

**Kinsley-Offerle School District U.S.D. #347**  
**Board of Education Meeting Minutes**  
**Monday, November 13, 2017**  
**7:00 p.m., KJSHS 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  
Brian Taylor

**Staff Present**

Becky Burcher, Superintendent  
Bill King, KJSHS Principal  
Brenna Dooley, KOES Principal  
ReBecca Myers, Senior Class Sponsor

**RECOGNITION OF VISITORS AND PUBLIC COMMENTS**

Shelby Hattrup  
Andrea Menard  
Chandler Hirsh

**ADOPTION OF AGENDA**

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

**Motion passed: 5-0.**

**APPROVE MINUTES**

Motion was made by Karen Myers, seconded by Brian Taylor, to approve the minutes for the October 9, 2017, October 11, 2017, October 17, 2017, October 18, 2017 and October 23, 2017 BOE Meeting as presented.

**Motion passed: 5-0**

**CONSENT AGENDA**

1. Financials
2. Thank You Notes
3. Donation

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

**Motion passed: 5-0.**

## DISCUSSION ITEMS

1. Senior Class Trip Presentation
2. KJSHS Track
3. Update on Dome Electrical Generator
4. Football Field Lighting
5. Progress on District Goals
6. Site Council Members
7. Hospital Emergency Agreement
8. Capital Outlay Resolution
9. Small Rural Schools Grant
10. Planning for 18 – 19
11. Farm to School Program
12. Windmill Gift

## EXECUTIVE SESSION

### Personnel

Motion was made by Andy Stegman, seconded by Karen Myers to go into Executive Session at 8:01 pm, without 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 8:16 pm.

**Motion passed: 5 - 0.**

Motion was made by Andy Stegman, seconded by Karen Myers to go into Executive Session at 8:16 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 8:26 pm.

**Motion passed: 5 - 0.**

Motion was made by Brian Taylor, seconded by Andy Stegman to go into Executive Session at 8:26 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 8:46 pm.

**Motion passed: 5 - 0.**

Motion was made by Brian Taylor, seconded by Andy Stegman to go into Executive Session at 8:46 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 8:56 pm.

**Motion passed: 5 - 0.**

## ACTION ITEMS

Motion was made by Ryan Strate, seconded by Brian Taylor to hire Matthew Mercer and Victoria Yohn as Emergency Substitute Teachers.

**Motion passed: 5 - 0.**

Motion was made by Andy Stegman, seconded by Ryan Strate to give Brenna Dooley a \$2700.00 stipend for teaching in the classroom.

**Motion passed: 5 - 0.**

Site Council members tabled until the January meeting.

Senior Class trip tabled until the December meeting.

Motion was made by Brian Taylor, seconded by Andy Stegman to approve the Memorandum of Agreement with Edwards County Hospital as presented.

**Motion passed: 5 - 0.**

Motion was made by Andy Stegman, seconded by Brian Taylor to accept the Capital Outlay Resolutions as published.

**Motion passed: 5 - 0.**

Track repairs tabled until the December meeting.

### **SUGGESTED TOPICS FOR THE NEXT MEETING**

*Upcoming regularly scheduled meeting: **Wednesday, December 13, 2017***

### **ADJOURNMENT**

Motion was made by Brian Taylor, seconded by Andy Stegman to adjourn the meeting at 9:07 pm.

**Motion passed: 5 - 0.**

Approved on: December 13, 2017

Board President 

Board Clerk 

