

Kinsley-Offerle School District U.S.D. #347
Board of Education Regular Meeting Minutes
Monday, April 27, 2020
6:30 p.m., KJSHS Band Room

CALL REGULAR MEETING TO ORDER

The regular meeting was called to order at 6:31 pm by the 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
Alicia Hodges, Board Clerk
Brenna Dooley, KOES Principal
Luke Ritchie, KJSHS Principal

Visitors Present

Kellie Katz – Senior Class Sponsor
Casandra Kraft – Senior Class Sponsor

ADOPTION OF AGENDA

Motion was made by Kelsey Peterson seconded by Andy Stegman, to approve the agenda as presented.

Motion passed: 5-0.

APPROVE MINUTES

Motion was made by Linette Miller seconded by Kelsey Peterson, to approve the minutes for the April 13, 2020 meeting as presented.

Motion passed: 5-0.

CONSENT AGENDA

1. Financials

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

Motion passed: 5-0.

REPORTS

1. Superintendents Report – Presented by Mrs. Burcher

Mitchell Craft entered the meeting at 6:45 pm.

DISCUSSION ITEMS

1. Calendar Dates – Prom, Graduation, etc. – The class of 2020 will be doing a graduation drive by/parade on May 16th, they will have a predetermined route for the community to show them their support. As far as calendar dates for a formal graduation or prom, USD #347 will abide by the governor's orders and will re-evaluate on May 11, 2020.

Kellie Katz and Casandra Kraft left the meeting at 6:55 pm.

2. Continuous Learning Plans
3. Lunch Program Updates
4. Facilities Updates
5. SWAT/Technology Updates
6. Fees for 20-21 School Year and 19-20 Unpaid Balances

Kathy Brown entered the meeting at 7:30 pm.

7. Handbook Reviews
8. Credit Recovery
9. Lease Purchase Action
10. Budget Information

EXECUTIVE SESSION

Personnel

Motion was made by Mitchell Craft seconded by Andy Stegman to go into Executive Session with administration at 8:10 to discuss supplemental and Rule 10 positions, 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.

Motion was made by Mitchell Craft seconded by Andy Stegman to go into Executive Session with administration at 8:31 to discuss one or more employees' contract, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:41.

Motion passed: 7-0.

Motion was made by Burke Schroeder seconded by Linette Miller to go into Executive Session with administration at 8:42 to discuss coaching positions, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:47.

Motion passed: 7-0.

Students

Motion was made by Linette Miller, seconded by Kelsey Peterson to go into Executive Session with administration at 8:48 to discuss one or more student(s) progress and discipline, 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 8:53.

Motion passed: 7-0.

Negotiations

Motion was made by Kathy Brown, seconded by Andy Stegman to go into Executive Session with administration at 8:54 to discuss mandatory negotiation items pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting to resume in the board room at 9:05.

Motion passed: 7-0.

Motion was made by Burke Schroeder, seconded by Andy Stegman to go into Executive Session with administration at 9:05 to discuss mandatory negotiation items pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting to resume in the board room at 9:15.

Motion passed: 7-0.

ACTION ITEMS

Motion was made by Kelsey Peterson, seconded by Mitchell Craft to hire the following:

Dawson Mauk – K-12 PE Teacher
Corey Dunlap – Athletic Director
Luke Ritchie – Assistant Athletic Director
Corey Dunlap – Summer Weights
Dustin Kraft – Summer Weights
Dawn Thorp – NHS
Reba Kohn – STUCO
Jon Helvie – Musical Director
Laura Ferguson – Assistant JH Volleyball
Kristine Puthoff – Head HS Volleyball
Jackie Dvorak – Assistant HS Volleyball
Corey Dunlap – Head JH Football
Dustin Kraft – Assistant JH Football
Corey Dunlap – Head HS Football
Kyle Burkhart – Assistant HS Football
Brian Burr – Head JH Girls Basketball
Kiley Newport – Assistant JH Girls Basketball
Corey Dunlap – Head JH Boys Basketball
Mark Anderson – Assistant JH Boys Basketball
Nicole Schaller – Head HS Girls Basketball
Mark Kern – Head HS Boys Basketball
Derek Newsom – Assistant HS Boys Basketball
Kristine Puthoff – Head JH Track
Mark Frame – Head HS Track
Lacey Wheaton – Assistant HS Track
Mindy Philips – HS Cheer
Trevor Boggs – Head Golf
Alicia Hodges – Sophomore Class Sponsor
Amy Turner – Sophomore Class Sponsor
Lana Sexton – Junior Class Sponsor
Dawn Thorp – Junior Class Sponsor
Brenda Marquez – Senior Class Sponsor
Mark Kern – Senior Class Sponsor
Alisha Busenitz – SWAT Team
Dawn Thorp – SWAT Team
Andrea Kirkwood – SWAT Team
Judi McKinney – Nurse
Randy Schmidt – Sports Trainer

Motion passed: 7-0

Motion was made by Linette Miller, seconded by Kelsey Peterson to allow the Superintendent and/or Board President to sign the Purchase Lease Agreement with GNBANK on behalf of USD 347.

Motion passed: 7-0

Motion was made by Kelsey Peterson, seconded by Linette Miller to approve the payment for KASB dues for the 2020-2021 school year.

Motion passed: 7-0

Motion was made by Andy Stegman, seconded by Linette Miller to approve the purchase of iPads from Apple, Option 1, in the amount of \$128,421.45 to be paid over the next 3 years. I also move to give the Superintendent the authority to sign the lease purchase agreement with Apple.

Motion passed: 7-0

SUGGESTED TOPICS FOR THE NEXT MEETING

- *Next regularly scheduled meeting: Monday, May 11, 2020*
 - o *Handbook Revision*
 - o *Negotiations*
 - o *Supplemental/Rule 10 Positions*

ADJOURNMENT

Motion was made by Andy Stegman, seconded by Linette Miller to adjourn the meeting at 9:21 pm.

Motion passed: 7-0.

Approved on: _____

Board President _____

Board Clerk _____