

Kinsley-Offerle School District U.S.D. #347
Board of Education Meeting Minutes
Monday, January 14, 2019
6:30 p.m., KJSHS Band Room

CALL REGULAR MEETING TO ORDER

The budget hearing meeting was called to order at 6:32 pm by Board President, Cliff Young.

Member Present:

Cliff Young – President
Brian Taylor – Vice President
Kathy Brown
Mitchell Craft
Kelsey Peterson
Linette Miller
Brian Taylor

Staff Present

Becky Burcher, Superintendent
Luke Ritchie, Principal
Brenna Dooley, Principal
Alicia Hodges, Board Clerk
Gerrit Potts – Teacher
Lynette Anderson - Teacher
Corey Dunlap – Teacher/AD
Beth Schmitt - Treasurer

RECOGNITION OF VISITORS AND PUBLIC COMMENTS

Aaron Koehn with VonFeldt, Bauer & VonFeldt

ADOPTION OF AGENDA

Motion was made by Kelsey Peterson, seconded by Linette Miller, to approve the agenda as presented.
Motion passed: 5-0.

APPROVE MINUTES

Motion was made by Kelsey Peterson, seconded by Linette Miller, to approve the minutes for the December 12, 2018 as presented.
Motion passed: 5-0.

CONSENT AGENDA

- 1. Financials**
- 2. Donations**
 - a. \$946.00 Blue Cross/Blue Shield Habits for Life Grant to the Physical Education Department**
 - b. \$250.00 Kansas Center of Entrepreneurship to the Entrepreneurship class for the Youth Entrepreneurship Challenge**

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

Motion passed: 5-0.

REPORTS, PRESENTATIONS, AND/OR WRITTEN COMMUNICATION

1. Teacher Talk – Lynette Anderson

Lynette Anderson left the meeting at 6:39 pm.

Mitchell Craft enters the meeting at 6:40 pm.

2. VonFeldt, Bauer & VonFeldt Audit Report – Aaron Koehn

Aaron Koehn left the meeting at 6:56 pm.

3. Principal's Report – Mrs. Dooley

Kathy Brown enters the meeting at 7:11 pm.

4. Principal's Report – Mr. Ritchie

5. Superintendents Report – Mrs. Burcher

DISCUSSION ITEMS

1. Trap Shooting Team

Gerrit Potts left the meeting at 7:27 pm

Beth Schmitt left the meeting at 7:28 pm

2. Facilities Update

Corey Dunlap left the meeting at 7:49 pm

3. Safety and Security

4. Superintendent Evaluation

5. Dinner and a Movie for Staff

6. Policies

7. Review of Funeral Policy

8. State Track

EXECUTIVE SESSION

Students

Motion was made by Andy Stegman, seconded by Mitchell Craft to go into Executive Session with administration at 8:34 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 9:00.

Motion passed: 7-0.

Motion was made by Brian Taylor, seconded by Andy Stegman to go into Executive Session with administration at 9:01 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 9:11.

Motion passed: 7-0.

Personnel

Motion was made by Brian Taylor, seconded by Linette Miller to go into Executive Session with administration at 9:13 to discuss one or more employees' job performance and concerns, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 9:28.

Motion passed: 7-0.

Motion was made by Linette Miller, seconded by Kelsey Peterson to go into Executive Session with the Superintendent at 9:29 to discuss one or more employees' job performance and concerns, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 9:34.

Motion passed: 7-0.

Motion was made by Brian Taylor, seconded by Andy Stegman to go into Executive Session with administration at 9:37 to discuss one or more employees' job performance and concerns, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 9:42.

Motion passed: 7-0.

Motion was made by Linette Miller, seconded by Brian Taylor to go into Executive Session with the Superintendent at 9:42 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 9:57.

Motion passed: 7-0.

Brenna Dooley and Luke Ritchie left the meeting at 9:43

Motion was made by Brian Taylor, seconded by Andy Stegman to go into Executive Session with the Superintendent at 9:57 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 10:07.

Motion passed: 7-0.

Motion was made by Linette Miller, seconded by Brian Taylor to go into Executive Session without the Superintendent at 10:08 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 10:18.

Motion passed: 7-0.

ACTION ITEMS

Motion was made by Brian Taylor, seconded by Andy Stegman to approve the KJSHS Trap Shooting Club.

Motion passed: 7-0.

Motion was made by Brian Taylor, seconded by Linette Miller to approved the proposed December 2018 KASB policy updates with Option 1 for GAOC-Use of Tobacco Products and Nicotine Delivery Devices by Staff and JCDA- Use of Tobacco Products and Nicotine Delivery Devices by Students.

Motion passed: 7-0.

Motion was made by Andy Stegman, seconded by Mitchell Craft to approve 2 nights of hotel accommodations for State Track athletes and coaches.

Motion passed: 7-0.

Motion was made by Brian Taylor, seconded by Linette Miller to approve the bid from Legend Fitness with Ultra Tile Rippin Red flooring for the weight room in the dome as presented.

Motion passed: 7-0.

Mitchell Craft volunteer to be the BOE member on the Crisis Committee.

SUGGESTED TOPICS FOR THE NEXT MEETING

Next regularly scheduled meeting: Monday, January 28, 2019

ADJOURNMENT

Motion was made by Brian Taylor, seconded by Mitchell Craft to adjourn the meeting at 10:27 pm.

Motion passed: 7-0.

Approved on: _____

Board President _____

Board Clerk _____