

Kinsley-Offerle School District U.S.D. #347
Board of Education Regular Meeting Minutes
Monday, November 9, 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
Dawn Thorp, KJSHS Teacher

Visitors

Ryan Reiman

ADOPTION OF AGENDA

Motion was made by Andy Stegman seconded by Kelsey Peterson, to approve the agenda as amended.
Added Discussion Item #7 – Kansas Communities That Care Survey

Motion passed: 5-0.

APPROVE MINUTES

Motion was made by Andy Stegman seconded by Burke Schroeder, to approve the minutes for the October 12, 2020 meeting and October 21, 2020 Board Retreat as amended.

Motion passed: 5-0.

CONSENT AGENDA

1. Financials
2. Donation – Midwest Energy \$200.00 to Mrs. Hines for the Pre-K classroom.
Ohiopyle Prints - \$107.46 Logo Royalty

Motion was made by Andy Stegman seconded by Linette Miller to approve the Consent Agenda as presented.

Motion passed: 5-0.

REPORTS

1. Principal's Report – Presented by Mrs. Dooley and Mr. Ritchie
Mitchell Craft entered the meeting at 6:43 pm.

Kathy Brown entered the meeting at 6:45 pm.

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

DISCUSSION ITEMS

- 1. COVID Updates
- 2. Facilities Updates
 - a. Gates at the track will remain closed until signs can be put in place stating for walking or running only.
 - b. Modulars – Still waiting on a bid to tear off and replace the decking.
 - c. H&H Roofing and Diamond Roofing have been contacted to inspect the elementary roof.
- 3. Board Goals and Vision
- 4. E-Rate Information
- 5. Staff Holiday Celebration
- 6. District Site Council Meeting – November 16, 2020 at 5:15 pm
- 7. Kansas Communities that Care Survey

EXECUTIVE SESSION

Personnel

Motion was made by Andy Stegman seconded by Linette Miller to go into Executive Session with administration at 7:31 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 8:00.

Motion passed: 7-0.

Students

Motion was made by Mitchell Craft, seconded by Kathy Brown to go into Executive Session with administration at 8:01 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 8:21.

Motion passed: 7-0.

Motion was made by Linette Miller, seconded by Mitchel Craft to go into Executive Session with administration at 8:22 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 8:30.

Motion passed: 7-0.

SUGGESTED TOPICS FOR THE NEXT MEETING

- *Next regularly scheduled meeting: Monday, December 7, 2020*

ADJOURNMENT

Motion was made by Andy Stegman, seconded by Mitchell Craft to adjourn the meeting at 8:32 pm.

Motion passed: 7-0.

Approved on: _____

Board President _____

Board Clerk _____