

Kinsley-Offerle School District U.S.D. #347
Board of Education Regular Meeting
Minutes Monday, April 26, 2021
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 President, Brian Taylor.

Member Present:

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

Staff Present

Becky Burcher, Superintendent
Alicia Hodges, Board Clerk
Rashelle Metcalf, KJSHS Business Teacher
Sharon Rott, KJSHS Art Teacher
Dawn Thorp, KJSHS Math/English Teacher
Marilyn Butler, KJSHS Social Studies Teacher

RECOGNITION OF VISITORS

Cris Seidel, Tri-County Special Education Director
Zac Stuckey
Kurth Lancaster
Karen Myers
Tamara Dishneau
ReBecca Myers
Kathleen Haselhorst
Shane Haselhorst
Jay Chamberlain
Ryan Reiman
Reba Kohn
Tara Ferguson
Courtney mathes
Kara Jones
Brad Venters
Trisha Greene
Emilio Rodriguez
Dylan Haselhorst
Amy Sollock

ADOPTION OF AGENDA

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

Motion passed: 6-0.

APPROVE MINUTES

Motion was made by Linette Miller seconded by Andy Stegman, to approve the minutes for the April 12, 2021 regular meeting as presented.

Motion passed: 6-0.

CONSENT AGENDA

1. Financials
 - a. KAYS-SAFE Grant for \$1,020.00 from DCCCA, Inc.
2. Resignations
 - a. Gisel Holguin - Para Professional/Part Time High School Secretary
 - b. David Wetzel – KJSHS Custodian

Motion was made by Andy Stegman seconded by Burke Schroeder to approve the Consent Agenda as presented.

Motion passed: 5-0.

REPORTS

1. **Teacher Talk** – *Presented by Sharon Rott and Rashelle Metcalf*

Mitchell Craft entered the meeting at 6:35 pm

2. **Tri-County Director** – *Cris Seidel*

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

Cris Seidel and Ryan Reiman left the meeting at 7:03 pm

Cris Seidel and Ryan Reiman returned to the meeting at 7:10 pm

DISCUSSION ITEMS

1. Community Child Care – *Presented by Trisha Greene and Brad Venters*

Karen Myers, ReBecca Myers, Tamara Dishneau, Reba Kohn, Trisha Green, Tara Ferguson, Kara Jones, Courtney Mather, Brad Venters and Amy Sollock left the meeting at 7:31 pm

2. USD #47 Sport – Baseball Information – *Presented by Zac Stuckey and Kurth Lancaster*

Zac Stuckey, Kurth Lancaster, Kathleen Haselhorst, Shane Haselhorst, Jay Chamberlain, Emilio Rodriguez and Dylan Haselhorst left the meeting at 8:11

3. Transportation Needs
4. Driver's Education
5. Handbook Reviews
6. School Fees
7. Senate Bill 40
8. Expectations and Short-Term Goals

EXECUTIVE SESSION

Personnel

Motion was made by Andy Stegman seconded by Linette Miller to go into Executive Session without administration at 8:29 to discuss open staffing positions, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:39.

Motion passed: 7-0.

Motion was made by Kelsey Peterson seconded by Linette Miller to go into Executive Session with administration and Corey Dunlap at 8:44 to discuss open staffing positions, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 9:04.

Motion passed: 7-0.

Motion was made by Kathy Brown seconded by Burke Schroeder to go into Executive Session with administration at 9:05 to discuss open staffing positions, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 9:10.

Motion passed: 7-0.

Becky Burcher left the meeting at 9:04 pm

Motion was made by Kathy Brown seconded by Linette Miller to go into Executive Session with administration at 9:10 to discuss open staffing positions, 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.

Becky Burcher returned to the meeting at 9:15 pm

Students

Motion was made by Kelsey Peterson, seconded by Mitchell Craft to go into Executive Session with administration at 9:18 to discuss one or more student(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 9:28.

Motion passed: 7-0.

Motion was made by Kelsey Peterson, seconded by Burke Schroeder to go into Executive Session with administration at 9:29 to discuss one or more student(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 9:34.

Motion passed: 7-0.

Motion was made by Linette Miller, seconded by Kathy Brown to go into Executive Session with administration at 9:35 to discuss one or more student(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 9:40.

Motion passed: 7-0.

Business Privacy Interests

Motion was made by Andy Stegman, seconded by Mitchell Craft go into Executive Session with administration at 9:42 to discuss school district matters, pursuant to the exception relating to actions adversely or favorably affecting a student(s) or trade secrets of business under KOMA and the open meeting to resume in the board room at 9:52.

Motion passed: 7-0.

Motion was made by Andy Stegman, seconded by Kathy Brown go into Executive Session with administration at 9:53 to discuss school district matters, pursuant to the exception relating to actions adversely or favorably affecting a student(s) or trade secrets of business under KOMA and the open meeting to resume in the board room at 9:58.

Motion passed: 7-0.

ACTION ITEMS

Motion was made by Andy Stegman, seconded by Mitchell Craft to approve hiring Michelle Avritt as USD 347 Driver's Ed Instructor for summer, 2021, at a rate of \$170.00 per student.

Motion passed: 7-0

Motion was made by Andy Stegman, seconded by Linette Miller to approve hiring Dawn Thorp as Debate Team Coach and Sharon Rott as member of SWAT team at KJSHS.

Motion passed: 7-0

Motion was made by Andy Stegman, seconded by Mitchell Craft to approve hiring Vincent Burcher as KJSHS Social Studies Teacher with a KSDE approved license.

Motion passed: 7-0

Motion was made by Linette Miller seconded by Mitchell Craft to approve hiring Don Calloway as KJSHS Industrial Arts Teacher.

Motion passed: 7-0

Motion was made by Mitchell Craft, seconded by Burke Schroeder to adopt Resolution #3021-0426 to Appoint Mrs. Burcher as the Senate Bill 40 Hearing Officer for the remainder of the school year.

Motion passed: 7-0

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

Motion passed: 7-0

Motion was made by Mitchell Craft, seconded by Kelsey Peterson to purchase a new 65-passenger bus from Kansas Truck Equipment as presented.

Motion passed: 7-0

Motion was made by Andy Stegman, seconded by Mitchell Craft to lease the modular for \$500.00 per month, which includes utilities. Tenants are to provide proof of insurance and fulfill the USD #347 lease agreement.

Motion passed: 7-0

SUGGESTED TOPICS FOR THE NEXT MEETING

- *Next regularly scheduled meeting: Monday, May 10, 2021*
- *Negotiations*
- *Supplemental/Rule 10 Positions*

ADJOURNMENT

Motion was made by Linette Miller, seconded by Andy Stegman to adjourn the meeting at 10:05 pm.

Motion passed: 7-0.

Approved on: _____

Board President _____

Board Clerk _____