

**Kinsley-Offerle School District U.S.D. #347  
Board of Education Regular Meeting Minutes  
Monday, February 10, 2020  
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, Andy Stegman.

**Member Present:**

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

**Staff Present**

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

**ADOPTION OF AGENDA**

Motion was made by Kelsey Peterson seconded by Linette Miller, to approve the agenda as amended.  
Item # 6 Policy KN, added to Discussion.

**Motion passed: 5-0.**

**APPROVE MINUTES**

Motion was made by Kelsey Peterson seconded by Linette Miller, to approve the minutes for the January 27, 2020 meeting and February 5, 2020 board retreat as presented.

**Motion passed: 5-0.**

**Mitchell Craft entered the meeting at 6:32 pm**

**CONSENT AGENDA**

1. **Financials**
2. **Resignation/Retirement – Dr. Wolf, KJSHS Science Teacher**
3. **Innovative Breakfast Grant Received**
4. **Donation – Ohiopyle Prints for logo royalty**

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

**Motion passed: 6-0.**

**REPORTS**

1. **Principals Reports** – Presented by Mrs. Dooley and Mr. Ritchie
2. **Superintendents Report** – Presented by Mrs. Burcher

**DISCUSSION ITEMS**

1. Information on Dome – Possible re-financing on the Bond for the dome to lower interest rates.
2. 20-21 Calendar – Linette Miller volunteered to be on the committee to set up the calendar.
3. Property Casualty Insurance

4. Facilities Update
  - a. 3M Window treatment for Dome has been ordered
  - b. Track Surface
  - c. District Needs Committee will meet Feb 25, at 5:00 pm
5. Re-Design/KESA/MTSS
6. Policy KN - Complaints

**EXECUTIVE SESSION**

**Personnel**

Motion was made by Kelsey Peterson seconded by Linette Miller to go into Executive Session with administration at 7:15 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 7:25.

**Motion passed: 6-0.**

Motion was made by Kathy Brown seconded by Burke Schroeder to go into Executive Session with the superintendent at 7:25 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 7:35.

**Motion passed: 6-0.**

**Negotiations**

Motion was made by Kelsey Peterson, seconded by Kathy Brown to go into Executive Session with administration at 7:35 to discuss mandatory negotiation items pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting to resume in the board room at 7:50.

**Motion passed: 6-0.**

Motion was made by Burke Schroeder, seconded by Mitchell Craft to go into Executive Session with administration at 7:50 to discuss mandatory negotiation items pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting to resume in the board room at 8:00.

**Motion passed: 6-0.**

**ACTION ITEMS**

None

**SUGGESTED TOPICS FOR THE NEXT MEETING**

- *Next regularly scheduled meeting: Monday, March 23, 2020*
  - o *Handbook Revision*
  - o *Negotiations*
  - o *2020-2021 Calendar*
  - o *Cris Seidel, Tri-County Director to address the board*

**ADJOURNMENT**

Motion was made by Linette Miller, seconded by Kelsey Peterson to adjourn the meeting at 8:02 pm.

**Motion passed: 6-0.**

Approved on: March 23, 2020  
 Board President *Andy Stayer*  
 Board Clerk *Alison Hodge*