

**Kinsley-Offerle School District U.S.D. #347
Special Board of Education Meeting Minutes
Monday, August 20, 2018
6:30 p.m., USD #347 KJSHS Band Room**

CALL SPECIAL MEETING TO ORDER

The special 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

ADOPTION OF AGENDA

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

Motion passed: 6-0

DISCUSSION

1. Negotiated Agreement

ACTION ITEM

Motion was made by Brian Taylor, seconded by Kelsey Peterson to approve the Negotiated Agreement between USD #347 Board of Education and the Teachers (Kinsley-Offerle NEA) for the 2018-2019 school year with the two (2) contract days being taken away at the end of the school year.

Motion passed: 6-0

ADJOURNMENT

Motion was made by Andy Stegman, seconded by Brian Taylor to adjourn the meeting at 6:40 pm.

Motion passed: 6-0.

Approved on: August 27, 2018
Board President Cliff Young
Board Clerk Cherie Hodges