

Kinsley-Offerle School District U.S.D. #347
Board of Education Meeting Minutes
Monday, June 11, 2018
6:30 p.m., KJSHS Band Room

CALL MEETING TO ORDER

Meeting was called to order at 6:30 pm by Board President, Cliff Young.

Member Present:

Cliff Young – President
Brian Taylor – Vice-President
Kathy Brown
Linette Miller
Kelsey Peterson
Andy Stegman

Staff Present

Becky Burcher, Superintendent
Alicia Hodges, Board Clerk
Brenna Dooley, KOES Principal
Bill King, KJSHS Principal

ADOPTION OF AGENDA

Motion was made by Andy Stegman, seconded by Brian Taylor, to approve the agenda amended. Item #5, 3 yr old preschool added to the Action Items.

Motion passed: 5-0.

Kathy Brown entered the meeting at 6:34 pm.

APPROVE MINUTES

Motion was made by Andy Stegman, seconded by Linette Miller, to approve the minutes for the May 14, 2018 BOE Meetings as presented.

Motion passed: 6-0.

CONSENT AGENDA

1. Financials
2. Donations
 - \$1000.00 from Jay & Ashley Chamberlain for the Weight Room
 - \$500.00 from Puthoff & Company CPA's for Farm to School Program
 - \$150.00 from Cross Insurance for Weight Room Golf Tournament
 - \$50.00 from E-Z Stop for Weight Room Golf Tournament
 - \$300.00 from Ft. Larned Old Guard-Field Trip Reimbursement
 - \$596.41 from Life Touch to KOES for Spring Pictures incentive
3. Resignation
 - Angela Gleason –Elementary Teacher*
 - Emily Boyd – Title I Reading/Math Teacher*
 - Kim Kennedy – Paraprofessional*

4. *Contracts*
 - ESSDACK – Career Cruising*
 - ESSDACK – Annual Membership*
 - Smoky Hills – Annual Membership*

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

Motion passed: 6-0.

REPORTS, PRESENTATIONS, AND/OR WRITTEN COMMUNICATION

- Principal's Report – Presented by Mrs. Dooley and Mr. King
- Superintendent's Report – Presented by Mrs. Burcher
- Summer Food Program – Presented by Ms. Hodges

DISCUSSION ITEMS

1. Transportation
2. Planning for 18-19 School Year
3. School Safety & Security
4. Light Poles at Football Field
5. Policy Updates
6. Handbooks
7. 2018-2019 BOE Meeting Dates

EXECUTIVE SESSION

Personnel

Motion was made by Andy Stegman, seconded by Brian Taylor to go into Executive Session with administration at 7:59 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 8:30.

Motion passed: 6-0.

Motion was made by Linette Miller, seconded by Kelsey Peterson to go into Executive Session with administration at 8:30 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.

Students

Motion was made by Kelsey Peterson, seconded by Andy Stegman to go into Executive Session with administration at 8:46 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 8:51.

Motion passed: 6-0.

Motion was made by Brian Taylor, seconded by Andy Stegman to go into Executive Session with administration at 8:52 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 8:57.

Motion passed: 6-0.

Bill King left the meeting at 8:59 pm.

Negotiations

Motion was made by Brian Taylor, seconded by Andy Stegman to go into Executive Session with administration at 8:59 to discuss mandatory negotiation items pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting to resume in the board room at 9:14.

Motion passed: 6-0.

Motion was made by Brian Taylor, seconded by Andy Stegman to go into Executive Session with administration at 9:15 to discuss mandatory negotiation items pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting to resume in the board room at 9:25.

Motion passed: 6-0.

Motion was made by Brian Taylor, seconded by Andy Stegman to go into Executive Session with administration at 9:26 to discuss mandatory negotiation items pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting to resume in the board room at 9:31.

Motion passed: 6-0.

Business Privacy Interest

Motion was made by Andy Stegman, seconded by Linette Miller to go into Executive Session with administration at 9:32 to discuss confidential financial data or trade secrets of a business, to protect the privacy interests of the business to be discussed under KOMA, and the open meeting to resume in the board room at 9:42.

Brenna Dooley left the meeting at 9:34 pm.

ACTION ITEMS

Motion was made by Brian Taylor, seconded by Andy Stegman to offer the following positions:

Sheri King as JH/HS Science/Math Teacher

Mark Kern as JH/HS Paraprofessional and Head Boys Basketball Coach

Motion passed: 6-0.

Motion was made by Brian Taylor, seconded by Kelsey Peterson to approve the renewal of Randy Schmidt as Sports Trainer and Judi McKinney as School Nurse for the 2018-2019 school year.

Motion passed: 6-0.

Motion was made by Linette Miller, seconded by Andy Stegman to split the #2 Summer Weights Position contract between Corey Dunlap and Dustin Kraft.

Motion passed: 6-0.

Motion was made by Andy Stegman, seconded by Brian Taylor to change the suburban bid due date to July 9, 2018 by 12:00 pm.

Motion passed: 6-0.

Motion was made by Brian Taylor, seconded by Kelsey Peterson to adopt KASB Guideline VI- Participation in Interscholastic Athletics for students sixth grade and below, Policy IDFA, BCAC, DJB and DK as presented.

Motion passed: 6-0.

Student Handbooks tabled

Motion was made by Linette Miller, seconded by Kelsey Peterson to proceed with the 3 yr. old pre-school to be held on Monday & Wednesday and Tuesday & Thursday from 1:00 pm to 3:30 pm.

Motion passed: 6-0.

SUGGESTED TOPICS FOR THE NEXT MEETING

Next regularly scheduled meeting: Monday, June 25, 2018

End of year transfers and balance the budget for this fiscal year

Update on Summer Food Program

Upcoming regularly scheduled meeting: Monday, July 9, 2018

Organizational meeting


Update on Summer Food Program

ADJOURNMENT

Motion was made by Andy Stegman, seconded by Brian Taylor to adjourn the meeting at 9:49 pm.

Motion passed: 6-0.

Approved on: June 25, 2018

Board President 

Board Clerk 