

Kinsley-Offerle School District U.S.D. #347
Board of Education Meeting Minutes
Monday, January 8, 2018
7:00 p.m., KJSHS Band Room

CALL MEETING TO ORDER

Meeting was called to order at 6:32 pm by Board President, Cliff Young.

Member Present:

Cliff Young, President
Brian Taylor, Vice President
Kathy Brown
Mitchell Craft
Linette Miller
Kelsey Peterson
Andy Stegman

Staff Present

Becky Burcher, Superintendent
Alicia Hodges, Board Clerk
Brenna Dooley, KOES Principal
Bill King, KJSHS Principal

RECOGNITION OF VISITORS AND PUBLIC COMMENTS

Aaron Koehn, VonFeldt, Bauer and VonFeldt

ADOPTION OF AGENDA

Motion was made by Andy Stegman, seconded by Brian Taylor, to approve the agenda as presented.

Motion passed: 6-0.

APPROVE MINUTES

Motion was made by Brian Taylor, seconded by Linette Miller, to approve the minutes for the December 13, 2017 BOE Meeting as presented.

Motion passed: 6-0.

CONSENT AGENDA

1. Financials

Motion was made by Andy Stegman, seconded by Mitchell Craft to approve the Consent Agenda as presented.

Motion passed: 6-0.

REPORTS, PRESENTATIONS, AND/OR WRITTEN COMMUNICATION

1. Aaron Koehn of VonFeldt, Bauer and VonFeldt – presented the annual audit report.
2. Principal Report – Mrs. Dooley went over her report.
3. Superintendent Report – Mrs. Burcher reviewed her report.

Kathy Brown entered the meeting at 7:10 pm.

DISCUSSION ITEMS

1. Football Field Lighting
2. Progress on District Goals
3. Planning for 18 – 19
4. Farm to School Program
5. Windmill Gift
6. Dinner and a Movie
7. Policy Update
8. Upcoming In-Service

EXECUTIVE SESSION

Students

Motion was made by Andy Stegman, seconded by Brian Taylor to go into Executive Session at 8:36 to discuss confidential student(s) information, pursuant to the exception relating to actions adversely or favorably affecting a student(s) under KOMA, and returned to open session in the board room at 8:55.

Motion passed: 7- 0.

Motion was made by Kathy Brown, seconded by Kelsey Peterson to go into Executive Session at 8:56 to discuss confidential student(s) information, pursuant to the exception relating to actions adversely or favorably affecting a student(s) under KOMA, and returned to open session in the board room at 9:06.

Motion passed: 7- 0.

Personnel

Motion was made by Brian Taylor, seconded by Kathy Brown to go into Executive Session at 9:07 pm, with administration, to review a substitute teacher application, pursuant to the non-elected personnel exception under KOMA, and returned to open session at 9:02 pm.

Motion passed: 7 - 0.

ACTION ITEMS

Motion was made by Andy Stegman, seconded by Brian Taylor to hire Amy Turner as Substitute Teacher.

Motion passed: 7 - 0.

Motion was made by Brian Taylor, seconded by Kathy Brown to approve the KOES and KJSHS Site Council members as amended.

Motion passed: 7 - 0.

Motion was made by Andy Stegman, seconded by Brian Taylor to allow the superintendent to submit bids for light poles at the football field if needed.

Motion passed: 7 - 0.

SUGGESTED TOPICS FOR THE NEXT MEETING

*Upcoming regularly scheduled meeting: **Wednesday, January 22, 2018**
Policy update*

ADJOURNMENT

Motion was made by Brian Taylor, seconded by Andy Stegman to adjourn the meeting at 9:25 pm.

Motion passed: 7 - 0.

Approved on: January 22, 2018

Board President 

Board Clerk 

