

Kinsley-Offerle School District U.S.D. #347
Board of Education Meeting Minutes
Monday, July 23, 2018
6:30 p.m., KJSHS Band Room

CALL MEETING TO ORDER

Meeting was called to order at 6:31 pm by Board President, Cliff Young.

Member Present:

Cliff Young – President
Brian Taylor – Vice-President
Mitchell Craft
Kelsey Peterson
Linette Miller
Andy Stegman

Staff Present

Becky Burcher, Superintendent
Alicia Hodges, Board Clerk

ADOPTION OF AGENDA

Motion was made by Brian Taylor, seconded by Kelsey Peterson, to approve the agenda as amended. Capital Expense Policy and Athletic Apparel for fans was added as Discussion Items #11 & #12 and Capital Expense Policy was added as Action Item #5.

Motion passed: 5-0.

APPROVE MINUTES

Motion was made by Andy Stegman, seconded by Brian Taylor, to approve the minutes for the July 9, 2018 BOE Meetings as presented.

Motion passed: 5-0.

CONSENT AGENDA

1. Financials

2. Donations

Mark & Vergie Anderson - \$100.00 towards the Weight Room

3. Thank You Note

Joan Weaver for use of the auditorium.

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

Motion passed: 5-0.

REPORTS, PRESENTATIONS, AND/OR WRITTEN COMMUNICATION

Summer Food Program – Presented by Ms. Hodges

DISCUSSION ITEMS

1. Bid for Old Light Poles – Sealed bids were opened
2. Planning for the 2018-2019 School Year

Mitchell Craft enters the meeting at 6:43 pm

3. Updates on Online Enrollment
4. Budget Hearing

5. Special Education Services
6. Health Insurance
7. Facility Updates
8. Safe and Secure Schools
9. Board Goals for 2017-2018
10. Junior High Cheer Uniforms
11. Capital Expense Policy
12. Athletic Apparel for Fans

EXECUTIVE SESSION

Personnel

Motion was made by Linette Miller, seconded by Andy Stegman to go into Executive Session with administration at 8:29 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 8:45.

Motion passed: 6-0.

Negotiations

Motion was made by Brian Taylor, seconded by Andy Stegman to go into Executive Session with administration at 8:46 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 8:56.

Motion passed: 6-0.

Motion was made by Brian Taylor, seconded by Linette Miller to go into Executive Session with administration at 8:57 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 9:02.

Motion passed: 6-0.

ACTION ITEMS

Motion was made by Andy Stegman, seconded by Brian Taylor to accept the bid from Kent Naber for \$50.00 for the purchase and removal of the old football field light poles. Poles must be removed by August 16, 2018.

Motion passed: 6-0.

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

Angelica Gallardo – KJSHS Para Professional

Rhonda Melia – KOES Para Professional

Motion passed: 6-0.

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

Jill Habiger – JH Cheer Sponsor

Mark Anderson – Asst. JH Boys Basketball Coach

Motion passed: 6-0.

Motion was made by Brian Taylor, seconded by Andy Stegman to approve Aetna Insurance through the Arthur J. Gallagher Company as our employee health insurance provider for the 18-19 school year.

Motion passed: 6-0.

Motion was made by Kelsey Peterson, seconded by Mitchell Craft to hold the Budget Hearing at the beginning of the August 27, 2018 board meeting.

Motion passed: 6-0.

Motion was made by Linette Miller, seconded by Mitchell Craft to approve the change to Policy GAN.
Motion passed: 6-0.

SUGGESTED TOPICS FOR THE NEXT MEETING

Next regularly scheduled meeting: Monday, August 13, 2018
Final Report on Summer Food Program

Upcoming regularly scheduled meeting: Monday, August 27, 2018
Budget Hearing

ADJOURNMENT

Motion was made by Andy Stegman, seconded by Brian Taylor to adjourn the meeting at 9:17 pm.

Motion passed: 6-0.

Approved on: August 13 2018

Board President Cliff A Young

Board Clerk Celina Hodges

