

**Kinsley-Offerle School District U.S.D. #347  
Board of Education Special Meeting Minutes  
Tuesday, May 19, 2020  
6:30 p.m., KJSHS Band Room**

**CALL REGULAR MEETING TO ORDER**

The special meeting was called to order at 6:32 pm by the Board President, Brian Taylor.

**Member Present:**

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

**Staff Present**

Becky Burcher, Superintendent  
Alicia Hodges, Board Clerk

**ADOPTION OF AGENDA**

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

**Motion passed: 5-0.**

**DISCUSSION ITEMS**

1. Bond Resolution for Refinancing

**Kathy Brown entered the meeting at 6:35 pm**

2. Track Bids

**Mitchell Craft entered the meeting at 6:50 pm**

3. JH Football Uniforms
4. iPad Sales
5. Resignations
  - a. Karen Wolf – KJSHS At-Risk Para Professional
  - b. Gerardo Felipe – KJSHS Computer/Business Teacher

**EXECUTIVE SESSION**

**Personnel**

Motion was made by Mitchell Craft, seconded by Linette Miller to go into Executive Session with administration at 6:58 to discuss one or more employee's contracts, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 7:10.

**Motion passed: 7-0.**

**Students**

Motion was made by Kathy Brown, seconded by Mitchell Craft to go into Executive Session with administration at 7:10 to discuss one or more students(s) progress and/or discipline, 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 7:20.

**Motion passed: 7-0.**

**ACTION ITEMS**

Motion was made by Linette Miller, seconded by Mitchell Craft to adopt the Bond Resolution for Refinancing as presented

**Motion passed: 7-0.**

Motion was made by Kathy Brown, seconded by Mitchell Craft to add the concrete barrier to the track curb in front of the home bleachers, as long as it was under \$20,000.00 as suggested by Jeff Bradley, MidAmerican site supervisor.

**Motion passed: 7-0.**

Motion was made by Linette Miller, seconded by Kelsey Peterson to accept the resignations of Karen Work, JSHSH At-Risk Para Professional and Gerardo Felipe, KJSHS Business/Computer Teacher.

**Motion passed: 7-0.**

**SUGGESTED TOPICS FOR THE NEXT MEETING**

*Next regularly scheduled meeting: Monday, June 8, 2020*

**ADJOURNMENT**

Motion was made by Mitchell Craft, seconded by Burke Schroeder to adjourn the meeting at 7:38 pm.

**Motion passed: 7-0.**

Approved on: \_\_\_\_\_

Board President \_\_\_\_\_

Board Clerk \_\_\_\_\_