

Kinsley-Offerle School District U.S.D. #347
Board of Education Meeting Minutes
Monday, August 27, 2018
6:30 p.m., KJSHS Band Room

CALL BUDGET HEARING MEETING TO ORDER

The budget hearing meeting was called to order at 6:30 pm by Board President, Cliff Young.

Member Present:

Cliff Young – President
Kathy Brown
Mitchell Craft
Kelsey Peterson
Linette Miller
Andy Stegman
Brian Taylor

Staff Present

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

APPROVAL OF BUDGET

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

Motion passed: 5-0.

ADJOURNMENT

Motion was made by Andy Stegman, seconded by Brian Taylor to adjourn the budget hearing at 6:32 pm.

Motion passed: 5-0.

CALL REGULAR MEETING TO ORDER

The regular meeting was called to order at 6:33 pm by Board President, Cliff Young.

Member Present:

Cliff Young – President
Kathy Brown
Mitchell Craft
Kelsey Peterson
Linette Miller
Andy Stegman
Brian Taylor

Staff Present

Becky Burcher, Superintendent
Brenna Dooley, Principal

Luke Ritchie, Principal
Corey Dunlap, Athletic Director
Alicia Hodges, Board Clerk

RECOGNITION OF VISITORS AND PUBLIC COMMENTS

ADOPTION OF AGENDA

Motion was made by Brian Taylor, seconded by Linette Miller, to approve the agenda as amended. Principal's Reports were added to the Reports, Presentations and/or Written Communications.

Motion passed: 5-0.

Kathy Brown enters the meeting at 6:35 pm

APPROVE MINUTES

Motion was made by Linette Miller, seconded by Andy Stegman, to approve the minutes for the August 13, 2018 BOE Meetings as presented.

Motion passed: 6-0.

CONSENT AGENDA

1. Financials

2. Resignation – Sandra Kurth resigned as Assistant JH Girls Basketball Coach

3. Donations

*Booster Club donation for HUDL sports program
John & Gina Mundhenke towards the Weight Room*

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

Motion passed: 6-0.

REPORTS, PRESENTATIONS, AND/OR WRITTEN COMMUNICATION

1. Principal's Reports – Mrs. Dooley and Mr. Ritchie

Mitchell Craft enters the meeting at 6:53 pm

2. Superintendent's Report – Mrs. Burcher

DISCUSSION ITEMS

- 1. Property Insurance Renewal**
- 2. BOE Goals for 2018-2019**
- 3. Facilities Update**
- 4. Classified, KJSHS and KOES Handbook**
- 5. Safe and Secure Schools**

EXECUTIVE SESSION

Personnel

Motion was made by Linette Miller, seconded by Kelsey Peterson to go into Executive Session with administration at 8:40 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 9:00.

Motion passed: 7-0.

Motion was made by Kelsey Peterson, seconded by Andy Stegman to go into Executive Session with administration at 9:01 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 9:06.

Motion passed: 7-0.

Students

Motion was made by Kelsey Peterson, seconded by Brian Taylor to go into Executive Session with administration at 9:08 to discuss confidential student(s) information, 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 9:18.

Motion passed: 7-0.

ACTION ITEMS

Motion was made by Linette Miller, seconded by Mitchell Craft to hire the following:

Kiley Newport as Assistant JH Girls Basketball Coach

Reba Kohn as STUCO Sponsor

John Davis as Freshman Class Sponsor

Mark Kern as Sophomore Class Sponsor

Motion passed: 7-0.

Motion was made by Andy Stegman, seconded by Linette Miller to approve the classified staff salary schedule as presented

Motion passed: 7-0.

Motion was made by Brian Taylor, seconded by Andy Stegman to approve the property insurance coverage for the 2018-2019 school year with Conrade Insurance Group as presented.

Motion passed: 7-0.

Motion was made by Kelsey Peterson, seconded by Linette Miller to approve the changes to the Classified Handbook for the 2018-2019 school year.

Motion passed: 7-0.

Motion was made by Mitchell Craft, seconded by Kelsey Peterson to approve the changes proposed by the building administrators to their current Student Handbook.

Motion passed: 7-0.

Motion was made by Andy Stegman, seconded by Brian Taylor to approve USD #347 funding of \$10,000.00 towards the weight room and \$3,400.00 towards the HUDL sports program.

Motion passed: 7-0.

SUGGESTED TOPICS FOR THE NEXT MEETING

Next regularly scheduled meeting: Monday, September^{10th}, 2018

Upcoming regularly scheduled meeting: Monday, September 24, 2018

ADJOURNMENT

Motion was made by Mitchell Craft, seconded by Brian Taylor to adjourn the meeting at 9:33 pm.

Motion passed: 7-0.

Approved on: September 10, 2018

Board President 

Board Clerk 