

**Kinsley-Offerle School District U.S.D. #347
Special Board of Education Meeting Minutes
Wednesday, September 23, 2020
6:30 p.m., USD #347 KJSHS Band Room**

CALL SPECIAL MEETING TO ORDER

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

Member Present:

Brian Taylor, President
Kathy Brown
Mitchell Craft
Linette Miller
Kelsey Peterson
Burke Schroeder
Andy Stegman

Staff Present

Becky Burcher, Superintendent
Luke Ritchie, Principal
Alicia Hodges, Board Clerk
Marilyn Butler, KJSHS Teacher
Dawn Thorp, KJSHS Teacher
Kate Vierthaler, KJSHS Teacher

ADOPTION OF AGENDA

Motion was made by Linette Miller, seconded by Kelsey Peterson, to approve the agenda as presented.

Motion passed: 6-0

DISCUSSION

1. Covid-19

Mitchell Craft entered the meeting at 6:34 pm

EXECUTIVE SESSION

Personnel

Motion was made by Kelsey Peterson seconded by Andy Stegman to go into Executive Session with superintendent at 7:36 to discuss one or more employees' performance, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 7:41.

Motion passed: 7-0.

ADJOURNMENT

Motion was made by Linette Miller, seconded by Andy Stegman to adjourn the meeting at 7:42 pm.

Motion passed: 7-0.

Approved on: _____

Sept 28, 2020

Board President _____

Brian R Taylor

Board Clerk _____

Alicia Hodges