

**Kinsley-Offerle School District U.S.D. #347
Board of Education Regular Meeting Minutes
Monday, June 22 2020
6:30 p.m., KJSHS Band Room**

CALL REGULAR MEETING TO ORDER

The regular meeting was called to order at 6:33 pm by the Board Vice-President, Andy Stegman.

Member Present:

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

ADOPTION OF AGENDA

Motion was made by Linette Miller seconded by Kelsey Peterson, to approve the agenda as amended.
Discussion Item #10 – Use of modular for day care.

Motion passed: 4-0.

APPROVE MINUTES

Motion was made by Kelsey Peterson seconded by Linette Miller, to approve the minutes for the June 8, 2020 meeting as presented.

Motion passed: 4-0.

CONSENT AGENDA

1. Financials

Kathy Brown and Mitchell Craft entered the meeting at 6:35 pm.

2. Donations

- a. **Ladies League of Edwards County –Outstanding lunch balances for the 2019-2020 school year.**
- b. **Feeding KS Kids/Greenbush summer food program operation grant \$710.00 for provided by the Kansas Health Foundation and Sunflower Foundation**

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

Motion passed: 6-0.

REPORTS

- 1. Superintendent’s Report – Presented by Mrs. Burcher**

DISCUSSION ITEMS

1. End of Year Transfers
2. Calendar Dates
 - Graduation will be July 11, 2020 at 3:00 pm.
 - Prom will be July 18, 2020 at the VFW – Promenade will begin at 7:30 pm.

3. Facilities Updates
 - a. Track renovation – curbing replacement is in progress
 - b. Summer maintenance and repair
4. Continuous Learning Plan Updates Timeline:
 - a. We will have KSDE recommendations on July 9, 2020.
 - b. Administration will meet to go over the recommendations.
 - c. July 15, 2020 KSDE will meet to approve the recommendations.
 - d. Building Leadership Teams and teachers will tentatively meet on July 15, 2020 and July 16, 2020 to put together a plan for USD #347
5. Budget Outlook
6. CARES Funding – To be used for Covid 19 expenses
7. KASB Policy Revisions
8. Milk Bids
9. Review of KOMA
10. Use of Modular for Day Care

EXECUTIVE SESSION

Personnel

Motion was made by Kelsey Peterson seconded by Linette Miller to go into Executive Session with the superintendent at 8:30 to discuss one or more employees' contracts, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:50.

Motion passed: 6-0.

Motion was made by Kathy Brown seconded by Mitchell Craft to go into Executive Session with the superintendent at 8:51 to discuss one or more employees' performance, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:56.

Motion passed: 6-0.

Students

Motion was made by Kelsey Peterson, seconded by Mitchell Craft to go into Executive Session with administration at 8:57 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 9:02.

Motion passed: 6-0.

Negotiations

Motion was made by Mitchell Craft seconded by Kelsey Peterson to go into Executive Session with administration at 9:03 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 9:18.

Motion passed: 6-0.

Motion was made by Kathy Brown seconded by Burke Schroeder to go into Executive Session with administration at 9:18 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 9:23.

Motion passed: 6-0.

Motion was made by Mitchell Craft seconded by Linette Miller to go into Executive Session with administration at 9:24 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 9:29.

Motion passed: 6-0.

ACTION ITEMS

Motion was made by Kelsey Peterson, seconded by Mitchell Craft to hire Sharon Rott for the KJSHS Art/World History position.

Motion passed: 6-0

Motion was made by Linette Miller, seconded by Kelsey Peterson to authorize the Treasurer of the Board or her designee to make the end of the year transfers as presented.

Motion passed: 6-0

Motion was made by Kelsey Peterson, seconded by Linette Miller to accept the milk bid from Cash-Wa Distributing for the 2020-2021 school year.

Motion passed: 6-0

Motion was made by Linette Miller, seconded by Mitchell Craft to approve the KASB Policy Changes for June 2020 as presented.

Motion passed: 6-0

Motion was made by Mitchell Craft, seconded by Linette Miller to appoint the superintendent as the Title IX Coordinator for the 2020-2021 school year.

Motion passed: 6-0

SUGGESTED TOPICS FOR THE NEXT MEETING

- *Next regularly scheduled meeting: Monday, July 13, 2020*
 - o *Organizational Meeting*
 - o *Negotiations*
 - o *Continuous Learn Plans*

ADJOURNMENT

Motion was made by Linette Miller, seconded by Kelsey Peterson to adjourn the meeting at 9:35 pm.

Motion passed: 6-0.

Approved on: _____

Board President _____

Board Clerk _____