

Kinsley-Offerle School District U.S.D. #347
Board of Education Regular Meeting Minutes
Monday, March 22, 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
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
Corey Dunlap, Athletic Director
Dawn Thorp, KJSHS Teacher
John Hamon, New Superintendent via Zoom

RECOGNITION OF VISITORS

Zac Stuckey, Kathleen Haselhorst & Dylan Haselhorst, Jay Chamberlain & Conner Chamberlain, Jaime & Victoria Rodriguez, Dallas Dooley, Kurth Lancaster, Leann Domme, Ryan & Dana Reiman, London Brokar, Tessa Ritter & Oakley Ritter

ADOPTION OF AGENDA

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

Motion passed: 5-0.

APPROVE MINUTES

Motion was made by Andy Stegman seconded by Burke Schroeder, to approve the minutes for the February 8, 2021 regular meeting, February 15, 2021 special meeting, February 17, 2021 special meeting, February 18, 2021 special meeting, March 2, 2021 special meeting and March 10, 2021 special meeting as presented.

Motion passed: 5-0.

CONSENT AGENDA

1. Financials
2. Resignations – Kiley Newport – Asst. JH Girls Basketball Coach
Mark Anderson – Asst. JH Boys Basketball Coach & Grounds Keeper
Kelsey Holguin – JH Cheer Coach

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

Motion passed: 5-0.

Mitchell Craft entered the meeting at 6:38 pm

REPORTS

1. **Principal's Report** – *Presented by Mrs. Dooley and Mr. Ritchie*
2. **Superintendent's Report** – *Presented by Mrs. Burcher*

DISCUSSION ITEMS

1. Athletics – *Discussion with visitors on possibly adding baseball to our sports program*

Zac Stuckey, Kathleen Haselhorst & Dylan Haselhorst, Jay Chamberlain & Conner Chamberlain, Jaime & Victoria Rodriguez, Dallas Dooley, Kurth Lancaster, Leann Domme, London Brokar, Tessa Ritter & Oakley Ritter left the meeting at 7:06 pm

2. COVID Updates
 - a. No Reported Cases
 - b. Mask Requirements
3. Transportation Needs
 - a. Driver's Education Vehicle– Passenger side brake will be installed in the older Suburban
 - b. The new bus was delivered Monday afternoon.

Corey Dunlap left the meeting at 7:31 pm

4. Facilities Updates
 - a. Modular Building Repairs
 - b. Summer Work
 - c. Lettering on Dome to be installed soon
5. Driver's Education – will be in July this year
6. Storm Shelter Review with Edward County Emergency Manager

EXECUTIVE SESSION

Personnel

Motion was made by Andy Stegman seconded by Kelsey Peterson to go into Executive Session with administration at 7:45 to discuss one or more employees' evaluation, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:05.

Motion passed: 6-0.

Motion was made by Linette Miller to go into Executive Session with administration at 8:06 to discuss one or more employees' evaluation, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:09.

Motion passed: 6-0.

Students

Motion was made by Kelsey Peterson, seconded by Burke Schroeder to go into Executive Session with administration at 8:10 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 8:15.

Motion passed: 6-0.

Negotiations

Motion was made by Linette Miller, seconded by Mitchell Craft to go into Executive Session with administration at 8:15 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 8:25.

Motion passed: 6-0.

Luke Ritchie left the meeting at 8:27 pm

Personnel

Motion was made by Mitchell Craft seconded by Burke Schroeder to go into Executive Session with the superintendent, Mrs. Dooley and Mr. Hamon at 8:27 to discuss applicants for future employment, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 9:00.

Motion passed: 6-0.

Kathy Brown entered the meeting at 8:57 pm

Motion was made by Andy Stegman seconded by Linette Miller to go into Executive Session with the superintendent, Mrs. Dooley and Mr. Hamon at 9:00 to discuss applicants for future employment, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 9:20.

Motion passed: 7-0.

Motion was made by Andy Stegman seconded by Kathy Brown to go into Executive Session with the superintendent, Mrs. Dooley and Mr. Hamon at 9:20 to discuss applicants for future employment, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 9:30.

Motion passed: 7-0.

Motion was made by Andy Stegman seconded by Linette Miller to go into Executive Session with the superintendent, Mrs. Dooley and Mr. Hamon at 9:31 to discuss applicants for future employment, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 9:36.

Motion passed: 7-0.

Ryan Reiman, Dana Reiman and Dawn Thorp left the meeting a 9:24 pm

ACTION ITEMS

Motion was made by Andy Stegman, seconded by Mitchell Craft to approve extend the contracts for Brenna Dooley and Greg Dinkel through June 15, 2023.

Motion passed: 7-0

SUGGESTED TOPICS FOR THE NEXT MEETING

- *Negotiations*
- *Handbook Revisions*
- *Coaching Positions*
- *Building Purchase Orders Due May 1, 2021*

ADJOURNMENT

Motion was made by Andy Stegman, seconded by Linette Miller to adjourn the meeting at 9:45 pm.

Motion passed: 7-0.

Approved on: _____

Board President _____

Board Clerk _____