

**Kinsley-Offerle School District U.S.D. #347**  
**Board of Education Meeting Minutes**  
**Monday, June 24, 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 the Board President, Cliff Young.

**Member Present:**

Brian Taylor – Vice President  
Kathy Brown  
Mitchell Craft  
Linette Miller  
Andy Stegman

**Staff Present**

Becky Burcher, Superintendent  
Alicia Hodges, Board Clerk  
Beth Schmitt, Treasurer

**ADOPTION OF AGENDA**

Motion was made by Brian Taylor seconded by Andy Stegman, to approve the agenda as presented.

**Motion passed: 4-0.**

**APPROVE MINUTES**

Motion was made by Andy Stegman, seconded by Linette Miller, to approve the minutes for the June 10, 2019 meetings as presented.

**Motion passed: 4-0.**

**Mitchell Craft entered the meeting at 6:32 pm**

**CONSENT AGENDA**

**1. Financials**

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

**Motion passed: 5-0.**

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

1. Superintendent Report – Becky Burcher
2. Summer Food Program Report – Alicia Hodges

**Kathy Brown entered the meeting at 6:39pm**

**DISCUSSION ITEMS**

**1. End of Year Transfers**

**Beth Schmitt left the meeting at 6:51pm**

2. State Supreme Court Ruling on School Funding
3. Milk Bids
4. Facilities Update
  - a. Summer Maintenance
  - b. Storm Shelter Policy approved by KASB
  - c. Bleachers at Football Field

- d. Practice Gym
5. iPad Policy Review
6. KASB Policy Updates
7. Teacher and Staff Health Insurance Options
8. Sale of Bus #7
9. BOE Policy IDCE – College Classes
10. Review of 18-19 Board Goals

## **EXECUTIVE SESSION**

### **Personnel**

Motion was made by Mitchell Craft, seconded by Linette Miller to go into Executive Session with administration at 8:03 to one or more employees' performance, 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 Linette Miller, seconded by Andy Stegman to go into Executive Session with administration at 8:29 to one or more employees' performance, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:39.

**Motion passed: 6-0.**

Motion was made by Linette Miller, seconded by Andy Stegman to go into Executive Session with administration at 8:39 to one or more employees' performance, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:49.

**Motion passed: 6-0.**

Motion was made by Andy Stegman, seconded by Kelsey Peterson to go into Executive Session with administration at 8:51 to discuss staff 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 9:01.

**Motion passed: 6-0.**

Motion was made by Andy Stegman, seconded by Brian Taylor to go into Executive Session with administration at 9:02 to discuss staff 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 9:12.

**Motion passed: 6-0.**

### **Students**

Motion was made by Mitchell Craft, seconded by Kathy Brown to go into Executive Session with administration at 9:14 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 9:19.

**Motion passed: 5-0.**

### **Negotiations**

Motion was made by Linette Miller, seconded by Andy Stegman to go into Executive Session with administration at 9:20 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 9:35.

**Motion passed: 6-0.**

Motion was made by Linette Miller, seconded by Brian Taylor to go into Executive Session with administration at 9:36 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 9:41.

**Motion passed: 6-0.**

Motion was made by Mitchell Craft, seconded by Andy Stegman to go into Executive Session with administration at 9:42 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 9:47.

**Motion passed: 6-0.**

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

**Motion passed: 6-0.**

**ACTION ITEMS**

Motion was made by Linette Miller, seconded by Andy Stegman to hire Mark Kern as JH Language Arts Teacher pending his acceptance into the Transition to Teaching program.

**Motion passed: 6-0.**

Motion was made by Andy Stegman, seconded by Brian Taylor to authorize the treasurer of the Board or her designee to make the end of the year transfers as presented.

**Motion passed: 6-0.**

**Milk Bid was tabled until the July 8, 2019 board meeting.**

Motion was made by Brian Taylor, seconded by Mitchell Craft to approve the KASB Policy Revisions/Updates as amended.

**Motion passed: 6-0.**

Motion was made by Linette Miller, seconded by Brian Taylor to remain with Aetna as the health insurance provided for USD #347 for the 2019-2020 school year.

**Motion passed: 6-0.**

**IPad Policy tabled until the July 8, 2019 board meeting.**

**SUGGESTED TOPICS FOR THE NEXT MEETING**

*Next regularly scheduled meeting: Monday, July 8, 2019*

*Organizational Meeting*

*Review Rule 10 and Supplemental Positions.*

*Milk Bid*

*IPad Policy*

**ADJOURNMENT**

Motion was made by Andy Stegman, seconded by Mitchell Craft to adjourn the meeting at 10:00 pm.

**Motion passed: 6-0.**

Approved on: \_\_\_\_\_

Board President \_\_\_\_\_

Board Clerk \_\_\_\_\_