

**Kinsley-Offerle School District U.S.D. #347
Board of Education Regular Meeting Minutes
Monday, June 8, 2020
6:30 p.m., KJSHS Band Room**

CALL REGULAR MEETING TO ORDER

The regular meeting was called to order at 6:30 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

Dawn Thorp – KJSHS Teacher
Marilyn Butler – KJSHS Teacher

ADOPTION OF AGENDA

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

Motion passed: 6-0.

APPROVE MINUTES

Motion was made by Andy Stegman seconded by Burke Schroeder, to approve the minutes for the May 11, 2020 meeting, May 19, 2020 special meeting and June 2, 2020 special meeting as presented.

Motion passed: 6-0.

CONSENT AGENDA

- 1. Financials**
- 2. Food Service Grants**
 - a. Action for Healthy Kids/Cargill grant - \$2000.00 for summer food program equipment**
 - b. Feeding KS Kids/Greenbush summer food program operation grant \$3000.00 for provided by the Kansas Health Foundation and Sunflower Foundation**

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

Motion passed: 6-0.

Marilyn Butler entered the meeting at 6:33 pm.

REPORTS

- 1. Principal's – Presented by Mrs. Dooley and Mr. Ritchie**

Mitchell Craft entered the meeting at 6:37 pm.

2. Superintendent's Report – Presented by Mrs. Burcher

DISCUSSION ITEMS

1. Calendar Dates – Graduation will be July 11, 2020 at 3:00 pm. At this time, it is scheduled to be held at the KJSHS Auditorium. The date for Prom will be set by the sponsors and parents.
2. Summer Lunch Program Update
3. Lunch Program Updates – We are averaging a total of 344 total breakfasts & lunches per day.
4. Facilities Updates
 - a. Track renovation
 - b. Summer maintenance and repair
5. KJSHS Course Handbook Update
6. Continuous Learning Plan Updates
7. Budget Outlook
8. CARES Funding
9. Curriculum Updates
10. KASB Policy Revisions

EXECUTIVE SESSION

Personnel

Motion was made by Andy Stegman seconded by Mitchell Craft to go into Executive Session with the superintendent at 7:30 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 7:45.

Motion passed: 7-0.

Motion was made by Kathy Brown seconded by Linette Miller to go into Executive Session with the superintendent at 7:45 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 7:50.

Motion passed: 7-0.

Motion was made by Andy Stegman seconded by Mitchell Craft to go into Executive Session with administration at 7:52 to discuss coaching contract positions, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:02.

Motion passed: 7-0.

Motion was made by Linette Miller seconded by Andy Stegman to go into Executive Session with administration at 8:03 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 8:08.

Motion passed: 7-0.

Students

Motion was made by Linette Miller, seconded by Burke Schroeder to go into Executive Session with administration at 8:09 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 8:14.

Motion passed: 7-0.

Negotiations

Motion was made by Kelsey Peterson seconded by Kathy Brown to go into Executive Session with administration at 8:15 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 8:20.

Motion passed: 7-0.

ACTION ITEMS

Motion was made by Kelsey Peterson, seconded by Linette Miller to hire Nancy Craft for the KJSHS Secretarial/Paraprofessional position.

Motion passed: 7-0

Motion was made by Linette Miller, seconded by Mitchell Craft to hire Rashelle Metcalf as KJSHS Business/Computer teacher.

Motion passed: 7-0

Motion was made by Linette Miller, seconded by Andy Stegman to hire the following:

- Amber Castaneda – JH Scholars’ Bowl Coach
- Kelby Parton – HS Scholars’ Bowl Coach
- Tyler Clements – Shooting Club Sponsor
- SWAT Team Members – Kelby Parton and Tyler Clements
- JH Cheer Sponsors – Dawson Mauk and Kelsey Holguin
- Assistant JH Track Coach – Dawson Mauk

Motion passed: 7-0

Motion was made by Mitchell Craft, seconded by Andy Stegman to table the hiring of two (2) full-time paraprofessional positions until the June 22, 2020 meeting.

Motion passed: 7-0

Motion was made by Andy Stegman, seconded by Kelsey Peterson to approve the KJSHS Course Handbook revisions as presented.

Motion passed: 7-0

SUGGESTED TOPICS FOR THE NEXT MEETING

- *Next regularly scheduled meeting: Monday, June 22, 2020*
 - o *Negotiations*
 - o *End of Year Transfers*

ADJOURNMENT

Motion was made by Linette Miller, seconded by Kelsey Peterson to adjourn the meeting at 8:08 pm.

Motion passed: 7-0.

Approved on: _____

Board President _____

Board Clerk _____