

Kinsley-Offerle School District U.S.D. #347
Board of Education Regular Meeting Minutes
Monday, July 13, 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
Mitchell Craft
Linette Miller
Kelsey Peterson
Burke Schroeder

Staff Present

Becky Burcher, Superintendent
Alicia Hodges, Board Clerk
Marilyn Butler, KJSHS Teacher
Dawn Thorp, KJSHS Teacher

ADOPTION OF AGENDA

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

Motion passed: 5-0.

APPROVE MINUTES

Motion was made by Kelsey Peterson seconded by Andy Stegman, to approve the minutes for the June 22, 2020 meeting and July 2, 2020 Special Meeting as amended.

Motion passed: 5-0.

CONSENT AGENDA

1. Appointments

- a. Appoint Clerk of the Board
- b. Appoint Deputy Clerk
- c. Appoint District Treasurer
- d. Appoint Group Health Administrator
- e. Appoint Food Service Representative
- f. Appoint Food Service Determining Official
- g. Appoint Food Service Hearing Official
- h. Appoint Freedom of Information Officer
- i. Appoint Civil Rights Coordinator
- j. Appoint School Attendance/Truancy Officer
- k. Appoint KPERs Representative
- l. Appoint School Attorney
- m. Appoint Homeless/Migrant Coordinator
- n. Appoint Compliance Coordinator for Federal Anti-Discrimination Laws
- o. Appoint District Paper for School Notices

2. Financials

- a. Authorize Early Payment of Claims
- b. Mileage reimbursement rate
- c. Financials

- d. Adopt Bank for District Fun

3. Resolutions

- a. Adopt Resolutions to Establish Petty Cash Limits
- b. Adopt GAAP Waiver
- c. Resolution for Rescinding Policy Statements
- d. Adopt Home Rule Resolution
- e. Adopt Activity Fund Resolutions
- f. Resolution for Destruction of Records
- g. Resolution to Establish Regular Meeting Dates - Amended

4. Adopt 1,116 hour revised calendar

5. Food Service Procurement Plan

6. Resignation – Reba Kohn, KJSHS Secretary

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

Motion passed: 5-0.

REPORTS

1. **Superintendent’s Report** – Presented by Mrs. Burcher
2. **Summer Food Program** – Presented by Alicia Hodges

DISCUSSION ITEMS

1. VonFeldt, Bauer, VonFeldt Engagement Letters

Mitchell Craft entered the meeting at 6:42 pm

2. Governmental Relations Network Representative
3. Facilities Updates
 - a. Practice Gym Floor and Dome Gym Floor closed the week of July 27, 2020 for refinishing
 - b. Track Renovation – Asphalt scheduled for July 15th, Rubber surface will be laid 30 days after completion.
4. Projected District Needs/Transportation
5. Budget – Scheduled for August 10, 2020
6. Navigating Change 2020
 - a. July 15, 2020 KSDE will meet to approve the recommendations.
 - b. Building Leadership Teams and teachers will meet on July 15, 2020 and July 16, 2020 to put together a plan for USD #347
7. KASB Policy Revisions
8. Upcoming KSDE/KASB Events

EXECUTIVE SESSION

Personnel

Motion was made by Andy Stegman seconded by Kelsey Peterson to go into Executive Session with the superintendent at 7:47 to discuss Rule 10 and supplemental contracts, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:07.

Motion passed: 6-0.

Students

Motion was made by Linette Miller, seconded by Kelsey Peterson to go into Executive Session with administration at 8:09 to discuss one or more student(s) progress and 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 8:20.

Motion passed: 6-0.

Business Privacy Interests

Motion was made by Andy Stegman, seconded by Burke Schroeder to go into Executive Session with administration at 8:22 to discuss the weight room fundraiser exception for data relating to financial affairs or trade secrets of business under KOMA and the open meeting to resume in the board room at 8:30.

Motion passed: 6-0.

Negotiations

Motion was made by Andy Stegman seconded by Kelsey Peterson to go into Executive Session with administration at 8:31 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 8:45.

Motion passed: 6-0.

Motion was made by Kelsey Peterson seconded by Mitchell Craft to go into Executive Session with administration at 8:46 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 8:51.

Motion passed: 6-0.

Motion was made by Kelsey Peterson seconded by Mitchell Craft to go into Executive Session with administration at 8:51 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 8:56.

Motion passed: 6-0.

ACTION ITEMS

Motion was made by Andy Stegman, seconded by Linette Miller to hire the following:

Freshman Class Sponsors - Amber Castaneda and Lisa Ebert

Junior Class Sponsor – John Davis

Head JH Volleyball Coach – Lacey Wheaton

Asst JH Volleyball Coach – Maria McAvoy

Substitute Teacher – Amy Turner

Motion passed: 6-0

Motion was made by Kelsey Peterson, seconded by Mitchell Craft to approve VonFeldt, Bauer and VonFeldt to provide accounting services for the 2020-2021 school year as presented.

Motion passed: 6-0

Motion was made by Linette Miller, seconded by Mitchell Craft to elect Andy Stegman as the district's Governmental Relations Network representative for the 2020-2021 school year.

Motion passed: 6-0

Motion was made Kelsey Peterson, seconded by Andy Stegman to approve the purchase of a 2020 Chevy Suburban per the bid specs on the State Vehicle Bid site.

Motion passed: 6-0

SUGGESTED TOPICS FOR THE NEXT MEETING

- *Next regularly scheduled meeting: **Monday, July 27, 2020***
 - o *Approve Budget for Publication*

- *USD 347 Reopening Plan for 2020-2021*
- *BOE Goals for 2020-2021*

ADJOURNMENT

Motion was made by Andy Stegman, seconded by Kelsey Peterson to adjourn the meeting at 9:00 pm.

Motion passed: 6-0.

Approved on: _____

Board President _____

Board Clerk _____