

Kinsley-Offerle School District U.S.D. #347
Board of Education Regular Meeting Minutes
Monday, December 9, 2019
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 Vice-President, Brian Taylor

Member Present:

Brian Taylor – Vice President
Kathy Brown – Via phone for Executive Session
Mitchell Craft
Linette Miller
Kelsey Peterson
Burke Schroeder
Andy Stegman

Staff Present

Becky Burcher, Superintendent
Brenna Dooley, KOES Principal
Luke Ritchie, KJSHS Principal
Alicia Hodges, Board Clerk
Victor Alvarado, Lead Teacher

Guests

Chrissa Bowman
Tonya Taylor

Welcome to Burke Schroeder our newly appointed board member.

Newly elected board members, Mitchell Craft, Burke Schroeder and Andy Stegman all took their Oath of Office.

ADOPTION OF AGENDA

Motion was made by Andy Stegman seconded by Linette Miller, to approve the agenda as amended. Reports #3 – KASB Conference Report was added.

Motion passed: 5-0.

APPROVE MINUTES

Motion was made by Kelsey Peterson, seconded by Andy Stegman, to approve the minutes for the November 11, 2019 meetings as presented.

Motion passed: 5-0.

CONSENT AGENDA

1. **Financials**
2. **Resignations** – Olga Barrios, Para at KOES
Thomas McDow, Custodian at KJSHS
Chase Boggs, Kindergarten Teacher for the 20-21 School Year

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

Motion passed: 5-0.

Mitchell Craft entered the meeting at 6:37 pm

REPORTS

1. Principal's Report – Presented by Mr. Ritchie
2. Superintendent Report – Presented by Mrs. Burcher

Chrissa Bowman and Tonya Taylor left the meeting at 7:05 pm

3. KASB Conference Report – Presented by Mrs. Burcher, Mr. Schroeder and Ms. Hodges

DISCUSSION ITEMS

1. ACT Scores

Victor Alvarado left the meeting at 7:28 pm

2. Audit Report and Funding
3. Facilities Update
 - a. KJSH Lunchroom –new doors for storage area
 - b. Track Surface – The GeoProbe was completed on Nov 26th. Results are pending.
4. Board Goals for the 2019-2020 school year.
5. Board Retreat – Set for February 5, 2020 at 6:00 pm
6. Projected District - iPad Upgrade/Transportation
7. Windmill Gift
8. Dinner and a Movie – Set for January 22, 2020
9. Superintendent Evaluation

EXECUTIVE SESSION

Personnel

Motion was made by Andy Stegman seconded by Mitchell Craft to go into Executive Session without administration at 8:06 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 8:26.

Motion passed: 6-0.

Kathy Brown joined via phone conference for Executive Session

Motion was made by Andy Stegman seconded by Kelsey Peterson to go into Executive Session without administration at 8:27 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 8:37.

Motion passed: 7-0.

Motion was made by Linette Miller seconded by Mitchell Craft to go into Executive Session with administration at 8:39 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 8:59.

Motion passed: 7-0.

Motion was made by Andy Stegman seconded by Mitchell Craft to go into Executive Session with administration at 9:00 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 9:15.

Motion passed: 7-0.

Motion was made by Linette Miller, seconded by Burke Schroeder to go into Executive Session with administration at 9:15 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 9:25.

Motion passed: 7-0.

Motion was made by Linette Miller, seconded by Andy Stegman to go into Executive Session with administration at 9:26 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 9:36.

Motion passed: 7-0.

Motion was made by Kelsey Peterson, seconded by Andy Stegman to go into Executive Session with administration at 9:36 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 9:51.
Motion passed: 7-0.

Motion was made by Mitchell Craft, seconded by Kelsey Peterson to go into Executive Session with administration at 9:52 to discuss candidates for staff positions, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 10:05.
Motion passed: 7-0.

Motion was made by Burke Schroeder, seconded by Kelsey Peterson to go into Executive Session without principals at 10:06 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 10:12.
Motion passed: 7-0.

Students

Motion was made by Andy Stegman, seconded by Kelsey Peterson to go into Executive Session with administration at 10:13 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 10:18.
Motion passed: 7-0.

Motion was made by Andy Stegman, seconded by Linette Miller to go into Executive Session with administration at 10:19 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 10:25.
Motion passed: 7-0.

ACTION ITEMS

Motion was made by Kelsey Peterson, seconded by Andy Stegman to hire Lauren Townsend as a Paraprofessional at KOES.
Motion passed: 6-0.

Motion was made by Linette Miller, seconded by Andy Stegman to present gifts to the staff at the Dinner and a Movie on January 22, 2020.
Motion passed: 6-0.

SUGGESTED TOPICS FOR THE NEXT MEETING

*Next regularly scheduled meeting: Monday, January 13, 2020
Annual Audit Report by VonFeldt, Bauer and VonFeldt
Election of Officers
Establish Meeting Dates*

ADJOURNMENT

Motion was made by Andy Stegman, seconded by Linette Miller to adjourn the meeting at 10:30 pm.
Motion passed: 6-0.

Approved on: January 13, 2020
Board President Brian R. [Signature]
Board Clerk Oliver Hodges

