

**Kinsley-Offerle School District U.S.D. #347
Special Board of Education Meeting Minutes
Tuesday, October 30, 2018
6:30 p.m., USD #347 KJSHS Band Room**

CALL SPECIAL MEETING TO ORDER

The special meeting was called to order at 6:15 pm by Board President, Cliff Young.

Member Present:

Cliff Young, President
Brian Taylor, Vice-President
Kathy Brown
Linette Miller
Kelsey Peterson
Andy Stegman

Staff Present

Becky Burcher, Superintendent
Luke Ritchie, Asst. Principal

ADOPTION OF AGENDA

Motion was made by Linette Miller, seconded by Kelsey Peterson, to approve the agenda as presented.

Motion passed: 6-0

EXECUTIVE SESSION

Personnel

Motion was made by Andy Stegman, seconded by Brian Taylor to go into Executive Session with administration at 6:16 pm 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 6:30 pm.

Motion passed: 6-0.

ACTION

Motion was made by Linette Miller, Seconded by Brian Taylor to adopt the "Resolution of intent to terminate a teacher's contract".

Motion passed: 6-0.

ADJOURNMENT

Motion was made by Andy Stegman, seconded by Brian Taylor to adjourn the meeting at 6:40 pm.

Motion passed: 6-0.

Approved on: Nov. 12, 2018

Board President 

Board Clerk 