

Kinsley-Offerle School District U.S.D. #347
Board of Education Meeting Minutes
Monday, February 12, 2018
6:30 p.m., KJSHS Band Room

CALL MEETING TO ORDER

Meeting was called to order at 6:30 pm by Board Vice-President, Brian Taylor.

Member Present:

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

Staff Present

Becky Burcher, Superintendent
Alicia Hodges, Board Clerk
Bill King, KJSHS Principal
Brenna Dooley, KOES Principal
Luke Ritchie, Athletic Director

RECOGNITION OF VISITORS AND PUBLIC COMMENTS

ADOPTION OF AGENDA

Motion was made by Kathy Brown, seconded by Linette Miller, to approve the agenda as amended, Discussion Item 6A-TIPS Resolution and Action Item 4-TIPS Resolution were added to the agenda.

Motion passed: 5-0.

APPROVE MINUTES

Motion was made by Linette Miller, seconded by Kelsey Peterson, to approve the minutes for the January 22, 2018 BOE Meeting as presented.

Motion passed: 5-0.

CONSENT AGENDA

1. Financials
2. Thank you note

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

Motion passed: 5-0.

REPORTS, PRESENTATIONS, AND/OR WRITTEN COMMUNICATION

1. Principal's Report – Presented by Mr. King.
2. Superintendent's Report – Presented by Mrs. Burcher

Mitchell Craft entered the meeting at 6:37 pm.

DISCUSSION ITEMS

1. After Prom – Paula Hatstrup
2. Weight Room Fundraiser – Tessa Ritter
3. Parent Concern

EXECUTIVE SESSION

Students

Motion was made by Linette Miller, seconded by Andy Stegman to go into Executive Session with administration and concerned parents at 6:57 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 7:10.

Motion passed: 6-0.

Personnel

Motion was made by Kelsey Peterson, seconded by Kathy Brown to go into Executive Session with administration and concerned parents at 7:11 to discuss one or more employees' job performance and concerns, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 7:20.

Motion passed: 6-0.

Motion was made by Kelsey Peterson, seconded by Kathy Brown to go into Executive Session with administration and concerned parents at 7:20 to discuss one or more employees' job performance and concerns, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 7:25.

Motion passed: 6-0.

DISCUSSION ITEMS

4. 2018-2019 Calendar Committee Member – Linette Miller volunteered for the position.
5. Bullying Update
6. Football Field Lighting
7. Planning for 18-19 School Year
8. Farm to School Program
9. Transportation
10. KESA Progress
11. Retirements

Brenna Dooley entered the meeting at 8:15 pm

EXECUTIVE SESSION

Personnel

Motion was made by Andy Stegman, seconded by Mitchell Craft to go into Executive Session with administration at 8:15 to discuss one or more employees' job performance and concerns, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:45.

Motion passed: 6-0.

Motion was made by Andy Stegman, seconded by Kelsey Peterson to go into Executive Session with administration at 8:46 to discuss one or more employees' job performance and concerns, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:56.

Motion passed: 6-0.

Students

Motion was made by Kelsey Peterson, seconded by Linette Miller to go into Executive Session with administration at 8:57 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 9:02.

Motion passed: 6-0.

Motion was made by Andy Stegman, seconded by Kelsey Peterson to go into Executive Session with administration at 9:03 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 9:08.

Motion passed: 6-0.

REPORTS, PRESENTATIONS, AND/OR WRITTEN COMMUNICATION

Principal's Report – Presented by Mrs. Dooley.

ACTION ITEMS

Motion was made by Kathy Brown, seconded by Kelsey Peterson to hire Tyler Clements as interim Head High School Boys Basketball Coach and Mark Anderson as Assistant High School Boys Basketball Coach.

Motion passed: 6-0.

Motion was made by Mitchell Craft, seconded by Andy Stegman to accept the retirement notifications of Vickie Haskell, Bill King and Steve Neely as presented.

Motion passed: 6-0.

Motion was made by Andy Stegman, seconded by Linette Miller to approve the golf tournament fundraiser to be conducted this summer under the direction of Tessa Ritter. All proceeds will go towards the purchase of new weight room equipment.

Motion passed: 6-0.

Motion was made by Linette Miller, seconded by Kelsey Peterson approve the adoption of The Interlocal Purchasing Systems (TIPS), National Cooperative Purchasing Program resolution as presented.

Motion passed: 6-0.

SUGGESTED TOPICS FOR THE NEXT MEETING

Upcoming regularly scheduled meeting: Monday, March 26, 2018

ADJOURNMENT

Motion was made by Kelsey Peterson, seconded by Andy Stegman to adjourn the meeting at 9:21 pm.

Motion passed: 6-0.

Approved on: March 26, 2018

Board President 

 - Board Clerk

