

Kinsley-Offerle School District U.S.D. #347
Board of Education Meeting Minutes
Monday, October 8, 2018
6:30 p.m., KJSHS Band Room

CALL REGULAR MEETING TO ORDER

The budget hearing meeting was called to order at 6:30 pm by Board President, Cliff Young.

Member Present:

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

Staff Present

Becky Burcher, Superintendent
Luke Ritchie, Principal
Brenna Dooley, Principal
Alicia Hodges, Board Clerk
Cassandra Fisher – KJSHS English Teacher

RECOGNITION OF VISITORS AND PUBLIC COMMENTS

Ben Trout, EPM

ADOPTION OF AGENDA

Motion was made by Brian Taylor, seconded by Andy Stegman, to approve the agenda as presented.
Action Item 2, approval to publish the LOB Resolution.

Motion passed: 5-0.

APPROVE MINUTES

Motion was made by Kelsey Peterson, seconded by Linette Miller, to approve the minutes for the September 24, 2018 BOE Meetings as presented.

Motion passed: 5-0.

CONSENT AGENDA

1. Financials

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

Motion passed: 5-0.

REPORTS, PRESENTATIONS, AND/OR WRITTEN COMMUNICATION

1. Teacher Talk – Ms. Cassandra Fisher

Mitchell Craft enters the meeting at 6:40 pm.

2. Principal’s Report – Mrs. Dooley and Mr. Ritchie

3. Superintendents Report – Mrs. Burcher

Kathy Brown enters the meeting at 7:14 pm.

DISCUSSION ITEMS

1. EPM Updates – Mr. Ben Trout shared information with the board regarding the computerized temperature control system and its' benefits to the district.

Ben Trout left the meeting at 7:36 pm.

2. Facilities Update
3. Safety and Security
4. Birthday Bash – November 1, 2018
5. Disposal of Outdated Computers and Equipment
6. NHS
7. Policies
8. Board Retreat – October 29, 2018

EXECUTIVE SESSION

Personnel

Motion was made by Andy Stegman, seconded by Linette Miller to go into Executive Session with administration at 8:15 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 8:35.

Motion passed: 7-0.

Motion was made by Andy Stegman, seconded by Brian Taylor to go into Executive Session with administration at 8:35 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 8:45.

Motion passed: 7-0.

Students

Motion was made by Andy Stegman, seconded by Brian Taylor to go into Executive Session with administration at 8:46 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 8:51.

Motion passed: 7-0.

Motion was made by Kelsey Peterson, seconded by Linette Miller to go into Executive Session with administration at 8:52 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 8:57.

Motion passed: 7-0.

ACTION ITEMS

Motion was made by Linette Miller, seconded by Brian Taylor to approve the Site Council Members for both KOES and KJSHS for the 2018-2019 school year.

Motion passed: 7-0.

Motion was made by Andy Stegman, seconded by Brian Taylor to approve a \$500.00 stipend for a NHS Sponsor for the 2018-2019 school year.

Motion passed: 7-0.

Motion was made by Mitchell Craft, seconded by Kathy Brown to include the wording “All school volunteers work under the direction of the school staff and provide supportive services to them. Persons interested in volunteering time or services to the district should contact the building principal for assignment. School volunteers serving in the district without financial compensation are bound by the policies, rules and regulations of the district including background checks and shall not be covered by workers’ compensation.

Motion passed: 7-0.

Motion was made by Linette Miller, seconded by Andy Stegman to allow the remaining 6 employees to receive the pay raise allowed to classified staff effective July 1, 2018. The current classified pay schedule is to be revised by the Superintendent.

Motion passed: 7-0.

SUGGESTED TOPICS FOR THE NEXT MEETING

Board Retreat Monday October 29th, 2018 at St. Peter & Paul School 6:30 pm

Next regularly scheduled meeting: Monday, November 12, 2018

ADJOURNMENT

Motion was made by Brian Taylor, seconded by Linette Miller to adjourn the meeting at 9:06 pm.

Motion passed: 7-0.

Approved on: _____

Board President _____

Board Clerk _____