

**Kinsley-Offerle School District U.S.D. #347**  
**Special Board of Education Meeting Minutes**  
**Sunday, December 9, 2018**  
**6:30 p.m., USD #347 Central Office**

**CALL SPECIAL MEETING TO ORDER**

The special meeting was called to order at 7:00 pm by Board President, Cliff Young.

**Member Present:**

Cliff Young, President  
Brian Taylor, Vice-President  
Kathy Brown  
Mitchell Craft  
Linette Miller  
Kelsey Peterson  
Andy Stegman

**Staff Present**

Becky Burcher, Superintendent  
Luke Ritchie, Principal

**ADOPTION OF AGENDA**

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

**Motion passed: 6-0**

**EXECUTIVE SESSION**

**Students**

Motion was made by Linette Miller, seconded by Mitchell Craft to go into Executive Session with administration at 7:02 to discuss student family support, 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 7:30.

**Motion passed: 6-0.**

**Brian Taylor joined the meeting via phone at 7:05 pm.**

Motion was made by Linette Miller, seconded by Mitchell Craft to go into Executive Session with administration at 7:30 to discuss student family support, 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 7:50.

**Motion passed: 7-0.**

**Brian Taylor exited the meeting via phone at 7:50 pm.**

**ADJOURNMENT**

Motion was made by Andy Stegman, seconded by Kelsey Peterson to adjourn the meeting at 7:51 pm.

**Motion passed: 6-0.**

Approved on: December 12, 2018

Board President Christa Alfrey

Board Clerk Alina Hodges