

Kinsley-Offerle School District U.S.D. #347
Board of Education Meeting Minutes
Monday, January 22, 2018
7:00 p.m., KJSHS Band Room

CALL MEETING TO ORDER

Meeting was called to order at 6:35 pm by 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
Alicia Hodges, Board Clerk
Bill King, KJSHS Principal
Brenna Dooley, KOES Principal
Luke Ritchie, Athletic Director

RECOGNITION OF VISITORS AND PUBLIC COMMENTS

ADOPTION OF AGENDA

Motion was made by Mitchell Craft, seconded by Kelsey Peterson, to approve the agenda as presented.

Motion passed: 6-0.

APPROVE MINUTES

Motion was made by Linette Miller, seconded by Mitchell Craft, to approve the minutes for the January 8, 2018 BOE Meeting as presented.

Motion passed: 6-0.

CONSENT AGENDA

1. Financials

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

Motion passed: 6-0.

REPORTS, PRESENTATIONS, AND/OR WRITTEN COMMUNICATION

1. Food Service Report – Ms. Hodges went over the Food Service Audit.

DISCUSSION ITEMS

1. Detour/Traffic Letter
2. Bullying Update
3. Football Field Lighting

4. Planning for 18 – 19
5. Farm to School Program
6. On-line Enrollment
7. Policy Updates
8. Request from Home School
9. Boardsmanship Training

EXECUTIVE SESSION

Personnel

Motion was made by Brian Taylor, seconded by Mitchell Craft to go into Executive Session with administration at 7:53 to discuss one or more employees' job performance and concerns, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:10.

Motion passed: 6-0.

Students

Motion was made by Mitchell Craft, seconded by Linette Miller to go into Executive Session with administration at 8:11 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 8:21.

Motion passed: 6-0.

Motion was made by Brian Taylor, seconded by Kelsey Peterson to go into Executive Session with administration at 8:22 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 8:27.

Motion passed: 6-0.

Business Privacy Interests

Motion was made by Brian Taylor, seconded by Linette Miller to go into Executive Session with administration at 8:28 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 8:33.

Motion passed: 6-0.

ACTION ITEMS

Motion was made by Brian Taylor, seconded by Linette Miller to approve the on-line enrollment procedures as presented.

Motion passed: 6-0.

Motion was made by Kelsey Peterson, seconded by Brian Taylor to adopt the changes suggested by KASB on Policy BCBK, Executive Session, as presented.

Motion passed: 6-0.

SUGGESTED TOPICS FOR THE NEXT MEETING

*Upcoming regularly scheduled meeting: **Wednesday, February 12, 2018**
2018-2019 Calendar*

ADJOURNMENT

Motion was made by Brian Taylor, seconded by Linette Miller to adjourn the meeting at 8:39 pm.

Motion passed: 6-0.

Approved on: February 12, 2018

Board President Brian R Taylor

Board Clerk Alina Hodges

