

Kinsley-Offerle School District U.S.D. #347
Board of Education Meeting Minutes
Monday, February 13, 2019
6:30 p.m., KJSHS Band Room

CALL REGULAR MEETING TO ORDER

The regular meeting was called to order at 6:36 pm by Board Vice-President, Brian Taylor.

Member Present:

Brian Taylor – Vice President
Kathy Brown
Mitchell Craft
Linette Miller
Brian Taylor

Staff Present

Becky Burcher, Superintendent
Luke Ritchie, Principal
Brenna Dooley, Principal
Alicia Hodges, Board Clerk
Alisha Busenitz – Teacher

RECOGNITION OF VISITORS AND PUBLIC COMMENTS

Task Force Representatives – Connie Watkins, Kali Hansel, Andrew Boggs, Andrew Fagan, Bryce Herrmann, Cole Gleason, Josena Frame

ADOPTION OF AGENDA

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

Motion passed: 4-0.

APPROVE MINUTES

Motion was made by Andy Stegman, seconded by Mitchell Craft, to approve the minutes for the January 28, 2019 as presented.

Motion passed: 4-0.

CONSENT AGENDA

1. Financials
2. Donations/Grants
 - \$300.00 Community Foundation Grant presented to Joyce St. John
 - \$500.00 from Dillons to the Summer Food Program
3. Resignation at end of School Year – *Chrissa Bowman*
4. Retirement at end of School Year – *John Davis*
5. Resignation – Asst VB Coach – *Trisha Greene*
6. Student Notes – *from 2 LaCrosse JH Basketball Players*

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

Motion passed: 4-0.

Kathy Brown enters the meeting at 6:39 pm.

REPORTS, PRESENTATIONS, AND/OR WRITTEN COMMUNICATION

1. Teacher Talk – Alisha Busenitz

Alisha Busenitz left the meeting at 6:43 pm.

2. Principal Reports – Mrs. Dooley and Mr. Ritchie
3. Superintendent Report – Becky Burcher

DISCUSSION ITEMS

1. Task Force – Josena Frame addressed the Board with an update of what the Task Force has accomplished in the past two years.

Task Force Representatives left the meeting at 7:07 pm.

2. Facilities Update
3. Safety and Security
4. Food 4 Kids
5. Superintendent Evaluation – Special meeting was set for February 27, 2019 at 6:30 pm.
6. Final Reading of Funeral Policy
7. Information on Bus Cameras
8. Calendar Committee Meeting

EXECUTIVE SESSION

Personnel

Motion was made by Andy Stegman, seconded by Mitchell Craft to go into Executive Session administration at 7:51 to discuss one or more employees' evaluation, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:15.

Motion passed: 5-0.

Motion was made by Mitchell Craft, seconded by Linette Miller to go into Executive Session administration at 8:16 to discuss one or more employees' evaluation, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:26.

Motion passed: 5-0.

Motion was made by Kathy Brown, seconded by Mitchell Craft to go into Executive Session administration at 8:27 to discuss one or more employees' evaluation, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:32.

Motion passed: 5-0.

Students

Motion was made by Mitchell Craft, seconded by Andy Stegman to go into Executive Session with administration at 8:34 to discuss confidential academic concerns of one or more student(s) progress, 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 8:44.

Motion passed: 5-0.

Business Privacy Interest

Motion was made by Linette Miller, seconded by Kathy Brown to go into Executive Session with administration at 8:45 to discuss future funding 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 8:50.

Motion passed: 5-0.

ACTION ITEMS

Motion was made by Andy Stegman, seconded by Mitchell Craft to hire Thomas McDow as temporary custodial help.

Motion passed: 5-0.

Motion was made by Andy Stegman, seconded by Mitchell Craft to hire Mark Anderson on seasonal grounds keeper.

Motion passed: 5-0.

Motion was made by Mitchell Craft, seconded by Linette Anderson to approve the Funeral Policy (FC) as presented.

Motion passed: 5-0.

SUGGESTED TOPICS FOR THE NEXT MEETING

Next regularly scheduled meeting: Monday, March 25, 2019

Administration Contracts

Handbooks

Negotiations

ADJOURNMENT

Motion was made by Linette Miller, seconded by Andy Stegman to adjourn the meeting at 8:54 pm.

Motion passed: 5-0.

Approved on: _____

Board President _____

Board Clerk _____