

Kinsley-Offerle School District U.S.D. #347
Board of Education Regular Meeting Minutes
Monday,
September 14, 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
Shawna Dockendorf, KOES Teacher
Judy Nietling, KOES Teacher
Dawn Thorp, KJSHS Teacher
Kate Vierthaler, KJSHS Teacher

ADOPTION OF AGENDA

Motion was made by Kelsey Peterson seconded by Linette Miller, to approve the agenda as amended.
Student executive session add after reports.

Motion passed: 6-0.

APPROVE MINUTES

Motion was made by Andy Stegman seconded by Linette Miller, to approve the minutes for the August 24, 2020 Meeting.

Motion passed: 6-0.

Shawna Dockendorf entered the meeting at 6:32 pm.

CONSENT AGENDA

1. Financials

Motion was made by Kelsey Peterson seconded by Andy Stegman to approve the Consent Agenda as presented.

Motion passed: 6-0.

REPORTS

1. **Teacher Talks** – *Presented by Judy Nietling and Shawna Dockendorf*
2. **Principal Reports** – *Presented by Mrs. Dooley and Mr. Ritchie*

Shawna Dockendorf and Judy Nietling left the meeting at 6:45 pm

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

Mitchell Craft entered the meeting at 6:51 pm.

EXECUTIVE SESSION

Motion was made by Linette Miller, seconded by Andy Stegman to go into Executive Session with administration at 6:57 to discuss one or more student(s) health concerns, 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 7:25.

Motion passed: 7-0.

Motion was made by Mitchell Craft, seconded by Linette Miller to go into Executive Session with administration at 7:26 to discuss one or more student(s) health concerns, 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 7:36.

Motion passed: 7-0.

DISCUSSION ITEMS

1. COVID Updates
2. Vaping Policy
3. Pixellot
4. Facilities Updates

Track Renovation – The rubber surface is being applied today, September 14th, it will need to cure for 3 days. They will wait for a while before they paint the lines.

Modular Repair – New decking needs to be installed and other repairs are needed.

5. KESA Information – All fall activities have for this process have been postponed.
6. 2020-2021 Board Goals
7. Payroll (Social Security) Tax Deferral

EXECUTIVE SESSION

Personnel

Motion was made by Andy Stegman seconded by Mitchell Craft to go into Executive Session with administration at 8:23 to discuss candidate(s) for potential employment, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:30.

Motion passed: 7-0.

Students

Motion was made by Kathy Brown, seconded by Andy Stegman to go into Executive Session with administration at 8:31 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 8:41.

Motion passed: 7-0.

Motion was made by Kathy Brown, seconded by Andy Stegman to go into Executive Session with administration at 8:41 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 8:46.

Motion passed: 7-0.

Business Privacy Interests

Motion was made by Kelsey Peterson, seconded by Burke Schroeder to go into Executive Session with administration at 8:47 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 8:57.

Motion passed: 7-0.

ACTION ITEMS

Motion was made by Andy Stegman, seconded by Kelsey Peterson to hire the following:

Anna Huff – Para Professional

Motion passed: 7-0

Motion was made by Kelsey Peterson, seconded by Linette Miller to adopt the KS State BOE E-cigarette/Vaping Disciplinary Recommendations as presented.

Motion passed: 7-0

SUGGESTED TOPICS FOR THE NEXT MEETING

- *Next regularly scheduled meeting: Monday, September 28, 2020*

ADJOURNMENT

Motion was made by Andy Stegman, seconded by Linette Miller to adjourn the meeting at 8:59 pm.

Motion passed: 7-0.

Approved on: Sept 28, 2020
Board President Brian R. [Signature]
Board Clerk Alicia Hodges