

Kinsley-Offerle School District U.S.D. #347
Board of Education Regular Meeting Minutes
Monday,
September 28, 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
Marilyn Butler, KJSHS Teacher
Terri Nicholson, KJSHS Teacher
Dawn Thorp, KJSHS Teacher
Kate Vierthaler, KJSHS Teacher

Visitors Present

Dana Reiman

ADOPTION OF AGENDA

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

Motion passed: 5-0.

APPROVE MINUTES

Motion was made by Andy Stegman seconded by Linette Miller, to approve the minutes for the September 14, 2020 meeting and September 23, 2020 special meeting as presented.

Motion passed: 5-0.

CONSENT AGENDA

1. Financials

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

Motion passed: 5-0.

REPORTS

1. *Teacher Talks – Presented by Terri Nicholson*

Kathy Brown entered the meeting at 6:34 pm

Terri Nicholson left the meeting at 6:34 pm

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

DISCUSSION ITEMS

1. COVID Updates

Mitchell Craft entered the meeting at 6:41 pm.

Kelsey Peterson and Linette Miller left the meeting at 6:55 pm

2. September 21, 2020 Count Day
3. Facilities Updates

Track Renovation – Striping will begin soon.

Modulars – We will proceed with getting bids to replace the decking.

Kelsey Peterson and Linette Miller entered the meeting at 7:27 pm

4. Tobacco/Vaping Policies
5. Transportation
6. Parent/Teacher Conferences
7. Strategic Planning Workshop October 8, 2020
8. 20-21 Board Goals

Mrs. Reiman left the meeting at 7:40 pm

EXECUTIVE SESSION

Personnel

Motion was made by Mitchell Craft seconded by Linette Miller to go into Executive Session with administration at 7:40 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 8:00.

Motion passed: 7-0.

Motion was made by Kelsey Peterson seconded by Kathy Brown to go into Executive Session with administration at 8:00 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.

Students

Motion was made by Mitchell Craft, seconded by Burke Schroeder to go into Executive Session with administration at 8:06 to discuss confidential student(s) information, 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 8:16.

Motion passed: 7-0.

Motion was made by Kathy Brown, seconded by Andy Stegman to go into Executive Session with administration at 8:17 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 8:22.

Motion passed: 7-0.

Motion was made by Kathy Brown, seconded by Linette Miller to go into Executive Session with administration at 8:23 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 8:28.

Motion passed: 7-0.

Business Privacy Interests

Motion was made by Andy Stegman, seconded by Burke Schroeder to go into Executive

Session with administration at 8:29 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 8:34.

Motion passed: 7-0.

Students

Motion was made by Kathy Brown, seconded by Kelsey Peterson to go into Executive Session with administration at 8:35 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 8:40.

Motion passed: 7-0.

ACTION ITEMS

Motion was made by Andy Stegman, seconded by Mitchell Craft to proceed with the purchase of a Blue bird bus from Kansas Truck using the Kansas Bus Purchasing Program. We will be reimbursed 25% through the KS Clean Diesel grant.

Motion passed: 7-0

SUGGESTED TOPICS FOR THE NEXT MEETING

- *Next regularly scheduled meeting: Monday, October 12, 2020*
- *Board Retreat Wednesday, October 21, 2020*

ADJOURNMENT

Motion was made by Andy Stegman, seconded by Linette Miller to adjourn the meeting at 8:45 pm.

Motion passed: 7-0.

Approved on: October 12, 2020
Board President Andy Stegman
Board Clerk Alicia Hodges

