

**Kinsley-Offerle School District U.S.D. #347  
Board of Education Regular Meeting Minutes  
Monday, August 19, 2019  
6:30 p.m., KJSHS Band Room**

**CALL REGULAR MEETING TO ORDER**

The regular meeting was called to order at 6:32 pm by the Board President, Cliff Young.

**Member Present:**

Cliff Young - President  
Brian Taylor – Vice President  
Kathy Brown  
Mitchell Craft  
Linette Miller  
Kelsey Peterson  
Andy Stegman

**Staff Present**

Becky Burcher, Superintendent  
Brenna Dooley, KOES Principal  
Luke Ritchie, KJSHS Principal  
Alicia Hodges, Board Clerk  
Corey Dunlap

**ADOPTION OF AGENDA**

Motion was made by Kelsey Peterson seconded by Brian Taylor, to approve the agenda as amended. Add to Discussion, #1A – HUDL, #8 - Homeless Liaison & #9 – Kenny Rigler, CTE Coordinator Contract.

**Motion passed: 5 -0.**

**APPROVE MINUTES**

Motion was made by Kelsey Peterson, seconded by Brian Taylor, to approve the minutes for the August 5, 2019 meetings as presented.

**Motion passed: 5-0.**

**CONSENT AGENDA**

1. Financials

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

**Motion passed: 5-0.**

**Mitchell Craft entered the meeting at 6:34 pm**

**REPORTS**

1. Superintendent Report – Presented by Mrs. Burcher

**Linette Miller entered the meeting at 6:48 pm**

## **DISCUSSION ITEMS**

1. Enrollment Numbers
  - 1a. HUDL

**Corey Dunlap left the meeting at 6:57 pm**

2. Facilities Update
  - a. Dome/Electrical
  - b. Bleachers at Football Field – Materials have shipped and replacement will begin later this week.
  - c. Practice Gym
  - d. Football Field Score Board-Two local businesses have pledged to the donation of a new score board.
3. Classified Handbook Updates
4. Board Operations Policy – Procedures of quorum
5. KS Open Meeting Law – Updates and reminders
6. In Other Districts – Ideas for a Latch Key Program and Project Based Learning
7. Board Goals for the 2019-2020 school year.
8. Resolution to rename the Homeless Liaison for the 2019-2020 school year.
9. Renewal contract of Kenny Rigler, CTE Coordinator

## **EXECUTIVE SESSION**

### **Personnel**

Motion was made by Kelsey Peterson seconded by Andy Stegman to go into Executive Session with administration at 7:45 to discuss candidates for staff positions, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:00.

**Motion passed: 7-0.**

Motion was made by Andy Stegman, seconded by Mitchell Craft to go into Executive Session with Mrs. Dooley at 8:01 to discuss candidates for staff positions, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:06.

**Motion passed: 7-0.**

### **Students**

Motion was made by Kelsey Peterson, seconded by Kathy Brown to go into Executive Session with administration at 8:07 to discuss confidential student(s) information, 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 8:12.

**Motion passed: 7-0.**

## **ACTION ITEMS**

Motion was made by Andy Stegman, seconded by Linette Miller to approve hiring Casandra Kraft as Senior Class Sponsor and Chrissa Bowman as Assistant Junior High Cheer Sponsor for the 2019-2020 school year.

**Motion passed: 7-0.**

Motion was made by Linette Miller, seconded by Kelsey Peterson to approve the Classified Handbook for the 2019-2020 school year as presented.

**Motion passed: 7-0.**

Motion was made by Mitchell Craft, seconded by Linette Miller to pay up to \$3,500.00, or the balance of the HUDL program for the 2019-2020 school year.

**Motion passed: 7-0.**

Motion was made by Mitchell Craft, seconded by Brian Taylor to appoint Jamie Burkhart as the new Homeless Liaison for the 2019-2020 school year.

**Motion passed: 7-0.**

Motion was made by Andy Stegman, seconded by Brian Taylor approve the contract for Kenny Rigler, CTE Coordinator, for the 2019-2020 school year.

**Motion passed: 7-0.**

**SUGGESTED TOPICS FOR THE NEXT MEETING**

*Next regularly scheduled meeting: Monday, September 9, 2019*

*Evaluations*

**ADJOURNMENT**

Motion was made by Linette Miller, seconded by Mitchell Craft to adjourn the meeting at 8:22 pm.

**Motion passed: 7-0.**

Approved on: \_\_\_\_\_

Board President \_\_\_\_\_

Board Clerk \_\_\_\_\_