

Kinsley-Offerle School District U.S.D. #347
Board of Education Regular Meeting Minutes
Monday, January 27, 2020
6:30 p.m., KJSHS Band Room

CALL REGULAR MEETING TO ORDER

The regular meeting was called to order at 6:31 pm by the Board President, Brian Taylor.

Member Present:

Brian Taylor – Vice President
Kathy Brown
Mitchell Craft
Linette Miller
Kelsey Peterson
Burke Schroeder
Andy Stegman

Staff Present

Becky Burcher, Superintendent
Alicia Hodges, Board Clerk
ReBecca Myers – Teacher
Chase Boggs – Teacher
Rick Pollock - Custodian

Guests

Senior Class Representative – Isabella Gardea, Anne Wheaton, Kellie Katz & Sandy Kraft

ADOPTION OF AGENDA

Motion was made by Linette Miller seconded by Andy Stegman, to approve the agenda as amended. Superintendent's Report will be in with Discussion item #5, District Goals Update.

Motion passed: 4-0.

APPROVE MINUTES

Motion was made by Linette Miller seconded by Andy Stegman, to approve the minutes for the January 13, 2020 and January 21, 2020 meetings as presented.

Motion passed: 4-0.

CONSENT AGENDA

1. Financials
2. Thank You Notes

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

Motion passed: 4-0.

Rick Pollock entered the meeting at 6:37 pm
Mitchell Craft entered the meeting at 6:39 pm
Kelsey Peterson entered the meeting at 6:41 pm
Kathy Brown entered the meeting at 6:42 pm

TEACHER TALKS

1. ReBecca Myers and Chase Boggs – Kindergarten Teachers
- ReBecca Myers and Chase Boggs left the meeting at 6:52 pm**

DISCUSSION ITEMS

1. Senior Trip

Isabella Gardea, Anne Wheaton, Kellie Katz and Sandy Kraft left the meeting at 6:57

2. Facilities Update
 - a. Dome Sprinkler Heads

Rick Pollock left the meeting at 7:02 pm

- b. 3M Window treatment for Dome
 - c. Track Surface
 - d. District Needs Committee
3. Board Retreat – Set for February 5, 2020 at 6:00 pm, St. Peter & Paul school house
 4. Kansas Communities that Care Survey
 5. District Goals Update
 6. 2nd Reading of KASB Policy Updates
 7. Negotiations Training – Brian Taylor, Andy Stegman and Becky Burcher to attend in Dodge City on January 28, 2020

EXECUTIVE SESSION

Personnel

Motion was made by Linette Miller seconded by Kelsey Peterson to go into Executive Session with administration at 7:49 to discuss one or more employee's evaluation, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:10.

Motion passed: 7-0.

Motion was made by Kathy Brown seconded by Andy Stegman to go into Executive Session with administration at 8:10 to discuss one or more employee's evaluation, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:20.

Motion passed: 7-0.

Motion was made by Kathy Brown seconded by Andy Stegman to go into Executive Session with administration at 8:20 to discuss one or more employee's evaluation, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:30.

Motion passed: 7-0.

Motion was made by Andy Stegman, seconded by Burke Schroeder to go into Executive Session with administration at 8:31 to discuss one or more employee's performance, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:41.

Motion passed: 7-0.

Motion was made by Andy Stegman, seconded by Linette Miller to go into Executive Session with administration at 8:42 to discuss one or more employee's performance, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:47.

Motion passed: 7-0.

Students

Motion was made by Kathy Brown, seconded by Andy Stegman to go into Executive Session with administration at 8:48 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 8:58.

Motion passed: 7-0.

Motion was made by Kelsey Peterson, seconded by Linette Miller to go into Executive Session with administration at 8:58 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 9:03.

Motion passed: 7-0.

ACTION ITEMS

Motion was made by Kelsey Peterson, seconded by Linette Miller to approve the Comprehensive Tobacco-Free School Grounds policy and the amendment to Policy DFE.

Motion passed: 7-0.

SUGGESTED TOPICS FOR THE NEXT MEETING

- *Board Retreat, Wednesday, February 5, 2020 at 6:00 pm*
- *Next regularly scheduled meeting: Monday, February 10, 2020*
- *Evaluations*

ADJOURNMENT

Motion was made by Linette Miller, seconded by Kelsey Peterson to adjourn the meeting at 9:09 pm.

Motion passed: 7-0.

Approved on: 2/10/2020
Board President Andy Stagner
Board Clerk Oliver Hodge

