

Kinsley-Offerle School District U.S.D. #347
Board of Education Meeting Minutes
Monday, May 14, 2018
6:30 p.m., KJSHS Band Room

CALL MEETING TO ORDER

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
Mitchell Craft
Linette Miller
Kelsey Peterson
Andy Stegman

Staff Present

Becky Burcher, Superintendent
Alicia Hodges, Board Clerk
Brenna Dooley, KOES Principal
Bill King, JHSHS Principal
Luke Ritchie, Assistant Principal

ADOPTION OF AGENDA

Motion was made by Linette Miller, seconded by Andy Stegman, to approve the agenda amended.
Business Privacy added to Executive Session.

Motion passed: 7-0.

APPROVE MINUTES

Motion was made by Kelsey Peterson, seconded by Mitchell Craft, to approve the minutes for the April 23, 2018 BOE Meetings as presented.

Motion passed: 7-0.

CONSENT AGENDA

1. Financials
2. Resignation – Mary Schridde as KJSHS Math/Science Teacher
3. Retirement – Carol Neely as KOES Para

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

Motion passed: 7-0.

RECOGNITION OF VISITORS AND PUBLIC COMMENTS

John Ritter	Tessa Ritter
Jason Brokar	Faith Brokar
Aspen Corpening	Barry Haskell
Regina Haskell	Tori Lindley
Robert Lindley	Stacy Neilson
Betty Stegman	Tyler Clements
Vicky Haskell	

EXECUTIVE SESSION

Personnel

Motion was made by Linette Miller, seconded by Andy Stegman to go into Executive Session with concerned parents and administration at 7:25 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 7:45.

Motion passed: 7-0.

Motion was made by Brian Taylor, seconded by Kelsey Peterson to go into Executive Session with concerned parents and administration at 7:45 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 8:00.

Motion passed: 7-0.

Motion was made by Brian Taylor, seconded by Andy Stegman to go into Executive Session with concerned parents and administration at 8:00 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 8:10.

Motion passed: 7-0.

Motion was made by Kathy Brown, seconded by Brian Taylor to go into Executive Session with concerned parents and administration at 8:12 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 8:17.

Motion passed: 7-0.

REPORTS, PRESENTATIONS, AND/OR WRITTEN COMMUNICATION

1. Principal's Report – Presented by Mrs. Dooley and Mr. King
2. Superintendent's Report – Presented by Mrs. Burcher

DISCUSSION ITEMS

1. Transportation
2. Planning for 18-19 School Year
3. School Safety & Security
4. Light Poles at Football Field – Due to wind damage, four new poles to be installed by August
5. Update School Nurse Equipment
6. Policy Update - Guideline IV/Participation in Interscholastic Athletics for sixth grade
7. Handbooks – 1st reading of proposed changes
8. Staff Appreciation Picnic
9. Summer Facility Work

EXECUTIVE SESSION

Personnel

Motion was made by Kelsey Peterson, seconded by Mitchell Craft 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 10:10.

Motion passed: 7-0.

Motion was made by Andy Stegman, seconded by Linette Miller to go into Executive Session with administration at 10:11 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 10:31.

Motion passed: 7-0.

Motion was made by Brian Taylor, seconded by Andy Stegman to go into Executive Session with administration at 10:32 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 10:42.

Motion passed: 7-0.

Motion was made by Andy Stegman, seconded by Brian Taylor to go into Executive Session with administration at 10:42 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 10:52.

Motion passed: 7-0.

Students

Motion was made by Brian Taylor, seconded by Linette Miller to go into Executive Session with administration at 10:54 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 11:09.

Motion passed: 7-0.

Negotiations

Motion was made by Andy Stegman, seconded by Brian Taylor to go into Executive Session with administration at 11:09 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 11:14.

Motion passed: 7-0.

ACTION ITEMS

Motion was made by Linette Miller, seconded by Andy Stegman to offer the following positions:
Victorino Alvarado as District ESL, At-Risk Coordinator and District Lead Teacher

Kellie Katz as an Emergency Substitute Teacher

Mindy Philips as HS Cheer Sponsor

Kyle Burkhart as HS Head Football Coach

Corey Dunlap as HS Assistant Football Coach

Kristin Puthoff as HS Head Volleyball Coach

Trisha Hines as HS Assistant Volleyball Coach

Corey Dunlap as JH Head Football Coach

Dustin Kraft as JH Assistant Football Coach

Betsy Smith as JH Head Volleyball Coach

Laura Ferguson as JH Assistant Volleyball Coach

Victorino Alvarado as HS Assistant Basketball Coach

Nicole Schaller as HS Head Girls Basketball Coach

Betsy Smith as HS Assistant Girls Basketball Coach

Corey Dunlap as JH Head Boys Basketball Coach

Luke Ritchie as JH Assistant Boys Basketball Coach

Brian Burr as JH Head Girls Basketball Coach

Sandy Kurth as JH Assistant Girls Basketball Coach

Trevor Boggs as Golf Coach

Mark Frame as HS Head Track Coach
Lacey Wheaton as HS Assistant Track Coach
Kristine Puthoff as JH Head Track Coach
Betsy Smith as JH Assistant Track Coach
Corey Dunlap as Athletic Director
Luke Ritchie as Assistant Athletic Director
Motion passed: 7-0.

Future of Modular Building tabled.

Motion was made by Andy Stegman, seconded by Mitchell Craft to approve to open the bidding process for a suburban describe in the specs supplied by Mr. Dale Thorp. Bids are to be returned to the central office by June 11, 2018 at 12:00 pm.

Motion passed: 7-0.

EXECUTIVE SESSION

Business Privacy Interest

Motion was made by Brian Taylor, seconded by Andy Stegman to go into Executive Session with administration at 11:20 to discuss possibly properties for access and parking pursuant to the exception for preliminary discussion of the acquisition of real property under KOMA, and the open meeting to resume in the board room at 11:25.

Motion passed: 7-0.

SUGGESTED TOPICS FOR THE NEXT MEETING

Upcoming regularly scheduled meeting: Monday, June 11, 2018

2nd reading of Guideline IV/Participation in Interscholastic Athletics for sixth grade

Future of Modular Buildings

Suburban Bids

Student Handbooks

ADJOURNMENT

Motion was made by Brian Taylor, seconded by Andy Stegman to adjourn the meeting at 11:25 pm.

Motion passed: 7-0.

Approved on: June 11, 2018

Board President Chris O'Leary

Board Clerk Alicia Hodges