

**Kinsley-Offerle School District U.S.D. #347**  
**Board Retreat Meeting**  
**Wednesday, February 5, 2020**  
**6:30 p.m., St. Peter and Paul School**

This meeting was held in compliance with the State's Open Meeting Laws and was held for the Board of Education members to receive, develop and/or discuss information relevant to conducting the school district's business. An agenda of discussion items has been prepared even though no formation action or voting will take place on any item. The Board may elect to move into a closed Executive Session when necessary to further discuss any item related to personnel, negotiations, individual student(s) or any matter concerning litigation.

**DINNER**

**CALL BOARD RETREAT TO ORDER**

The special meeting was called to order at 6.42 pm by Board President, Brian Taylor.

**Member Present:**

Brian Taylor, President  
Andy Stegman, Vice-President  
Kathy Brown  
Mitchell Craft  
Linette Miller  
Kelsey Peterson  
Burke Schroeder

**Staff Present**

Becky Burcher, Superintendent  
Brenna Dooley, Principal  
Luke Ritchie, Principal  
Alicia Hodges, Board Clerk

**ADOPTION OF AGENDA**

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

**Motion passed: 6-0**

**RECOGNITION OF VISITORS AND PUBLIC COMMENTS**

**DISCUSSION ITEMS**

- 1. Boardsmanship/BOE Operating Procedures**
- 2. District Goals**  
*Kelsie Peterson entered the meeting at 6:51 pm.*
- 3. Facilities**
- 4. Group Topics**
  - a. On-line Homework Platforms**
  - b. Teacher Involvement**



- c. Vaping in School
- d. Technology/STEM (Science, Technology, Engineering and Math)
- e. Career Prep/Mentoring with local workforce
- f. After School Programs
- g. Teacher Retention/Recruitment
- h. Re-Design/KESA/MTSS

**ADJOURNMENT**

Motion was made by Andy Stegman, seconded by Linette Miller, to adjourn the meeting at 9:12 pm.

**Motion passed: 7-0.**

Approved on: Feb 10, 2020

Board President Andy Stegman

Board Clerk Alicia Hodges

