

Kinsley-Offerle School District U.S.D. #347
Board of Education Meeting Minutes
Monday, November 12, 2018
6:30 p.m., KJSHS Band Room

CALL REGULAR MEETING TO ORDER

The budget hearing meeting was called to order at 6:36 pm by Board President, Cliff Young.

Member Present:

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

Staff Present

Becky Burcher, Superintendent
Luke Ritchie, Principal
Brenna Dooley, Principal
Alicia Hodges, Board Clerk
Andrea Kirkwood – KOES 4th Grade Teacher

RECOGNITION OF VISITORS AND PUBLIC COMMENTS

ADOPTION OF AGENDA

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

Motion passed: 4-0.

APPROVE MINUTES

Motion was made by Linette Miller, seconded by Kelsey Peterson, to approve the minutes for the October 8, 2018, October 26, 2018, October 29, 2018, and October 30, 2018 BOE Meetings as presented.

Motion passed: 4-0.

CONSENT AGENDA

1. **Financials**
2. **Maternity Leave Request – Reba Kohn**
3. **Adoption of LOB Resolution**
4. **Donations – Cody & Marla Killion - \$64.45 towards the unpaid lunch balance
Ohio Pyle Printing – For Coyote shirts sold at Kinsley Drub**
5. **Resignation – Patricia Mishler, Custodian**

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 – Mrs. Andrea Kirkwood**
2. **Principal's Report – Mrs. Dooley and Mr. Ritchie**

Kathy Brown enters the meeting at 6:55 pm.

3. **Superintendents Report – Mrs. Burcher**

DISCUSSION ITEMS

1. ACT Scores
2. Facilities Update
3. Safety and Security
4. Smoky Hills Contract
5. Windmill Gift
6. Dinner and a Movie for Staff

EXECUTIVE SESSION

Personnel

Motion was made by Brian Taylor, seconded by Linette Miller to go into Executive Session with administration at 7:54 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 8:12.

Motion passed: 5-0.

The board recessed from 8:12 pm to 8:30 pm

Personnel

Motion was made by Brian Taylor, seconded by Kelsey Peterson to go into Executive Session with administration at 8:30 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: 5-0.

Motion was made by Brian Taylor, seconded by Kelsey Peterson to go into Executive Session with administration at 8:46 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 8:56.

Motion passed: 5-0.

Motion was made by Kelsey Peterson, seconded by Linette Miller to go into Executive Session with administration at 8:58 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 9:05.

Motion passed: 5-0.

Students

Motion was made by Cliff Young, seconded by Brian Taylor to go into Executive Session with administration at 9:06 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: 5-0.

Business Privacy Interest

Motion was made by Brian Taylor, seconded by Kelsey Peterson to go into Executive Session with administration at 9:15 to discuss confidential financial data or trade secrets of a business, to protect the privacy interests of the business to be discussed under KOMA, and the open meeting to resume in the board room at 9:25.

Motion passed: 5-0.

ACTION ITEMS

Motion was made by Linette Miller, seconded by Brian Taylor to hire Brenda VanVoorhees as an Emergency Substitute Teacher.

Motion passed: 5-0.

Motion was made by Linette Miller, seconded by Brian Taylor to approve the sale of one modular classroom building to Building Trader for the amount of \$20,000.00.

Motion passed: 5-0.

SUGGESTED TOPICS FOR THE NEXT MEETING

Smoky Hill Contract

Next regularly scheduled meeting: Wednesday, December 12, 2018

ADJOURNMENT

Motion was made by Brian Taylor, seconded by Linette Miller to adjourn the meeting at 9:34 pm.

Motion passed: 5-0.

Approved on: December 12, 2018
Board President Cliff Almy
Board Clerk Cherie Hodges

