

**Kinsley-Offerle School District U.S.D. #347**  
**Special Board of Education Special Meeting Minutes**  
**Tuesday, March 2, 2021**  
**6:30 p.m., USD #347 KJSHS Band Room**

**CALL SPECIAL MEETING TO ORDER**

The special meeting was called to order at 6:30 pm by Board President, Brian Taylor.

**Member Present:**

Brian Taylor, President  
Andy Stegman, Vice-President  
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  
Tyler Clements, Shooting Sports Coach

**ADOPTION OF AGENDA**

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

**Motion passed: 5-0**

**CONSENT AGENDA**

1. Resignation – Brian Burr – JH Girls Basketball Coach

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

**Motion passed: 5-0.**

**REPORTS**

1. **Superintendent's Report** – *Presented by Mrs. Burcher*

**DISCUSSION ITEMS**

1. Shooting Sports Fundraiser

**Mitchell Craft entered the meeting at 6:40**

**Tyler Clements left the meeting at 6:41**

2. COVID Updates
3. Transportation Needs

**Burke Schroeder left the meeting at 6:48**

4. Facilities Updates
  - a. Modular Building Repairs
  - b. Summer Work
5. ESSER II Funds/Staffing
6. 2021-2022 School Calendar
7. Negotiations Training
8. Superintendent Mentoring Program

## **EXECUTIVE SESSION**

### **Personnel**

Motion was made by Kelsey Peterson seconded by Andy Stegman to go into Executive Session with administration at 6:58 to discuss one or more employees' performance, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 7:20.

**Motion passed: 5-0.**

Motion was made by Linette Miller seconded by Mitchell Craft to go into Executive Session with administration at 7:21 to discuss one or more employees' evaluation, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 7:26.

**Motion passed: 5-0.**

Motion was made by Linette Miller seconded by Kelsey Peterson to go into Executive Session with the superintendent at 7:26 to discuss one or more employees' evaluation, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 7:40.

**Motion passed: 5-0.**

Motion was made by Linette Miller seconded by Kelsey Peterson to go into Executive Session with the superintendent at 7:40 to discuss one or more employees' evaluation, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 7:50.

**Motion passed: 5-0.**

Motion was made by Mitchell Craft seconded by Andy Stegman to go into Executive Session with the superintendent at 7:50 to discuss one or more employees' evaluation, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:00.

**Motion passed: 5-0.**

Motion was made by Andy Stegman seconded by Linette Miller to go into Executive Session with the superintendent at 8:00 to discuss one or more employees' evaluation, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:05.

**Motion passed: 5-0.**

Motion was made by Brian Taylor seconded by Kelsey Peterson to go into Executive Session with the superintendent at 8:05 to discuss one or more employees' evaluation, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:10.

**Motion passed: 5-0.**

### **Negotiations**

Motion was made by Kelsey Peterson, seconded by Mitchell Craft to go into Executive Session with administration at 8:12 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 8:17.

**Motion passed: 5-0.**

**ACTION ITEMS**

Motion was made by Andy Stegman, seconded by Mitchell Craft to approve the proposed 2021-2022 Calendar Option 1 as presented.

**Motion passed: 5-0**

Motion was made by Andy Stegman, seconded by Kelsey Peterson approve the enrollment with the KELI Mentoring & Induction Program for our new superintendent, Mr. Hamon.

**Motion passed: 5-0**

Motion was made by Linette Miller, seconded by Kelsey Peterson to approve the shooting sports proposal of raising funds through a gun raffle.

**Motion passed: 5-0**

**ADJOURNMENT**

Motion was made by Kelsey Peterson, seconded by Andy Stegman to adjourn the meeting at 8:19 pm.

**Motion passed: 5-0.**

Approved on: March 22, 2021

Board President Brian R. Stegman

Board Clerk Alicia Hodges

