

**Kinsley-Offerle School District U.S.D. #347**  
**Board of Education Meeting Minutes**  
**Monday, August 28, 2017**  
**6:30 p.m., HS Band Room**

**CALL BUDGET MEETING TO ORDER**

The budget meeting was called to order at 6:30 pm by Board Vice-President, Brian Taylor

**Member Present:**

Brian Taylor, Vice President  
Kathy Brown  
Karen Myers  
Ryan Strate  
Andy Stegman

**Staff Present**

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

**APPROVAL OF BUDGET**

Motion was made by Andy Stegman, seconded by Kathy Brown, to approve the budget as presented.

**Motion passed: 5-0.**

**ADJOURNMENT**

Motion was made by Andy Stegman, seconded by Kathy Brown to adjourn the budget meeting at 6:32 pm.

**Motion passed: 5-0.**

**CALL REGULAR MEETING TO ORDER**

The regular meeting was called to order at 6:33 pm by Board Vice-President, Brian Taylor

**Member Present:**

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

**Staff Present**

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

**Mitchell Craft entered the meeting at 6:33 pm.**

**RECOGNITION OF VISITORS AND PUBLIC COMMENTS**

Kristine Puthoff, HS Volleyball Coach  
Chandler Hirsh, Student  
Krystle Jacobs, Patron

**ADOPTION OF AGENDA**

Motion was made by Ryan Strate, seconded by Andy Stegman, to approve the agenda as presented.

**Motion passed: 6-0**

**APPROVE MINUTES**

Motion was made by Andy Stegman, seconded by Ryan Strate, to approve the minutes for the August 14, 2017 BOE Meeting as presented.

**Motion passed: 6-0**

**CONSENT AGENDA**

1. Financials
2. Donations

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

**Motion passed: 6-0.**

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

Superintendent Report – Presented by Becky Burcher

**Cliff Young entered the meeting at 6:43 pm.**

**DISCUSSION ITEMS**

1. HS Volleyball Uniforms
2. Student Activity Group Request
3. Planning for the 2018-2019 School Year
4. Board Goals Timeline
5. Classified Staff
6. Delinquent Debt Policy
7. Sale of Old Yearbooks

## **EXECUTIVE SESSION**

### **Personnel**

Motion was made by Mitchell Craft, seconded by Brian Taylor to go into Executive Session with the Superintendent at 7:57 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 8:10 pm.

**Motion passed: 7-0.**

Motion was made by Kathy Brown, seconded by Brian Taylor Strate to go into Executive Session with Administration at 8:11 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 8:21 pm.

**Motion passed: 7-0.**

### **Student Concerns**

Motion was made by Brian Taylor, seconded by Mitchell Craft to go into Executive Session with Administration at 8:22 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 8:32 pm.

**Motion passed: 7-0.**

### **Personnel**

Motion was made by Karen Myers, seconded by Kathy Brown to go into Executive Session with Administration at 8:34 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 8:39 pm.

**Motion passed: 7-0.**

Motion was made by Brian Taylor, seconded by Kathy Brown to go into Executive Session with Administration at 8:40 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 8:45 pm.

**Motion passed: 7-0.**

## **ACTION ITEMS**

Motion was made by Ryan Strate, seconded by Brian Taylor to hire Misty Ortivez as Freshman Class Sponsor for the 2017-2018 school year, Brandi Hatstrup as Emergency Substitute Teacher and Terri Stapleton as a Substitute Para.

**Motion passed: 7-0.**

Motion was made by Mitchell Craft, seconded by Ryan Strate to allow step movement for all returning classified staff members.

**Motion passed: 6-1, Brian Taylor opposed**

Motion was made by Andy Stegman, seconded by Brian Taylor to adopt the Delinquent Debt Policy, JGHAA as presented.

**Motion passed: 7-0.**

Motion was made by Mitchell Craft, seconded by Ryan Strate to allow Chandler Hirsh to begin the process of forming the new student activity group, Coyote Pride. He is to work with Mr. King to begin the proper paperwork.

**Motion passed: 7-0.**

Motion was made by Andy Stegman, seconded by Kathy Brown to allow an exception to the policy, allowing the HS Volleyball team to wear black shorts. Mr. King is to order the shorts. Permanent changes to the policy to be discussed at a later date.

**Motion passed: 6-1, Karen Myers opposed**

Motion was made by Ryan Strate, seconded by Brian Taylor to allow the Superintendent to offer the old yearbooks for sale as a freewill donation at the All School Reunion.

**Motion passed: 7-0.**

### **SUGGESTED TOPICS FOR THE NEXT MEETING**

*Upcoming regularly scheduled meeting: Monday, September 11, 2017*

*Board Retreat to discuss classroom assignment and modulars for the 2018-2019 school year scheduled for October 18, 2017*

### **ADJOURNMENT**

Motion was made by Brian Taylor, seconded by Ryan Strate to adjourn the meeting at 9:03 pm.

**Motion passed: 7-0.**

Approved on: Sept 11, 2017

Board President Chiffon Alfery

Board Clerk Alexis Hodges