

**Kinsley-Offerle School District U.S.D. #347  
Board of Education Meeting Minutes  
Wednesday, December 12, 2018  
6:30 p.m., KJSHS Band Room**

**CALL REGULAR MEETING TO ORDER**

The budget hearing 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  
Kelsey Peterson  
Linette Miller  
Brian Taylor

**Staff Present**

Becky Burcher, Superintendent  
Luke Ritchie, Principal  
Brenna Dooley, Principal  
Alicia Hodges, Board Clerk  
Jamie Burkhart – USD #347 Social Worker  
Gerrit Potts – Teacher  
Corey Dunlap – Teacher/AD

**RECOGNITION OF VISITORS AND PUBLIC COMMENTS**

**Kathy Brown enters the meeting at 6:31 pm.**

**ADOPTION OF AGENDA**

Motion was made by Kelsey Peterson, seconded by Brian Taylor, to approve the agenda as presented.

**Motion passed: 6-0.**

**APPROVE MINUTES**

Motion was made by Linette Miller, seconded by Kelsey Peterson, to approve the minutes for the November 12, 2018, November 20, 2018 and December 9, 2019 as presented.

**Motion passed: 6-0.**

**CONSENT AGENDA**

**1. Financials**

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

**Motion passed: 6-0.**

**REPORTS, PRESENTATIONS, AND/OR WRITTEN COMMUNICATION**

**1. Teacher Talk – Jamie Burkhart**

**Jamie Burkhart left the meeting at 6:39 pm.**

**2. Principal's Report – Mrs. Dooley**

**Mitchell Craft enters the meeting at 6:44 pm.**

**3. Principal's Report – Mr. Ritchie**

**4. Superintendents Report – Mrs. Burcher**

## **DISCUSSION ITEMS**

1. Proposal for a Trap Shooting Team

**Gerrit Potts left the meeting at 7:20 pm**

2. Facilities Update

**Corey Dunlap left the meeting at 8:14 pm**

3. Safety and Security
4. Smoky Hills Contract
5. Windmill Gift
6. Superintendent Evaluation
7. Audit Report and Funding
8. Dinner and a Movie for Staff
9. Policies

## **EXECUTIVE SESSION**

### **Personnel**

Motion was made by Andy Stegman, seconded by Mitchell Craft to go into Executive Session with administration at 8:40 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 8:55.

**Motion passed: 7-0.**

Motion was made by Kelsey Peterson, seconded by Linette Miller to go into Executive Session with the Superintendent at 8:55 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 9:10.

**Motion passed: 7-0.**

### **Students**

Motion was made by Brian Taylor, seconded by Mitchell Craft to go into Executive Session with administration at 9:11 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 9:26.

**Motion passed: 7-0.**

Motion was made by Andy Stegman, seconded by Brian Taylor to go into Executive Session with administration at 9:26 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 9:36.

**Motion passed: 7-0.**

Motion was made by Brian Taylor, seconded by Kelsey Peterson to go into Executive Session with administration at 9:37 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 9:47.

**Motion passed: 7-0.**

### **Personnel**

Motion was made by Andy Stegman, seconded by Kathy Brown to go into Executive Session with administration at 9:48 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 9:53.

**Motion passed: 7-0.**

**ACTION ITEMS**

Motion was made by Brian Taylor, seconded by Andy Stegman to hire the following:

Jarrold Taylor – Junior High Teacher  
David Wetzel – Full Time KJSHS Custodian

**Motion passed: 7-0.**

Motion was made by Andy Stegman, seconded by Brian Taylor to adopt the resolution approving membership in the Smoky Hill Interlocal #629.

**Motion passed: 7-0.**

Motion was made by Brian Taylor, seconded by Linette Miller to present gifts to the staff at the Dinner and a Movie on January 15, 2019.

**Motion passed: 7-0.**

**SUGGESTED TOPICS FOR THE NEXT MEETING**

- Trap Shooting Team*
- 2<sup>nd</sup> reading of KASB proposed policy changes*
- Superintendent Evaluation*

*Next regularly scheduled meeting: Monday, January 14, 2019*

**ADJOURNMENT**

Motion was made by Brian Taylor, seconded by Andy Stegman to adjourn the meeting at 9:58 pm.

**Motion passed: 7-0.**

Approved on: January 14, 2019

Board President *Cliffie Young*

Board Clerk *Christina Hodges*

