

**Kinsley-Offerle School District U.S.D. #347  
Special Board of Education Meeting Minutes  
Tuesday, February 20, 2018  
5:30 p.m., USD #347 District Office**

**CALL SPECIAL MEETING TO ORDER**

The special meeting was called to order at 5:30 pm by Board Vice-President, Brian Taylor.

**Member Present:**

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

**Staff Present**

Becky Burcher, Superintendent

**ADOPTION OF AGENDA**

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

**Motion passed: 6-0**

**EXECUTIVE SESSION**

**Students**

Motion was made by Linette Miller, seconded by Andy Stegman to go into Executive Session with administration at 5:31 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 5:45.

**Motion passed: 6-0.**

**Cliff Young joined the meeting via telephone at 5:31 pm.**

**Students**

Motion was made by Mitchell Craft, seconded by Andy Stegman to go into Executive Session with administration at 5:46 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 5:58.

**Motion passed: 7-0.**

**Cliff Young left the meeting at 5:58 pm.**

**ACTION ITEMS**

Motion was made by Andy Stegman, seconded by Mitchell Craft to approve Luke Ritchie as the hearing officer for Formal Extended Suspension/Expulsion hearings at the Junior/Senior High building.

**Motion passed: 6-0.**

**ADJOURNMENT**

Motion was made by Andy Stegman, seconded by Mitchell Craft to adjourn the meeting at 6:02 pm.

**Motion passed: 6-0.**

Approved on: March 26, 2018

Board President 

Board Clerk 