

Kinsley-Offerle School District U.S.D. #347
Board of Education Regular Meeting Minutes
Monday, January 25, 2021
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
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
Dawn Thorp, KJSHS Teacher

Visitors

Aaron Koehn – VonFeldt, Bauer, & VonFeldt

RECOGNITION OF VISITORS

ADOPTION OF AGENDA

Motion was made by Linette Miller seconded by Andy Stegman, to approve the agenda as amended.
Discussion Item #1 – Senior Trip, tabled until the February 8, 2021 meeting.

Motion passed: 5-0.

APPROVE MINUTES

Motion was made by Andy Stegman seconded by Linette Miller, to approve the minutes for the January 11, 2021 regular meeting as presented.

Motion passed: 5-0.

CONSENT AGENDA

1. Financials
2. Donation – Network Kansas Youth Entrepreneurship Challenge \$250.00

Motion was made by Andy Stegman seconded by Burke Schroeder to approve the Consent Agenda as presented.

Motion passed: 5-0.

Mitchell Craft entered the meeting at 6:37 pm

REPORTS

1. **Auditor's Report** – *Presented by Mr. Aaron Koehn, VonFeldt, Bauer & VonFeldt*

Aaron Koehn left the meeting at 6:53 pm

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

DISCUSSION ITEMS

1. COVID Updates
 - a. Local School Numbers
 - b. KSHSAA Spectator Rules
2. KASB Policy Revisions
3. Lunch Program Updates
4. Transportation Needs
5. ESSER II Funds/Staffing
6. Superintendent Evaluation
7. Superintendent Search
8. Negotiations Training
9. Steered Straight Presentation scheduled for February 3, 2021 for Staff & Grades 4-12, a parent/community presentation will be in the KJSHS Auditorium at 6:30 pm

EXECUTIVE SESSION

Personnel

Motion was made by Mitchell Craft seconded by Andy Stegman to go into Executive Session with administration at 7:26 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: 6-0.

Motion was made by Andy Stegman seconded by Burke Schroeder to go into Executive Session with the superintendent at 7:51 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 8:01.

Motion passed: 6-0.

Motion was made by Linette Anderson seconded by Kelsey Peterson to go into Executive Session with the superintendent at 8:01 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 8:06.

Motion passed: 6-0.

Students

Motion was made by Kelsey Peterson, seconded by Andy Stegman to go into Executive Session with administration at 8:08 to discuss one or more student(s) progress and/or 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 8:13.

Motion passed: 6-0.

Negotiations

Motion was made by Kelsey Peterson, seconded by Mitchell Craft to go into Executive Session with administration at 8:14 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 8:19.

Motion passed: 6-0.

Business Privacy Interests

Motion was made by Linette Miller, seconded by Burke Schroeder to go into Executive Session with administration at 8:20 to discuss school district matters, pursuant to the exception relating to actions adversely or favorably affecting a student(s) or trade secrets of business under KOMA and the open meeting to resume in the board room at 8:23.

Motion passed: 6-0.

Personnel

Motion was made by Kelsey Peterson seconded by Linette Miller to go into Executive Session without administration at 8:28 to discuss one or more employee’s evaluation, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:43.

Motion passed: 6-0.

Motion was made by Kelsey Peterson seconded by Linette Miller to go into Executive Session without administration at 8:44 to discuss one or more employee’s evaluation, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:54.

Motion passed: 6-0.

ACTION ITEMS

Motion was made by Kelsey Peterson, seconded by Linette Miller approve hiring Shawna Thacker as a paraprofessional at KJSHS.

Motion passed: 6-0

Motion was made by Linette Miller, seconded by Kelsey Peterson to adopt the December policy revisions suggested by KASB as presented.

Motion passed: 6-0

Motion was made by Andy Stegman, seconded by Mitchell Craft to pay for ala carte servings that are available with Gifts and Grants funds.

Motion passed: 6-0

SUGGESTED TOPICS FOR THE NEXT MEETING

- *Next regularly scheduled meeting: Monday, February 8, 2021*
- February 15, 2021 Special Meeting with Gary Sechrist, Superintendent Search*
- Superintendent Interviews February 16, 2021 through February 19, 2021*
- 3-year+ Teacher Evaluations – Must be completed by February 15, 2021*

ADJOURNMENT

Motion was made by Andy Stegman, seconded by Mitchell Craft to adjourn the meeting at 8:58 pm.

Motion passed: 6-0.

Approved on: _____

Board President _____

Board Clerk _____