

**Kinsley-Offerle School District U.S.D. #347
Special Board of Education Meeting Minutes
Monday, March 12, 2018
7:00 p.m., USD #347 KJSHS Band Room**

CALL SPECIAL MEETING TO ORDER

The special meeting was called to order at 7:05 pm by Board President, Cliff Young.

Member Present:

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

Staff Present

Becky Burcher, Superintendent
Alicia Hodges, Board Clerk
Luke Ritchie, Asst. Principal

ADOPTION OF AGENDA

Motion was made by Kelsey Peterson, seconded by Brian Taylor, to approve the agenda as presented.

Motion passed: 5-0

DISCUSSION

1. Resignation of Tyler Clements

EXECUTIVE SESSION

Personnel

Motion was made by Linette Miller, seconded by Kelsey Peterson to go into Executive Session with administration at 7:08 pm to discuss personnel vacancies, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 7:40.

Motion passed: 5-0.

Becky Burcher entered Executive Session at 7:20 pm.

Mitchell Craft entered Executive Session at 7:37 pm.

Motion was made by Linette Miller, seconded by Kelsey Peterson to go into Executive Session with administration at 7:40 pm to discuss personnel vacancies, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 7:55.

Motion passed: 6-0.

Motion was made by Brian Taylor, seconded by Kathy Brown to go into Executive Session with administration at 7:55 pm to discuss personnel vacancies, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:05.

Motion passed: 6-0.

Motion was made by Brian Taylor, seconded by Kelsey Peterson to go into Executive Session with administration at 8:10 pm to discuss personnel vacancies, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:30.

Motion passed: 6-0.

Motion was made by Brian Taylor, seconded by Linette Miller to go into Executive Session with administration at 8:30 pm to discuss personnel vacancies, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:40.

Motion passed: 6-0.

Motion was made by Brian Taylor, seconded by Linette Miller to go into Executive Session with administration at 8:41 pm to discuss personnel vacancies, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:51.

Motion passed: 6-0.

Motion was made by Brian Taylor, seconded by Kelsey Peterson to go into Executive Session with administration at 8:52 pm to discuss personnel vacancies, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 9:02.

Motion passed: 6-0.

Motion was made by Brian Taylor, seconded by Kelsey Peterson to go into Executive Session with administration at 9:03 pm to discuss personnel vacancies, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 9:13.

Motion passed: 6-0.

ACTION ITEM

Motion was made by Linette Miller, seconded by Kelsey Peterson to accept the resignation of Tyler Clements effective at the end of the 2017-2018 school year.

Motion passed: 6-0.

Motion was made by Brian Taylor, seconded by Linette Miller to hire Mr. Luke Ritchie as KJSHS Principal for the 2018-2019 school year, pending the acquisition of his full Building Leadership/Administrator Endorsement.

Motion passed: 6-0.

Motion was made by Linette Miller, seconded by Mitchell Craft to advertise for the following positions for the 2018-2019 school year:

K-12 Physical Education/Athletic Director/Assistant Principal

Middle School Teacher / Elementary Teacher with K-9 Endorsement

Motion passed: 6-0.

ADJOURNMENT

Motion was made by Brian Taylor, seconded by Linette Miller to adjourn the meeting at 9:18 pm.

Motion passed: 6-0.

Approved on: March 26, 2018

Board President 

Board Clerk 

