

**Kinsley-Offerle School District U.S.D. #347
Special Board of Education Meeting Minutes
Wednesday, February 27, 2019
6:30 p.m., KJSHS Band Room**

CALL SPECIAL MEETING TO ORDER

The special meeting was called to order at 6:34 pm by Board Vice-President, Brian Taylor.

Member Present:

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

Staff Present

Becky Burcher, Superintendent
Alicia Hodges, Board Clerk

ADOPTION OF AGENDA

Motion was made by Andy Stegman, seconded by Mitchell Craft, to approve the agenda as presented.

Motion passed: 5-0

DISCUSSION ITEMS

1. Modular Lease Agreement

Kathy Brown enters the meeting at 6:38 pm.

EXECUTIVE SESSION

Personnel

Motion was made by Kelsey Peterson, seconded by Linette Miller to go into Executive Session without administration at 6:58 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 7:35.

Motion passed: 6-0.

Motion was made by Andy Stegman, seconded by Kathy Brown to go into Executive Session without administration at 7:35 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 8:05.

Motion passed: 6-0.

Motion was made by Linette Miller, seconded by Andy Stegman to go into Executive Session without administration at 8:06 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 8:26.

Motion passed: 6-0.

Cliff Young enters the meeting at 8:26 pm.

Motion was made by Linette Miller, seconded by Andy Stegman to go into Executive Session without administration at 8:26 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 8:36.

Motion passed: 7-0.

Motion was made by Andy Stegman, seconded by Mitchell Craft to go into Executive Session with administration at 8:36 to discuss teacher vacancies for the 2019-2020 school year, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:46.

Motion passed: 7-0.

Motion was made by Andy Stegman, seconded by Brian Taylor to go into Executive Session with administration at 8:47 to discuss one or more employees' contracts, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:52.

Motion passed: 7-0.

Business Privacy Interest

Motion was made by Linette Miller, seconded by Kelsey Peterson to go into Executive Session with administration at 8:55 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 9:00.

Motion passed: 7-0.

Motion was made by Brian Taylor, seconded by Andy Stegman to go into Executive Session with administration at 9:00 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 9:05.

Motion passed: 7-0.

Students

Motion was made by Kelsey Peterson, seconded by Linette Miller to go into Executive Session with administration at 9:07 to discuss student social media issues, 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 9:17.

Motion passed: 7-0.

Motion was made by Brian Taylor, seconded by Kathy Brown to go into Executive Session with administration at 9:18 to discuss student social media issues, 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 9:23.

Motion passed: 7-0.

Motion was made by Kathy Brown, seconded by Brian Taylor to go into Executive Session with administration at 9:25 to discuss student social media issues, 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 9:30.

Motion passed: 7-0.

ACTION ITEMS

Motion was made by Andy Stegman, seconded by Brian Taylor to allow the Superintendent the authority to work with universities and potential student-teaching candidates to fill teacher vacancies by offering an agreement that includes a stipend and possible employment if the district chooses to place the student teacher in a classroom as a teacher following student teaching.

Motion passed: 7-0.

ADJOURNMENT

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

Motion passed: 7-0.

Approved on: March 25, 2019

Board President Christa Almy

Board Clerk Quinn Hodges

