

**Kinsley-Offerle School District U.S.D. #347**  
**Board of Education Meeting Minutes**  
**Monday, July 24, 2017**  
**6:30 p.m., HS Band Room**

**CALL MEETING TO ORDER**

Meeting was called to order at 6:31 pm by Board President, Cliff Young

**Member Present:**

Cliff Young, President  
Brian Taylor, Vice President  
Kathy Brown  
Mitchell Craft  
Karen Myers  
Ryan Strate  
Andy Stegman

**Staff Present**

Becky Burcher, Superintendent  
Alicia Hodges, Board Clerk

**RECOGNITION OF VISITORS AND PUBLIC COMMENTS**

None

**ADOPTION OF AGENDA**

Motion was made by Brian Taylor, seconded by Andy Stegman, to approve the agenda as presented.

**Motion passed: 5-0.**

**Mitchell Craft entered the meeting at 6:32 pm.**

**APPROVE MINUTES**

Motion was made by Karen Myers, seconded by Brian Taylor, to approve the minutes for the July 10, 2017 BOE Meeting as presented.

**Motion passed: 6-0**

**CONSENT AGENDA**

None

**REPORTS, PRESENTATIONS, AND/OR WRITTEN COMMUNICATION**

Summer Food Service Report – Presented by Alicia Hodges

**DISCUSSION ITEMS**

1. Planning For The 2018-2019 School Year

**Ryan Strate entered the meeting at 6:45 pm.**

2. Budget Hearing
3. Insurance
4. Board Goals for 2017-2018
5. Changes from KASB
6. Summer Projects Update
7. Bus Repairs
8. Farm to School Information

## **EXECUTIVE SESSION**

### **Personnel**

Motion was made by Ryan Strate, seconded by Mitchell Craft to go into Executive Session at 8:06 pm, to discuss matters of non-elected personnel in order to protect the privacy and interest of individual(s) to be discussed and return to open session at 8:30 pm.

**Motion passed: 7-0.**

### **Student Concerns**

Motion was made by Brian Taylor, seconded by Andy Stegman to go into Executive Session at 8:31 pm, to discuss matters affecting a student(s) in order to protect the privacy and interest of individual(s) to be discussed and return to open session at 8:36 pm.

**Motion passed: 7-0.**

### **Negotiations**

Motion was made by Brian Taylor, seconded by Andy Stegman to go into Executive Session at 8:37 pm, with administration, to discuss negotiations in order to protect the privacy and interest of individual(s) to be discussed and return to open session at 8:47 pm.

**Motion passed: 7-0.**

Motion was made by Brian Taylor, seconded by Andy Stegman to go into Executive Session at 8:48 pm, with administration, to discuss negotiations in order to protect the privacy and interest of individual(s) to be discussed and return to open session at 8:53 pm.

**Motion passed: 7-0.**

Motion was made by Brian Taylor, seconded by Ryan Strate to go into Executive Session at 8:54 pm, with administration, to discuss negotiations in order to protect the privacy and interest of individual(s) to be discussed and return to open session at 8:59 pm.

**Motion passed: 7-0.**

Motion was made by Kathy Brown, seconded by Brian Taylor to go into Executive Session at 9:00 pm, with administration, to discuss negotiations in order to protect the privacy and interest of individual(s) to be discussed and return to open session at 9:10 pm.

**Motion passed: 7-0.**

### **Business Privacy Interests**

Motion was made by Brian Taylor, seconded by Ryan Strate to go into Executive Session at 9:12 pm, with administration, to discuss confidential financial data or trade secrets of business, to protect the privacy and interest of individual(s) to be discussed and return to open session at 9:17pm.

**Motion passed: 7-0.**

**ACTION ITEMS**

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

- Sidney Carlson as Head JH Volleyball Coach
- Laura Ferguson as Asst. JH Volleyball Coach
- Yvonne Carlson as Sub Cook

**Motion passed: 7-0.**

Motion was made by Brian Taylor, seconded by Mitchell Craft to approve renewing the insurance services through IPMG, Option 1 as presented.

**Motion passed: 7-0.**

Motion was made by Brian Taylor, seconded by Andy Stegman to do the repairs to the bus as discussed.

**Motion passed: 7-0.**

**SUGGESTED TOPICS FOR THE NEXT MEETING**

- Upcoming regularly scheduled meeting: Monday, August 14, 2017*
- Final update on summer food program*
- Planning discussion of classroom assignment and modular for the 2018-2019 school year*
- Board Goals Timeline*

**ADJOURNMENT**

Motion was made by Brian Taylor, seconded by Ryan Strate to adjourn the meeting at 9:38 pm.

**Motion passed: 7-0.**

Approved on: August 14, 2017

Board President *Clifford Almy*

Acting Board Clerk *Alicia Hodges*