

**Kinsley-Offerle School District U.S.D. #347**  
**Board of Education Meeting Minutes**  
**Monday, April 23, 2018**  
**6:30 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  
Brian Taylor – Vice-President  
Kathy Brown  
Mitchell Craft  
Linette Miller  
Kelsey Peterson  
Andy Stegman

**Staff Present**

Becky Burcher, Superintendent  
Alicia Hodges, Board Clerk  
Brenna Dooley, KOES Principal  
Luke Ritchie, Assistant Principal  
Dale Thorp, Transportation Director

**RECOGNITION OF VISITORS AND PUBLIC COMMENTS**

Vicky Haskell

**ADOPTION OF AGENDA**

Motion was made by Brian Taylor, seconded by Andy Stegman, to approve the agenda amended. Item #3, Resignation, added to the Consent Agenda.

**Motion passed: 4-0.**

**APPROVE MINUTES**

Motion was made by Kelsey Peterson, seconded by Andy Stegman, to approve the minutes for the April 9, 2018 BOE Meetings as presented.

**Motion passed: 4-0.**

**CONSENT AGENDA**

1. Financials
2. Donations
  - \$1100.00 from Kathy Kindsvater toward the Weight Room Golf Tournament
  - \$150.00 from Cross Brand Feed & Alfalfa towards the Weight Room Golf Tournament
3. Resignation – Jamie Castaneda from para position at KJSHS

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

**Motion passed: 4-0.**

**Linette Miller entered the meeting at 6:35 pm.**

## **DISCUSSION ITEMS**

1. Transportation

**Mitchell Craft entered the meeting at 6:40 pm.**

2. Planning for 18-19 School Year

**Kathy Brown entered the meeting at 7:27 pm.**

3. KESA Progress

4. School Safety

5. Light Poles at Football Field

6. School Fees for 18-19 School Year

7. Farm to School Program Update – 2 beef donated by Kinsley Feeders customer Steven Arndt from Emporia.

## **EXECUTIVE SESSION**

### **Personnel**

Motion was made by Linette Miller, seconded by Kelsey Peterson to go into Executive Session with administration at 8:29 to discuss one or more employees' job performance and concerns, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 9:00.

**Motion passed: 7-0.**

Motion was made by Andy Stegman, seconded by Brian Taylor to go into Executive Session with administration at 9:01 to discuss one or more employees' job performance and concerns, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 9:16.

**Motion passed: 7-0.**

Motion was made by Brian Taylor, seconded by Kelsey Peterson to go into Executive Session with administration at 9:17 to discuss one or more employees' job performance and concerns, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 9:27.

**Motion passed: 7-0.**

Motion was made by Brian Taylor, seconded by Kelsey Peterson to go into Executive Session with administration at 9:27 to discuss one or more employees' job performance and concerns, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 9:37.

**Motion passed: 7-0.**

Motion was made by Andy Stegman, seconded by Brian Taylor to go into Executive Session with administration at 9:38 to discuss one or more employees' job performance and concerns, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 9:48.

**Motion passed: 7-0.**

### **Students**

Motion was made by Kathy Brown, seconded by Brian Taylor to go into Executive Session with administration at 9:49 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 9:54.

**Motion passed: 7-0.**

**Negotiations**

Motion was made by Kathy Brown, seconded by Linette Miller to go into Executive Session with administration at 9:55 to discuss mandatory negotiation items pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting to resume in the board room at 10:10.

**Motion passed: 7-0.**

**ACTION ITEMS**

Motion was made by Andy Stegman, seconded by Linette Miller to offer the following positions:

Terry Smedley as the Middle School Teacher

Betsy Smith as K-12 PE Teacher

**Motion passed: 7-0.**

Future of Modular Building tabled.

Motion was made by Linette Miller, seconded by Andy Stegman to approve a 3-year old pre-school program in Kinsley-Offlerle USD 347 for the 2018-2019 school year.

**Motion passed: 7-0.**

Motion was made by Linette Miller, seconded by Mitchell Craft to approve the 4-year old pre-school program be changed from a 5-day to a 4-day program for the 2018-2019 school year.

**Motion passed: 7-0.**

Motion was made by Mitchell Craft, seconded by Brian Taylor to approve the 2018-2019 School Fee proposal as presented.

**Motion passed: 7-0.**

Motion was made by Brian Taylor, seconded by Andy Stegman to post Bus #3 and the Activity Bus #733 for sale.

**Motion passed: 7-0.**

Motion was made by Mitchell Craft, seconded by Brian Taylor to allow the Superintendent to contact Musco about the warranty on the football field lighting and proceed with replacement.

**Motion passed: 7-0.**

**SUGGESTED TOPICS FOR THE NEXT MEETING**

*Upcoming regularly scheduled meeting: Monday, May 14, 2018*

*Future of Modular Buildings*

*School Nurse Equipment Needs*

**ADJOURNMENT**

Motion was made by Brian Taylor, seconded by Andy Stegman to adjourn the meeting at 10:29 pm.

**Motion passed: 7-0.**

Approved on: May 14, 2018  
Board President [Signature]  
Board Clerk [Signature]

