

**Kinsley-Offerle School District U.S.D. #347
Board of Education Regular Meeting Minutes
Monday, December 7, 2020
6:30 p.m., KJSHS Band Room**

CALL REGULAR MEETING TO ORDER

The regular meeting was called to order at 6:30 pm by the Board Vice-President, Andy Stegman.

Member Present:

Andy Stegman - Vice President
Kathy Brown
Mitchell Craft
Linette Miller
Kelsey Peterson
Burke Schroeder

Staff Present

Becky Burcher, Superintendent
Alicia Hodges, Board Clerk
Brenna Dooley, KOES Principal
Luke Ritchie, KJSHS Principal
Victor Alvarado, KJSHS At Risk Coordinator
Marilyn Butler, KJSHS Teacher
Dawn Thorp, KJSHS Teacher

Visitors

Ryan Reiman

ADOPTION OF AGENDA

Motion was made by Kelsey Peterson seconded by Burke Schroeder, to approve the agenda as presented.

Motion passed: 4-0.

APPROVE MINUTES

Motion was made by Kelsey Peterson seconded by Linette Miller, to approve the minutes for the November 9, 2020 Board Meeting as presented.

Motion passed: 5-0.

Mitchell Craft entered the meeting at 6:32 pm.

CONSENT AGENDA

1. Financials

Motion was made by Linette Miller seconded by Linette Miller to approve the Consent Agenda as presented.

Motion passed: 5-0.

Dawn Thorp entered the meeting at 6:33 pm.

Victor Alvarado entered the meeting at 6:34 pm.

REPORTS

1. **Principal's Report** – *Presented by Mrs. Dooley and Mr. Ritchie*
2. **Superintendent's Report** – *Presented by Mrs. Burcher*

DISCUSSION ITEMS

1. COVID Updates
 - a. Local School Numbers
 - b. KSHSAA
 - c. Change in Quarantine Guidelines

Kathy Brown entered the meeting at 6:54 pm.

REPORTS

3. **Teacher Talk** – *Presented by Mr. Alvarado*

DISCUSSION ITEMS

2. Facilities Updates – H&H Roofing will be fixing the flashing on the East and West wall of the Elementary roof
3. Sale of Unused Dome Materials – all materials will be listed for sale on PurpleWave
4. Holiday Celebration – The staff Holiday Celebration will be held January 20, 2021
5. Windmill Gift
6. Pixellot Cameras
7. 2021 Meeting Dates
8. Superintendent Evaluation
9. Retirement/Resignation

EXECUTIVE SESSION

Personnel

Motion was made by Mitchell Craft seconded by Linette Miller to go into Executive Session with administration at 8:01 to discuss one or more employee's evaluation, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:30.

Motion passed: 6-0.

Motion was made by Linette Miller seconded by Mitchell Craft to go into Executive Session with administration at 8:30 to discuss one or more employee's evaluation, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:40.

Motion passed: 6-0.

Motion was made by Kelsey Peterson seconded by Burke Schroeder to go into Executive Session with the Superintendent at 8:41 to discuss one or more employee's evaluation, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:51.

Motion passed: 6-0.

Motion was made by Linette Miller seconded by Kelsey Peterson to go into Executive Session with the Superintendent at 8:51 to discuss one or more employee's evaluation, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:56.

Motion passed: 6-0.

Motion was made by Linette Miller seconded by Kelsey Peterson to go into Executive Session with administration at 8:59 to discuss the superintendent search, and the open meeting to resume in the board room at 9:09.

Motion passed: 6-0.

Students

Motion was made by Kathy Brown, seconded by Mitchell Craft to go into Executive Session with administration at 9:10 to discuss one or more student(s) progress and/or discipline, 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 9:25.

Motion passed: 6-0.

Motion was made by Kelsey Peterson, seconded by Linette Miller to go into Executive Session with administration at 9:25 to discuss one or more student(s) progress and/or discipline, 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 9:35.

Motion passed: 6-0.

Motion was made by Kelsey Peterson, seconded by Kathy Brown to go into Executive Session with administration at 9:35 to discuss one or more student(s) progress and/or discipline, 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 9:50.

Motion passed: 6-0.

Motion was made by Kelsey Peterson, seconded by Burke Schroeder to go into Executive Session with administration at 9:50 to discuss one or more student(s) progress and/or discipline, 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 9:55.

Motion passed: 6-0.

Business Privacy Interests

Motion was made by Kelsey Peterson, seconded by Burke Schroeder to go into Executive Session with administration at 9:56 to discuss school district matters, pursuant to the exception relating to actions adversely or favorably affecting a student(s) or trade secrets of business under KOMA and the open meeting to resume in the board room at 10:01.

Motion passed: 6-0.

ACTION ITEMS

Motion was made by Linette Miller, seconded by Kelsey Peterson to accept the retirement resignation of Becky Burcher as Superintendent of Schools at the end of her current contract, June 30, 2021.

Motion passed: 6-0

Motion was made by Mitchell Craft, seconded by Linette Miller to use KASB for the superintendent search.

Motion passed: 6-0

SUGGESTED TOPICS FOR THE NEXT MEETING

- *Next regularly scheduled meeting: Monday, January 11, 2020*
 - Election of Officers*
 - Negotiations Training*
 - Superintendent Evaluation*

ADJOURNMENT

Motion was made by Linette Miller, seconded by Kelsey Peterson to adjourn the meeting at 10:12 pm.

Motion passed: 6-0.

Approved on: Jan 11, 2021
Board President Brian R. [Signature]
Board Clerk Alicia Hodges