

**Kinsley-Offerle School District U.S.D. #347
Board of Education Regular Meeting Minutes
Monday, November 11, 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 Vice-President, Brian Taylor

Member Present:

Brian Taylor - President
Kathy Brown
Linette Miller
Kelsey Peterson
Andy Stegman

Staff Present

Becky Burcher, Superintendent
Brenna Dooley, KOES Principal
Luke Ritchie, KJSHS Principal
Alicia Hodges, Board Clerk

Mrs. Burcher went over the USD 347 Board of Education Meeting Guidelines for Open Forum.

ADOPTION OF AGENDA

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

Motion passed: 4-0.

APPROVE MINUTES

Motion was made by Linette Miller, seconded by Andy Stegman, to approve the minutes for the September 9, 2019 meetings as amended.

Motion passed: 4-0.

CONSENT AGENDA

1. **Financials**
2. **Donations** – High Plains Farm Equipment - \$7,250.00, half of football field scoreboard
GN Bank Offerle - \$7,250.00, half of football field scoreboard
Ladies League of Edwards County – \$100.00, for unpaid juice and lunches
3. **Ohiopyle Prints Quarterly** - \$121.03, logo royalty check

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

Motion passed: 4-0.

REPORTS

1. Principal's Report – Presented by Mr. Ritchie

Kathy Brown entered the meeting at 6:43 pm.

2. Superintendent Report – Presented by Mrs. Burcher

DISCUSSION ITEMS

1. Facilities Update
 - a. Dome – Fire alarm communication system has been installed
 - b. Track Surface – Terracon will be doing a Geo Probe to see what is under the track
2. Board Goals for the 2019-2020 school year.
3. Board Retreat
4. District Site Council
5. Tri-county Special Education Cooperative By-Laws

Brenna Dooley entered the meeting at 6:43 pm.

6. Lunch Program Efficiency Review
7. Projected District Needs/Transportation
8. Dinner and a Movie

REPORTS

1. Principal's Report – Presented by Mrs. Dooley

EXECUTIVE SESSION

Personnel

Motion was made by Kelsey Peterson seconded by Linette Miller to go into Executive Session with administration at 8:07 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 8:25.

Motion passed: 5-0.

Motion was made by Kathy Brown seconded by Linette Miller to go into Executive Session without principals at 8:25 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 8:40.

Motion passed: 5-0.

Motion was made by Kathy Brown, seconded by Andy Stegman to go into Executive Session with administration at 8:41 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 8:46.

Motion passed: 5-0.

Motion was made by Kelsey Peterson, seconded by Kathy Brown to go into Executive Session with administration at 8:47 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 8:52.

Motion passed: 5-0.

Students

Motion was made by Kelsey Peterson, seconded by Andy Stegman to go into Executive Session with administration at 8:52 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 9:07.

Motion passed: 5-0.

Motion was made by Kathy Brown, seconded by Kelsey Peterson to go into Executive Session with administration at 9:07 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 9:12.

Motion passed: 5-0.

ACTION ITEMS

Motion was made by Kelsey Peterson, seconded by Andy Stegman to the Tri-County Special Education Cooperative By-Laws as presented

Motion passed: 5-0.

Motion was made by Linette Miller, seconded by Andy Stegman to hire Curtis Johnson as an Emergency Substitute Teacher.

Motion passed: 5-0.

Motion was made by Andy Stegman, seconded by Kelsey Peterson to post the Board of Education position vacancy due to the resignation of Cliff Young.

Motion passed: 5-0.

SUGGESTED TOPICS FOR THE NEXT MEETING

Next regularly scheduled meeting: Monday, December 9, 2019

Welcome to the newly elected board members.

Dinner and a Movie

Superintendent Evaluation

ADJOURNMENT

Motion was made by Mitchell Craft, seconded by Kelsey Peterson to adjourn the meeting at 9:26 pm.

Motion passed: 5-0.

Approved on: December 9, 2019

Board President Brian R Stegman

Board Clerk Alivia Hodges

