

**Kinsley-Offerle School District U.S.D. #347
Board of Education Regular Meeting Minutes
Monday, September 9, 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

Staff Present

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

ADOPTION OF AGENDA

Motion was made by Brian Taylor seconded by Linette Miller, to approve the agenda as amended.
Add to Discussion, #9 – Go.edustar Exit Policy.

Motion passed: 5 -0.

APPROVE MINUTES

Motion was made by Linette Miller, seconded by Kelsey Peterson, to approve the minutes for the August 19, 2019 budget hearing and the August 19, 2019 regular meetings as presented.

Motion passed: 5-0.

CONSENT AGENDA

1. Financials

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

Motion passed: 5-0.

Luke Ritchie entered the meeting at 6:32 pm

REPORTS

1. Principal Reports – Presented by Mrs. Dooley

Mitchell Craft entered the meeting at 6:38 pm

- Principal Reports – Presented by Mr. Ritchie
2. Superintendent Report – Presented by Mrs. Burcher

DISCUSSION ITEMS

1. KASB Convention
2. Facilities Update
 - a. Dome
 - b. Bleachers – Repair is almost finished

- c. Football Field Score Board has been ordered and will ship 9-20-19
3. Property Liability Insurance
4. Board Operations Policy – Procedures of quorum
5. Dishwasher for JH/HS Kitchen
6. Safe & Secure Schools Workshops for BOE Members
7. Board Goals for the 2019-2020 school year.
8. Internet Access on Activity Bus
9. Go.edustar Exit Procedure

EXECUTIVE SESSION

Personnel

Motion was made by Linette Miller seconded by Mitchell Craft to go into Executive Session with administration at 7:27 to discuss one or more employee's performance, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 7:42.

Motion passed: 6-0.

Motion was made by Kelsey Peterson, seconded by Mitchell Craft to go into Executive Session with administration at 7:42 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 7:45.

Motion passed: 6-0.

Students

Motion was made by Kelsey Peterson, seconded by Brian Taylor to go into Executive Session with administration at 7:45 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 7:55.

Motion passed: 6-0.

Motion was made by Kathy Brown, seconded by Linette Miller to go into Executive Session with administration at 7:56 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 8:03.

Motion passed: 6-0.

ACTION ITEMS

Motion was made by Linette Miller, seconded by Kelsey Peterson to approve hiring Mary Nelson as an Emergency Substitute Teacher.

Motion passed: 6-0.

Motion was made by Mitchell Craft, seconded by Linette Miller to approve the Board Operations Policies BCBG and BCBF as presented.

Motion passed: 6-0.

Motion was made by Linette Miller, seconded by Brian Taylor to approve the renewal of property insurance with Conrade Insurance Group.

Motion passed: 6-0.

SUGGESTED TOPICS FOR THE NEXT MEETING

Next regularly scheduled meeting: Monday, September 23, 2019

Evaluations

Cyber Insurance

ADJOURNMENT

Motion was made by Linette Miller, seconded by Brian Taylor to adjourn the meeting at 8:07 pm.

Motion passed: 6-0.

Approved on: _____

Board President _____

Board Clerk _____