

**Kinsley-Offerle School District U.S.D. #347**  
**Board of Education Regular Meeting Minutes**  
**Monday, August 24, 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 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  
Dawn Thorp, KJSHS Teacher

**Visitors Present**

Ryan Reiman, Parent

**ADOPTION OF AGENDA**

Motion was made by Andy Stegman seconded by Linette Miller, to approve the agenda as amended.  
Action Items, #2 – Approve Property Insurance was added.

**Motion passed: 6-0.**

**APPROVE MINUTES**

Motion was made by Andy Stegman seconded by Burke Schroeder, to approve the minutes for the August 10, 2020 Meeting.

**Motion passed: 6-0.**

**CONSENT AGENDA**

1. Financials
2. Resignations  
    Jon Deege – Bus Driver

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

**Motion passed: 6-0.**

**REPORTS**

1. **Superintendent's Report** – *Presented by Mrs. Burcher*

**DISCUSSION ITEMS**

1. Enrollment Numbers
2. Vaping Policy
3. Pixellot

Motion was made by Andy Stegman, seconded by Mitchell Craft to renew our district property insurance with Conrade Insurance as presented.

**Motion passed: 7-0**

Motion was made by Linette Miller, seconded by Mitchell Craft to approve the 2020-2021 Teacher Negotiated Agreement.

**Motion passed: 7-0**

**SUGGESTED TOPICS FOR THE NEXT MEETING**

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

**ADJOURNMENT**

Motion was made by Andy Stegman, seconded by Kelsey Peterson to adjourn the meeting at 8:56 pm.

**Motion passed: 7-0.**

Approved on: September 14, 2020  
Board President Brian R. T. / h  
Board Clerk Alicia Hodges