

Kinsley-Offerle School District U.S.D. #347
Board of Education Meeting Minutes
Monday, August 5, 2019
6:30 p.m., KJSHS Band Room

CALL REGULAR MEETING TO ORDER

The special meeting was called to order at 6:30 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

ADOPTION OF AGENDA

Motion was made by Linette Miller seconded by Brian Taylor, to approve the agenda as amended.

Add to Discussion, #9 – Textbook/Technology Fees & #10 – Fall Shooting Sports

Add to Action, #4 – Fall Shooting Sports

Motion passed: 6-0.

APPROVE MINUTES

Motion was made by Linette Miller, seconded by Andy Stegman, to approve the minutes for the July 22, 2019 meetings as amended.

Motion passed: 6-0.

CONSENT AGENDA

1. Financials

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

Motion passed: 6-0.

REPORTS

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

Mitchell Craft entered the meeting at 6:42 pm

Motion was made by Brian Taylor, seconded by Kathy Brown to recess the meeting to go look at the dome and practice gym at 6:46 pm.

Motion passed: 7-0

The meeting reconvened at 7:12 pm in the KJSHS Band Room.

2. Superintendent's Report – Presented by Mrs. Burcher
3. Summer Food Program – Presented by Alicia Hodges

DISCUSSION ITEMS

1. Review of 19-20 Proposed Budget
 2. Facilities Update
 - a. Summer Maintenance
 - b. Dome/Electrical
 - c. Bleachers at Football Field
 - d. Football Field Scoreboard
 - e. Practice Gym Wall Repair Completed
 3. HS Cheer Uniforms
 4. In-Service Plans
 5. Classified Handbook
 6. Bus Routes
 7. iPad Policy
 8. Board Operations Policy
 9. ~~Textbook/Technology Fees~~
 10. Fall Shooting Sports
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EXECUTIVE SESSION

Personnel

Motion was made by Mitchell Craft, seconded by Kelsey Peterson to go into Executive Session with administration at 8:16 to discuss on or more employees' performance, 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 Andy Stegman, seconded by Linette Miller to go into Executive Session with administration at 8:31 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 8:41.

Motion passed: 7-0.

Motion was made by Linette Miller, seconded by Kelsey Peterson to go into Executive Session with Mrs. Dooley at 8:47 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 8:52.

Motion passed: 7-0.

Students

Motion was made by Kathy Brown, seconded by Kelsey Peterson to go into Executive Session with administration at 8:54 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 9:04.

Motion passed: 7-0.

Motion was made by Brian Taylor, seconded by Kathy Brown to go into Executive Session with administration at 9:06 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 9:16.

Motion passed: 7-0.

Motion was made by Brian Taylor, seconded by Kathy Brown to go into Executive Session with administration at 9:06 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 9:16.

Motion passed: 7-0.

Motion was made by Brian Taylor, seconded by Andy Stegman to go into Executive Session with administration at 9:15 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 9:20.

Motion passed: 7-0.

ACTION ITEMS

Motion was made by Andy Stegman, seconded by Mitchell Craft to approve to publish the proposed District Budget for the 2019-2020 school year as presented.

Motion passed: 7-0.

Motion was made by Andy Stegman, seconded by Linette Miller to approve the proposal for HS Cheer Team uniforms as presented.

Motion passed: 7-0.

Motion was made by Linette Miller, seconded by Mitchell Craft to hire the following as a paraprofessional for USD 347:

Sheri Brenner
Olga Barrios

Motion passed: 7-0.

Motion was made by Brian Taylor, seconded by Andy Stegman to allow the Shooting Team to participate in both the Fall and Spring seasons. The sponsor payment will be \$500.00 per season.

Motion passed: 7-0.

SUGGESTED TOPICS FOR THE NEXT MEETING

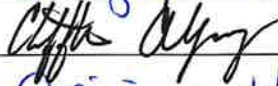
Next regularly scheduled meeting: Monday, August 19, 2019

*Budget Hearing
Approve Classified Handbook
Board Operation Policy*

ADJOURNMENT

Motion was made by Andy Stegman, seconded by Mitchell Craft to adjourn the meeting at 9:25 pm.

Motion passed: 7-0.

Approved on: August 19, 2019
Board President 
Board Clerk 