

**Kinsley-Offerle School District U.S.D. #347
Special Board of Education Meeting Minutes
Thursday, March 5, 2020
6:30 p.m., USD #347 KJSHS Band Room**

CALL SPECIAL MEETING TO ORDER

The special meeting was called to order at 6:35 pm by Board President, Brian Taylor.

Member Present:

Brian Taylor, President
Kathy Brown
Mitchell Craft
Linette Miller
Kelsey Peterson
Burke Schroeder

Staff Present

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

ADOPTION OF AGENDA

Motion was made by Linette Miller, seconded by Kelsey Peterson, to approve the agenda as presented.

Motion passed: 5-0

CONSENT AGENDA

1. Resignations

Gerrit Potts – Resignation - Applied Technology / Shop Teacher
Joyce St. John – Retirement - Art and History Teacher
Sheri King – Retirement – JH/HS Science
Sheri Brenner – KJSHS Paraprofessional
Jill Habiger – Resignation - JH Cheer
Chrissa Bowman – Resignation – JH Asst Cheer
Kim Vratil – KJSHS Pianist / Asst. Secretary

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

Motion passed: 5-0.

Mitchell Craft entered the meeting at 6:36 pm

DISCUSSION

1. Track Renovations

EXECUTIVE SESSION

Personnel

Motion was made by Mitchell Craft seconded by Kelsey Peterson to go into Executive Session with the superintendent at 6:57 to discuss administrative evaluations and

contracts, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 7:20.

Motion passed: 6-0.

Motion was made by Burke Schroeder seconded by Mitchell Craft to go into Executive Session with the superintendent at 7:21 to discuss administrative evaluations and contracts, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 7:36.

Motion passed: 6-0.

Motion was made by Mitchell Craft seconded by Kelsey Peterson to go into Executive Session without administration at 7:37 to discuss administrative evaluations and contracts, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 7:47.

Motion passed: 6-0.

Motion was made by Linette Miller seconded by Kelsey Peterson to go into Executive Session without administration at 7:48 to discuss administrative evaluations and contracts, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 7:53.

Motion passed: 6-0.

Motion was made by Linette Miller seconded by Burke Schroeder to go into Executive Session without administration at 7:54 to discuss administrative evaluations and contracts, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 7:59.

Motion passed: 6-0.

ACTION ITEM

Motion was made by Kelsey Peterson seconded by Linette Miller to give the Superintendent the authority to put out official specs to tear out and replace the Kinsley Junior/Senior High running track and to gather bids for reconstructing the sub base, asphalt and running surface.

Motion passed: 6-0.

Motion was made by Linette Miller seconded by Kelsey Peterson to extend the following administrative contracts:

- Becky Burcher – 1 year
- Luke Ritchie – 1 year
- Brenna Dooley – 2 years

ADJOURNMENT

Motion was made by Kelsey Peterson, seconded by Linette Miller to adjourn the meeting at 8:03 pm.

Motion passed: 6-0.

Approved on: _____

Board President _____

Board Clerk _____