

Kinsley-Offerle School District U.S.D. #347
Board of Education Meeting Minutes
Monday, June 25, 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
Beth Schmitt, Treasurer

ADOPTION OF AGENDA

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

Motion passed: 6-0.

APPROVE MINUTES

Motion was made by Linette Miller, seconded by Andy Stegman, to approve the minutes for the June 11, 2018 BOE Meetings as presented.

Motion passed: 6-0.

CONSENT AGENDA

1. Financials
2. Donations

Tim & Patty Burkhardt - \$100 – Weight Room

Frazier Optometry - \$100 – Weight Room

Kinsley Pride Committee - \$250 – Weight Room

BASF - \$300 – Weight Room Golf Tournament Hole Sponsor

Kinsley Food Pride – 2017-2018 SOS Receipts \$265.31 to KJSHS - \$1071.27 to KOES

3. Thank you

Jon Deege

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

Motion passed: 6-0.

REPORTS, PRESENTATIONS, AND/OR WRITTEN COMMUNICATION

Summer Food Program – Presented by Ms. Hodges

DISCUSSION ITEMS

1. Ed of Year Transfers

Mitchell Craft entered the meeting at 6:38 pm

2. Planning for 18-19 School Year
Currently have openings for an Elementary Teacher, 2 Para Professionals & Bus Driver
3. School Safety & Security
4. Light Poles at Football Field
5. Policy Updates
6. Handbooks
7. Milk Bid
8. Employee Health Insurance
9. Gym Floor Damage

Beth Schmitt left the meeting at 7:55 pm.

EXECUTIVE SESSION

Personnel

Motion was made by Kelsey Peterson, seconded by Kathy Brown to go into Executive Session with administration at 8:08 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 8:30.

Motion passed: 7-0.

Motion was made by Brian Taylor, seconded by Mitchell Craft to go into Executive Session with administration at 8:31 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 8:46.

Motion passed: 7-0.

Motion was made by Kathy Brown, seconded by Mitchell Craft to go into Executive Session without administration at 8:46 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 8:51.

Motion passed: 7-0.

Negotiations

Motion was made by Brian Taylor, seconded by Kelsey Peterson to go into Executive Session with administration at 8:52 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 9:07.

Motion passed: 7-0.

Students

Motion was made by Linette Miller, seconded by Andy Stegman to go into Executive Session with administration at 9:07 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 9:12.

Motion passed: 7-0.

ACTION ITEMS

Motion was made by Andy Stegman, seconded by Linette Miller to offer the following positions:
Meg Seller as JH Math/6th Grade Social Studies and Reading
Jamie Burkhart as District Social Worker

Motion passed: 7-0.

Motion was made by Kathy Brown, seconded by Brian Taylor to extend Becky Burcher’s contract adding Pre-K Administrator for the 2019-2020 school year, with a \$2000.00 raise.

Motion passed: 7-0.

Motion was made by Andy Stegman, seconded by Linette Miller to amend Brenna Dooley’s contract as K-5 Principal for the 2018-2019 school year.

Motion passed: 7-0.

Motion was made by Mitchell Craft, seconded by Kelsey Peterson to accept the milk bid from Hiland Dairy for the 2018-2019 school year.

Motion passed: 7-0.

Motion was made by Linette Miller, seconded by Mitchell Craft to approve the KASB Policy Revisions as presented.

Motion passed: 7-0.

Motion was made by Andy Stegman, seconded by Brian Taylor to offer the four (4) old light poles and lights from the football field in a sealed bid. They will be sold as-is, buyer to pick up.

Motion passed: 7-0.

SUGGESTED TOPICS FOR THE NEXT MEETING

Next regularly scheduled meeting: Monday, July 9, 2018

- Organizational meeting*
- Update on Summer Food Program*
- Student Handbooks*

Upcoming regularly scheduled meeting: Monday, July 23, 2018

- Update on Summer Food Program*

ADJOURNMENT

Motion was made by Brian Taylor, seconded by Kelsey Peterson to adjourn the meeting at 9:33 pm.

Motion passed: 7-0.

Approved on: _____

Board President _____

Board Clerk _____