Burcher, Superintendent
Alicia Hodges, Board Clerk
Bill King, Principal
Brenna Dooley, Principal
Luke Ritchie, Athletic Director

RECOGNITION OF VISITORS AND PUBLIC COMMENTS

Branagan Reiling
Ashtyn Reiling
Nytawni Kaye
Kim Delaney

ADOPTION OF AGENDA

Motion was made by Ryan Strate, seconded by Andy Stegman, to approve the agenda as amended. Volleyball in the dome was added as #8 to Discussion.

Motion passed: 4-0

6:49 pm - Board members left as a group to do an inspection of the KJSHS running track.

7:10 pm – Board members returned from the KJSHS running track.

APPROVE MINUTES

Motion was made by Ryan Strate, seconded by Karen Myers, to approve the minutes for the September 25, 2017 BOE Meeting as presented.

Motion passed: 4-0

CONSENT AGENDA

1. Financials

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

Motion passed: 4-0.

REPORTS, PRESENTATIONS, AND/OR WRITTEN COMMUNICATION

Principal Reports – Presented by Mrs. Dooley and Mr. King

Superintendent Report – Presented by Mrs. Burcher

DISCUSSION ITEMS

1. Track Discussion

Kathy Brown enters the meeting at 7:23 pm

2. Memorandum/Agreement with Medicalodge
3. Gannon vs Supreme Court Decision, October 2, 2017 (S.B. 19)
4. Board Retreat: Planning for 2018-2019 School Year
5. District Birthday Bash
6. Progress on District Goals
7. Use of bus by KFD for Evacuation Drill Training
8. Volleyball in the Dome

EXECUTIVE SESSION

Personnel

Motion was made by Ryan Strate, seconded by Kathy Brown to go into Executive Session with the Superintendent at 8:13 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 8:30 pm.

Motion passed: 5-0.

Motion was made by Kathy Brown, seconded by Ryan Strate to go into Executive Session with Administration at 8:32 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 9:02 pm.

Motion passed: 5-0.

Motion was made by Kathy Brown, seconded by Ryan Strate to go into Executive Session with Administration at 9:02 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 9:12 pm.

Motion passed: 5-0.

Student Concerns

Motion was made by Kathy Brown, seconded by Ryan Strate to go into Executive Session with Administration at 9:13 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 9:25 pm.

Motion passed: 5-0.

Motion was made by Kathy Brown, seconded by Ryan Strate to go into Executive Session with Administration at 9:26 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 9:31 pm.

Motion passed: 5-0.

ACTION ITEMS

Motion was made by Ryan Strate, seconded by Andy Stegman to extend Greg Dinkel's contract for the 2018-2019 school year.

Motion passed: 5-0.

Site council members tabled until the November 13, 2017 meeting.

Motion was made by Ryan Strate, seconded by Andy Stegman to allow the Kinsley Fire Department to use a USD 347 bus for Fire Evacuation drills during their Open House on October 10, 2017.

Motion passed: 5-0

SUGGESTED TOPICS FOR THE NEXT MEETING

Board Retreat to discuss classroom assignment and modulars for the 2018-2019 school year scheduled for Wednesday, October 18, 2017, St. Peter and Paul School 6:30 pm.

Next regularly scheduled meeting: Monday, November 13, 2017

ADJOURNMENT

Motion was made by Andy Stegman, seconded by Kathy Brown to adjourn the meeting at 9:42 pm.

Motion passed: 5-0.

Approved on: November 13, 2017

Board President 

Board Clerk 

