

Kinsley-Offerle School District U.S.D. #347
Board of Education Meeting Minutes
Monday, March 25, 2019
6:30 p.m., KJSHS Band Room

CALL REGULAR MEETING TO ORDER

The regular meeting was called to order at 6:32 pm by Board Vice-President, Brian Taylor.

Member Present:

Brian Taylor – Vice President
Kathy Brown
Mitchell Craft
Linette Miller
Kelsey Peterson
Brian Taylor

Staff Present

Becky Burcher, Superintendent
Luke Ritchie, Principal
Brenna Dooley, Principal
Alicia Hodges, Board Clerk
Davean Cramer – Teacher
Judy Nietling - Teacher

RECOGNITION OF VISITORS AND PUBLIC COMMENTS

Natalie Blackwell was present to let the board know the Visual Arts CTE program had been awarded a grant from the Community Foundation to purchase graphic tablets.

Natalie Blackwell left the meeting at 6:34 pm.

ADOPTION OF AGENDA

Motion was made by Andy Stegman, seconded by Mitchell Craft, to approve the agenda as presented.
Motion passed: 6-0.

Jan Keddie enters the meeting at 6:35 pm.

APPROVE MINUTES

Motion was made by Andy Stegman, seconded by Linette Miller, to approve the minutes for the February 13, 2019 and February 27, 2019 meetings as presented.
Motion passed: 6-0.

CONSENT AGENDA

1. Financials
2. Senior Trip – *Final Budget and Agenda*
3. Thank you – *Kim Vratil*
4. Resignation – *Amber Castaneda*

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

Motion passed: 6-0.

REPORTS, PRESENTATIONS, AND/OR WRITTEN COMMUNICATION

1. Teacher Talk – Judy Nietling and Davean Cramer

Joyce St. John entered the meeting at 6:36 pm.

Judy Nietling and Davean Cramer left the meeting at 6:41 pm.

2. Principal Reports – Mrs. Dooley and Mr. Ritchie
3. Superintendent Report – Becky Burcher

Scott Butler enters the meeting at 7:06 pm.

DISCUSSION ITEMS

1. Health Insurance

Sarah Hearn, Leann Hirsh, Scott Butler, Marilyn Butler, Jan Keddie and Joyce St. John left the meeting at 7:15 pm.

2. Facilities Update

The board recessed at 7:22 pm to go to the dome to look at the new weight room. Returned to the open meeting at 7:31 pm.

3. Driver's Education
4. ESSDACK Interlocal Agreement
5. Food 4 Kids
6. 2019-2020 Calendar

EXECUTIVE SESSION

Personnel

Motion was made by Andy Stegman, seconded by Kelsey Peterson to go into Executive Session with the superintendent at 7:50 to discuss one or more employees' contracts, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:05.

Motion passed: 6-0.

Motion was made by Brian Taylor, seconded by Linette Miller to go into Executive Session with the superintendent at 8:06 to discuss one or more employees' contracts, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:11.

Motion passed: 6-0.

Motion was made by Kelsey Peterson, seconded by Linette Miller to go into Executive Session with administration at 8:13 to discuss one or more employees' contracts, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:28.

Motion passed: 6-0.

Motion was made by Andy Stegman, seconded by Kelsey Peterson to go into Executive Session administration at 8:29 to discuss one general staffing concerns, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:44.

Motion passed: 6-0.

Motion was made by Kathy Brown, seconded by Mitchell Craft to go into Executive Session administration at 8:45 to discuss one general staffing concerns, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:50.

Motion passed: 6-0.

Students

Motion was made by Kelsey Peterson, seconded by Linette Miller to go into Executive Session with administration at 8:52 to discuss confidential academic concerns of one or more student(s) progress, 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 9:02.

Motion passed: 6-0.

Motion was made by Kelsey Peterson, seconded by Any Stegman to go into Executive Session with administration at 9:03 to discuss confidential academic concerns of one or more student(s) progress, 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 9:08.

Motion passed: 6-0.

Negotiations

Motion was made by Linette Miller, seconded by Andy Stegman to go into Executive Session with administration at 9:09 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 8:24.

Motion passed: 6-0.

Motion was made by Andy Stegman, seconded by Mitchell Craft to go into Executive Session with administration at 9:26 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 9:31.

Motion passed: 6-0.

ACTION ITEMS

Motion was made by Andy Stegman, seconded by Kelsey Peterson to hire Austin Boggs as Assistant Golf Coach.

Motion passed: 6-0.

Administration contracts was tabled until the April 8, 2019 meeting

Motion was made by Linette Miller, seconded by Andy Stegman hire Gerrit Potts as the instructor for the 2019 Driver's Education program at a rate of \$170.00 per student enrolled in the program.

Motion passed: 6-0.

Motion was made by Kelsey Peterson, seconded by Mitchell Craft to approve to continue the summer food program for the summer of 2019.

Motion passed: 6-0.

Motion was made by Linette Miller, seconded by Andy Stegman to approve the proposed 2019-2020 Calendar, Option 2, as amended.

Motion passed: 6-0.

Motion was made by Andy Stegman, seconded by Mitchell Craft to pay a \$500.00 stipend to Geritt Potts for as the Shooting Sports Sponsor.

Motion passed: 6-0.

SUGGESTED TOPICS FOR THE NEXT MEETING

Next regularly scheduled meeting: Monday, April 8, 2019

Handbook Revision Proposals

Negotiations

Review Rule 10 and Supplemental Positions.

ADJOURNMENT

Motion was made by Andy Stegman, seconded by Kelsey Peterson to adjourn the meeting at 9:37 pm.

Motion passed: 6-0.

Approved on: April 8, 2019
Board President Cliff Albrey
Board Clerk Clara Hodges
