

Kinsley-Offerle School District U.S.D. #347
Board of Education Meeting Minutes
Monday, September 24, 2018
6:30 p.m., KJSHS Band Room

CALL REGULAR MEETING TO ORDER

The budget hearing meeting was called to order at 6:31 pm by Board President, Cliff Young.

Member Present:

Cliff Young – President
Kathy Brown
Mitchell Craft
Kelsey Peterson
Linette Miller
Andy Stegman
Brian Taylor

Staff Present

Becky Burcher, Superintendent
Luke Ritchie, Principal
Alicia Hodges, Board Clerk
Amber Castaneda – 5th Grade Teacher
Shawna Dockendorf – 3rd Grade Teacher
Gerrit Potts – Industrial Arts Teacher

RECOGNITION OF VISITORS AND PUBLIC COMMENTS

ADOPTION OF AGENDA

Motion was made by Andy Stegman, seconded by Kelsey Peterson, to approve the agenda as amended.
Action Item 2, approval to publish the LOB Resolution.

Motion passed: 5-0.

APPROVE MINUTES

Motion was made by Brian Taylor, seconded by Linette Miller, to approve the minutes for the September 10, 2018 BOE Meetings as presented.

Motion passed: 5-0.

Mitchell Craft enters the meeting at 6:32 pm.

CONSENT AGENDA

None

REPORTS, PRESENTATIONS, AND/OR WRITTEN COMMUNICATION

- 1. Teacher Talk – Ms. Amber Castaneda, Mrs. Shawna Dockendorf, Mr. Gerrit Potts**

Kathy Brown enters the meeting at 6:36 pm.

Ms. Castaneda, Mrs. Dockendorf and Mr. Potts left the meeting at 6:47 pm.

DISCUSSION ITEMS

1. LOB Resolution-allowing us to increase our mill levy, If Necessary.
2. BOE Goals for 2018-2019
3. Facilities Update
4. Auditorium Lighting
5. KASB Annual Conference
6. Update on Enrollment Numbers – September 20th Count Day
7. Facilities Usage Review

EXECUTIVE SESSION

Personnel

Motion was made by Andy Stegman, seconded by Mitchell Craft to go into Executive Session with administration at 8:10 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 8:25.

Motion passed: 7-0.

Motion was made by Andy Stegman, seconded by Mitchell Craft to go into Executive Session with administration at 8:26 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: 7-0.

Students

Motion was made by Brian Taylor, seconded by Kathy Brown to go into Executive Session with administration at 8:32 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 8:42.

Motion passed: 7-0.

Motion was made by Kelsey Peterson, seconded by Andy Stegman to go into Executive Session with administration at 8:43 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 8:48.

Motion passed: 7-0.

Motion was made by Brian Taylor, seconded by Andy Stegman to go into Executive Session with administration at 8:49 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 8:54

Motion passed: 7-0.

ACTION ITEMS

Motion was made by Andy Stegman, seconded by Linette Miller to approve the proposed School Board/District goals for the 2018-2019 school year.

Motion passed: 7-0.

Motion was made by Andy Stegman, seconded by Brian Taylor to approve the publication of the LOB Resolution in the paper.

Motion passed: 7-0.

SUGGESTED TOPICS FOR THE NEXT MEETING

Ben Trout from EPM will be here to give a report on the utility savings.

*Next regularly scheduled meeting: **Monday, October 8, 2018***

ADJOURNMENT

Motion was made by Brian Taylor, seconded by Andy Stegman to adjourn the meeting at 9:02 pm.

Motion passed: 7-0.

Approved on: _____

Board President _____

Board Clerk _____