

Kinsley-Offerle School District U.S.D. #347
Board of Education Meeting Minutes
Monday, April 8, 2019
6:30 p.m., KJSHS Band Room

CALL REGULAR MEETING TO ORDER

The regular meeting was called to order at 6:30 pm by Board Vice-President, Brian Taylor.

Member Present:

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

Staff Present

Becky Burcher, Superintendent
Brenna Dooley, Principal
Alicia Hodges, Board Clerk
Corey Dunlap – Athletic Director

RECOGNITION OF VISITORS AND PUBLIC COMMENTS

Natalie Blackwell was present to let the board know the Visual Arts CTE program had been awarded another \$500 grant from the Midwest Energy to help pay for the Adobe software.

Natalie Blackwell left the meeting at 6:32 pm.

Linette Miller enters the meeting at 6:32 pm.

ADOPTION OF AGENDA

Motion was made by Kelsey Peterson, seconded by Andy Stegman, to approve the agenda as amended. Julia Butler, Language Arts and Foreign Language teacher's resignation was added to the Consent Agenda. **Motion passed: 5-0.**

APPROVE MINUTES

Motion was made by Andy Stegman, seconded by Linette Miller, to approve the minutes for the March 25, 2019 meeting as amended.

Motion passed: 5-0.

CONSENT AGENDA

1. Financials
2. Donations/Grant – \$500 grant from Midwest Energy for Visual Arts Pathway
3. Resignation – *Lynette Anderson – Elementary Music Teacher*
Julia Butler – Middle School Language Arts/Foreign Language Teacher

Motion was made by Andy Stegman, seconded by Linette Miller to approve the Consent Agenda as amended.

Motion passed: 5-0.

REPORTS, PRESENTATIONS, AND/OR WRITTEN COMMUNICATION

1. Principal Reports – Mrs. Dooley and Mrs. Burcher

Cliff Young enters the meeting at 6:45 pm.

2. Superintendent Report – Becky Burcher

DISCUSSION ITEMS

1. Health Insurance Updates
2. Facilities Update
3. School Finances – SB 16
4. KESA Review
5. Summer Camps
6. Job Descriptions
7. Excess/Out of Date Equipment

EXECUTIVE SESSION

Personnel

Motion was made by Kelsey Peterson, seconded by Linette Miller to go into Executive Session with administration and Corey Dunlap, Athletic Director at 7:43 to discuss one or more coaching evaluations, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:03.

Motion passed: 6-0.

Motion was made by Brian Taylor, seconded by Andy Stegman to go into Executive Session with administration and Corey Dunlap, Athletic Director at 8:04 to discuss one or more coaching evaluations, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:14.

Motion passed: 6-0.

Corey Dunlap left meeting at 8:14 pm.

Motion was made by Kelsey Peterson, seconded by Linette Miller to go into Executive Session with administration at 8:15 to discuss one or more employees' evaluations, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:20.

Motion passed: 6-0.

Motion was made by Kelsey Peterson, seconded by Kathy Brown to go into Executive Session administration at 8:21 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 8:36.

Motion passed: 6-0.

Motion was made by Andy Stegman, seconded by Kelsey Peterson to go into Executive Session administration at 8:37 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 8:42.

Motion passed: 6-0.

Students

Motion was made by Kathy Brown, seconded by Linette Miller to go into Executive Session with administration at 8:43 to discuss bullying 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 8:53.

Motion passed: 6-0.

Negotiations

Motion was made by Brian Taylor, seconded by Kelsey Peterson to go into Executive Session with administration at 8:54 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 8:59.

Motion passed: 6-0.

Personnel

Motion was made by Brian Taylor, seconded by Andy Stegman to go into Executive Session with the superintendent at 9:02 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 9:22.

Motion passed: 6-0.

Motion was made by Kelsey Peterson, seconded by Brian Taylor to go into Executive Session with the superintendent at 9:22 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 9:32.

Motion passed: 6-0.

Motion was made by Brian Taylor, seconded by Kelsey Peterson to go into Executive Session with the superintendent at 9:32 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 9:42.

Motion passed: 6-0.

ACTION ITEMS

Motion was made by Linette Miller, seconded by Brian Taylor to extend Greg Dinkel, Technology Coordinator, contract for the 2019-2020 school year.

Motion passed: 6-0.

SUGGESTED TOPICS FOR THE NEXT MEETING

Next regularly scheduled meeting: Monday, April 22, 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 9:47 pm.

Motion passed: 6-0.

Approved on: April 22, 2019
Board President Chiffon Almy
Board Clerk Alicia Hodges

