

Kinsley-Offerle School District U.S.D. #347
Board Retreat Meeting
Monday, October 29, 2018
6:30 p.m., St. Peter and Paul School

This meeting was held in compliance with the State's Open Meeting Laws and was held for the Board of Education members to receive, develop and/or discuss information relevant to conducting the school district's business. An agenda of discussion items has been prepared even though no formation action or voting will take place on any item. The Board may elect to move into a closed Executive Session when necessary to further discuss any item related to personnel, negotiations, individual student(s) or any matter concerning litigation.

CALL BOARD RETREAT TO ORDER

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

Member Present:

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

Staff Present

Becky Burcher, Superintendent
Brenna Dooley, Principal
Luke Ritchie, Principal
Alicia Hodges, Board Clerk

ADOPTION OF AGENDA

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

Motion passed: 6-0

DINNER

RECOGNITION OF VISITORS AND PUBLIC COMMENTS

DISCUSSION ITEMS

- 1. Goals Review**
- 2. Facilities**

Alicia Hodges left the meeting at 7:30 pm.

- 3. BOE Operating Procedures**
- 4. Drug Concerns/Juul Information**

Luke Ritchie entered the meeting at 8:00 pm.

- 5. Group Topics**

EXECUTIVE SESSION

Personnel

Motion was made by Linette Miller, seconded by Andy Stegman to go into Executive Session with administration at 8:19 pm 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 9:12 pm.

Motion passed: 6-0.

ADJOURNMENT

Motion was made by Brian Taylor, seconded by Andy Stegman to adjourn the meeting at 9:13 pm.

Motion passed: 6-0.

Approved on: Nov. 12, 2018

Board President Cliff Almy

Board Clerk Celine Hodges