

**Kinsley-Offerle School District U.S.D. #347**  
**Board Retreat Meeting**  
**Wednesday, October 21, 2020**  
**6:30 p.m., St. Peter and Paul School**

This meeting was held in compliance with the State's Open Meeting Laws and was held for the Board of Education members to receive, develop and/or discuss information relevant to conducting the school district's business. An agenda of discussion items has been prepared even though no formation action or voting will take place on any item. The Board may elect to move into a closed Executive Session when necessary to further discuss any item related to personnel, negotiations, individual student(s) or any matter concerning litigation.

**DINNER**

**CALL BOARD RETREAT TO ORDER**

The special meeting was called to order at 6.52 pm by 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  
Brenna Dooley, Principal  
Luke Ritchie, Principal  
Alicia Hodges, Board Clerk

**ADOPTION OF AGENDA**

Motion was made by Linette Miller, seconded by Mitchell Craft, to approve the agenda as presented.

**Motion passed: 7-0**

**DISCUSSION ITEMS**

- 1. District Goals**
- 2. Facilities**
- 3. Group Topics**
  - a. Enrollment Numbers**
  - b. Vaping in School**
  - c. COVID 19 Impact**
    - 1. Gaps in Learning due to Spring, 2020 Pandemic Instructional Changes**
    - 2. Morale of Students and Staff**
  - d. Student Lunches**

- e. **Pep Club/School Spirit**
- f. **School Safety and Security**
  - 1. **Threat Assessment Guidelines**

**EXECUTIVE SESSION**

**Students**

Motion was made by Andy Stegman, seconded by Kelsey Peterson to go into Executive Session with administration at 9:00 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 9:30.

**Motion passed: 7-0.**

**Brenna Dooley left the meeting at 9:10 pm**

**ADJOURNMENT**

Motion was made by Linette Miller, seconded by Mitchell Craft, to adjourn the meeting at 9:31 pm.

**Motion passed: 7-0.**

Approved on: November 9, 2020

Board President Brian R. T. J. G.

Board Clerk Alivia Hodges