

Kinsley-Offerle School District U.S.D. #347
Board of Education Meeting Minutes
Monday, January 28, 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 Vice-President, Brian Taylor.

Member Present:

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
ReBecca Myers – Teacher
Renee Waters - Teacher
Kellie Katy – Para
Laura Ferguson – Senior Class Sponsor

RECOGNITION OF VISITORS AND PUBLIC COMMENTS

Senior Class Representatives – Tara Ferguson, Tashan Dupree, Rylie Gleason, Rachel Alvarez, Andrew Fagan, Bryce Herrmann

ADOPTION OF AGENDA

Motion was made by Andy Stegman, seconded by Linette Miller, to approve the agenda as amended, Add #7 to Discussion – Food 4 Kids Information.

Motion passed: 4-0.

APPROVE MINUTES

Motion was made by Andy Stegman, seconded by Linette Miller, to approve the minutes for the January 14, 2019 as presented.

Motion passed: 4-0.

CONSENT AGENDA

1. Financials
2. Thank you notes

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

Motion passed: 4-0.

REPORTS, PRESENTATIONS, AND/OR WRITTEN COMMUNICATION

1. Teacher Talk – Renee Waters and ReBecca Myers

Mitchell Craft enters the meeting at 6:42 pm.

Renee Waters, ReBecca Myers and Kellie Katz left the meeting at 6:55 pm.

DISCUSSION ITEMS

1. **Senior Class Trip** – Rylie Gleason and Laura Ferguson addressed the Board with plans for the Senior Trip

Senior Class Representatives and Class Sponsor left the meeting at 7:04 pm.

2. Facilities Update
3. Safety and Security
4. Superintendent Evaluation – Tabled until the February 13, 2019 meeting
5. Second Reading of Funeral Policy
6. Review of District Goals
7. Food 4 Kids Information

Kelsey Peterson enters the meeting at 7:49 pm.

The Board took a recess at 7:54 pm for a special dinner prepared in appreciation of National School Board Recognition Month.

EXECUTIVE SESSION

Personnel

Motion was made by Andy Stegman, seconded by Linette Miller to go into Executive Session with administration at 8:22 to discuss future employment of one or more Emergency Substitute applicants, pursuant to possible future non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:27.

Motion passed: 6-0.

Motion was made by Andy Stegman, seconded by Kelsey Peterson to go into Executive Session administration at 8:28 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 8:37.

Motion passed: 6-0.

Students

Motion was made by Kelsey Peterson, seconded by Mitchell Craft to go into Executive Session with administration at 8:39 to discuss confidential academic concerns of one or more student(s) progress, 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 8:54.

Motion passed: 6-0.

Motion was made by Kelsey Peterson, seconded by Linette Miller to go into Executive Session with administration at 8:55 to discuss confidential behavior/discipline of one or more student(s), 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 9:05.

Motion passed: 6-0.

ACTION ITEMS

Motion was made by Andy Stegman, seconded by Linette Miller to hire the following as Emergency Substitute Teachers:

Kaitelyn Blevins
Sean Kenyon
Michelle Mettling

Motion passed: 6-0.

Motion was made by Andy Stegman, seconded by Brian Taylor to set the lease for the vacant modular in the amount of \$500.00 per month, with the precedence of opening a private daycare facility.

Motion passed: 6-0.

Motion was made by Linette Miller, seconded by Andy Stegman to approve the proposal of dates for the Senior Class Trip.

Motion passed: 6-0.

SUGGESTED TOPICS FOR THE NEXT MEETING

Next regularly scheduled meeting: Wednesday, February 13, 2019

Final Reading of Funeral Policy

ADJOURNMENT

Motion was made by Linette Miller, seconded by Mitchell Craft to adjourn the meeting at 9:21 pm.

Motion passed: 6-0.

Approved on: February 13, 2019
Board President Brian R. Taylor
Board Clerk Alicia Hodges

