

Kinsley-Offerle School District U.S.D. #347
Board of Education Meeting Minutes
Monday, May 13, 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 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
Brenna Dooley, Principal
Luke Ritchie, Principal
Alicia Hodges, Board Clerk
Corey Dunlap, Athletic Director

ADOPTION OF AGENDA

Motion was made by Kelsey Peterson, seconded by Brian Taylor, to approve the agenda as amended. KOES Reading Curriculum was added as #8 to Discussion and #4 to Action Items.

Motion passed: 6-0.

APPROVE MINUTES

Motion was made by Brian Taylor, seconded by Linette Miller, to approve the minutes for the April 22, 2019 meeting as presented.

Motion passed: 6-0.

CONSENT AGENDA

1. Financials
2. Resignation – *Victor Alvarado as Boys HS Assistant Coach*

Motion was made by Linette Miller, seconded by Brian Taylor to approve the Consent Agenda as presented.

Motion passed: 6-0.

Corey Dunlap entered the meeting at 6:32 pm

REPORTS, PRESENTATIONS, AND/OR WRITTEN COMMUNICATION

1. Principal's Report – Mrs. Dooley and Mr. Ritchie
2. Superintendent Report – Becky Burcher

DISCUSSION ITEMS

1. Athletics Program Updates
2. New Weight Room Policy – 2nd Reading
3. Handbook Update/Revision – 2nd Reading of KOES and KJSHS Student Handbooks and 1st Reading of KJSHS Activity Handbook.

4. Facilities Update
 - a. Modular Building
 - b. Generator at Dome
 - c. Bleachers at Football Field
 - d. Practice Gym
5. KESA (Ks Education Systems of Accreditation)
6. District Busing
7. Staff iPads
8. KOES Reading Curriculum

EXECUTIVE SESSION

Personnel

Motion was made by Linette Miller, seconded by Kathy Brown to go into Executive Session with Corey Dunlap and administration at 8:33 to discuss Rule 10 and Supplemental positions for the 2019-2020 school year, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 9:00.

Motion passed: 6-0.

Motion was made by Brian Taylor, seconded by Kelsey Peterson to go into Executive Session with Corey Dunlap and administration at 9:00 to discuss Rule 10 and Supplemental positions for the 2019-2020 school year, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 9:10.

Motion passed: 6-0.

Corey Dunlap left the meeting at 9:10 pm

Motion was made by Brian Taylor, seconded by Kelsey Peterson to go into Executive Session with administration at 9:12 to discuss classified staff positions, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 9:27.

Motion passed: 6-0.

Motion was made by Andy Stegman, seconded by Linette Miller to go into Executive Session administration at 9:27 to discuss candidates for teaching staff positions, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 9:47.

Motion passed: 6-0.

Motion was made by Brian Taylor, seconded by Andy Stegman to go into Executive Session administration at 9:47 to discuss candidates for teaching staff positions, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 9:57.

Motion passed: 6-0.

Students

Motion was made by Linette Miller, seconded by Andy Stegman to go into Executive Session with administration at 9:59 to discuss one or more student(s) progress and discipline, 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 10:09.

Motion passed: 6-0.

Negotiations

Motion was made by Linette Miller, seconded by Kelsey Peterson to go into Executive Session with administration at 10:11 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 10:25.

ADJOURNMENT

Motion was made by Brian Taylor, seconded by Kelsey Peterson to adjourn the meeting at 10:35 pm.

Motion passed: 6-0.

Approved on: June 10, 2019
Board President Brian R. Taylor
Board Clerk Alvin Hodges

Motion passed: 6-0.

ACTION ITEMS

Motion was made by Kelsey Peterson, seconded by Brian Taylor to hire the following:

Chase Boggs as Kindergarten Student Teacher
Thomas McDow as Custodian
Jackie Dvorak as Assistant HS Volleyball Coach.

Motion passed: 6-0.

Motion was made by Linette Miller, seconded by Andy Stegman to hire the following:

Corey Dunlap and Dustin Kraft as Summer Weights Coach
Kristine Puthoff as Head High School Volleyball Coach
Betsy Smith as Head Junior High Volleyball Coach
Laura Ferguson as Assistant Junior High Volleyball Coach
Mindy Phillips as High School Cheer Coach
Jill Habiger as Junior High Cheer Coach
Corey Dunlap as Head High School Football Coach
Kyle Burkhart as Assistant High School Football Coach
Corey Dunlap as Head Junior High Football Coach
Dustin Kraft as Assistant Junior High Football Coach
Mark Kern as Head Boys High School Basketball Coach
Corey Dunlap as Head Boys Junior High Basketball Coach
Mark Anderson as Assistant Boys Junior High Basketball Coach
Nicole Schaller as Head Girls High School Basketball Coach
Betsy Smith as Assistant Girls High School Basketball Coach
Brian Burr as Head Girls Junior High Basketball Coach
Kiley Newport as Assistant Girls Junior High Basketball Coach

Motion passed: 6-0.

Motion was made by Kelsey Peterson, seconded by Linette Miller to approve the policy for the weight room in the Dome as presented.

Motion passed: 6-0.

Motion was made by Andy Stegman, seconded by Brian Taylor to approve the KOES and KJSHS 2019-2020 Student Handbooks as presented.

Motion passed: 6-0.

Motion was made by Linette Miller, seconded by Brian Taylor to approve the purchase of the Benchmark Advance Reading Curriculum for KOES Grades K-5.

Motion passed: 6-0.

Motion was made by Andy Stegman, seconded by Linette Miller to approve the purchase of supplies to replace the decking on the home side bleachers at the football field from Heartland Seating. This purchase is to be taken out of the Gifts and Grants fund.

Motion passed: 6-0.

SUGGESTED TOPICS FOR THE NEXT MEETING

Next regularly scheduled meeting: Monday, June 10, 2019

Activity Handbook Revision Proposal

Negotiations

Review Rule 10 and Supplemental Positions.