

Kinsley-Offerle School District U.S.D. #347
Board of Education Regular Meeting Minutes
Monday, August 10, 2020
6:30 p.m., KJSHS Band Room

CALL REGULAR MEETING TO ORDER

The regular meeting was called to order at 6:32 pm by the Board President, Brian Taylor

Member Present:

Brian Taylor - President
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
Marilyn Butler, KJSHS Teacher
Dawn Thorp, KJSHS Teacher
Katherine Vierthaler, KJSHS Teacher

ADOPTION OF AGENDA

Motion was made by Andy Stegman seconded by Linette Miller, to approve the agenda as presented.

Motion passed: 5-0.

APPROVE MINUTES

Motion was made by Kelsey Peterson seconded by Andy Stegman, to approve the minutes for the July 22, 2020 Special Meeting and July 27, 2020 Meeting as presented.

Motion passed: 6-0.

Luke Ritchie entered the meeting at 6:34 pm.

CONSENT AGENDA

1. Financials
2. Resignations
 Amy Turner – Sophomore Class Sponsor

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

Motion passed: 5-0.

REPORTS

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

DISCUSSION ITEMS

1. Enrollment Numbers
2. Governor Kelly's Executive Order #20 59

Mitchell Craft entered the meeting at 6:46 pm.

Kathy Brown entered the meeting at 6:56 pm.

3. Navigating Change 2020
4. SPARK Funding
5. Revised 2020-2021 Attendance Calendar
6. Families First Coronavirus Response Act (FFCRA)
7. Facilities Updates
Track Renovation – The rubber surface will be applied after the start of football season.
8. KSSHA Guidelines/CPL Meeting Recommendations.

EXECUTIVE SESSION

Personnel

Motion was made by Kelsey Peterson seconded by Andy Stegman to go into Executive Session with administration at 8:14 to discuss one or more employee's performance, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:35.

Motion passed: 7-0.

Motion was made by Linette Miller seconded by Burke Schroeder to go into Executive Session with administration at 8:36 to discuss Rule 10 and supplemental contracts, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:45.

Motion passed: 7-0.

Students

Motion was made by Kelsey Peterson, seconded by Andy Stegman to go into Executive Session with administration at 8:46 to discuss one or more student(s) progress and 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 9:00.

Motion passed: 7-0.

Motion was made by Kathy Brown, seconded by Linette Miller to go into Executive Session with administration at 9:00 to discuss one or more student(s) progress and 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 9:02.

Motion passed: 7-0.

Negotiations

Motion was made by Kathy Brown seconded by Mitchell Craft to go into Executive Session with administration at 9:03 to discuss mandatory negotiation items pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting to resume in the board room at 9:15.

Motion passed: 7-0.

Motion was made by Mitchell Craft seconded by Burke Schroeder to go into Executive Session with administration at 9:15 to discuss mandatory negotiation items pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting to resume in the board room at 9:20.

Motion passed: 7-0.

ACTION ITEMS

Motion was made by Linette Miller, seconded by Kelsey Peterson to hire the following:

- Jennifer Strate – Para Professional
- Beth Schmitt – STUCO
- Derek Newsom – Head HS Boys Basketball Coach

Motion passed: 7-0

Motion was made by Andy Stegman, seconded by Mitchell Craft to approve the USD 347 Family Remote Learning Agreement as presented.

Motion passed: 7-0

Motion was made by Mitchell Craft, seconded by Linette Miller to approve the Coronavirus Relief Fund Memorandum of Understanding with Edwards County and the State of Kansas.

Motion passed: 7-0

Motion was made by Mitchell Craft, seconded by Andy Stegman to uphold the Governor’s Executive Mask Order #20 59.

Motion did not pass: 3-4 (Voting No were Kelsey Peterson, Kathy Brown, Brian Taylor and Linette Miller)

Motion was made Brian Taylor, seconded by Kathy Brown to adopt the following for the 2020-2021 school year:

K-12 masks/face coverings are encouraged but not required. Masks/face coverings may be required in classes where health risks are higher and/or in areas where social distancing is not possible such as some classrooms, busses, hallways and the lunch line. In higher risk circumstances, students may be instructed by teachers or staff to wear masks. All employees are required to wear masks per student guidelines.

Motion passed: 7-0

SUGGESTED TOPICS FOR THE NEXT MEETING

- *Next regularly scheduled meeting: Monday, August 24, 2020*

ADJOURNMENT

Motion was made by Andy Stegman, seconded by Linette Miller to adjourn the meeting at 9:46 pm.

Motion passed: 7-0.

Approved on: August 24, 2020
Board President Brian R. V. g/h
Board Clerk Alvin Hodges

