

**Kinsley-Offerle School District U.S.D. #347
Board of Education Meeting Minutes
Wednesday, December 13, 2017
7:00 p.m., KJSHS Band Room**

CALL MEETING TO ORDER

Meeting was called to order at 6:30 pm by Board President, Cliff Young.

Member Present:

Cliff Young, President
Karen Myers, Vice President
Kathy Brown
Mitchell Craft
Ryan Strate
Andy Stegman
Brian Taylor

Staff Present

Becky Burcher, Superintendent
Alicia Hodges, Board Clerk
Brenna Dooley, KOES Principal
Luke Ritchie, Athletic Director
ReBecca Myers, Senior Class Sponsor

RECOGNITION OF VISITORS AND PUBLIC COMMENTS

Misty Ortivez
Justin Giesbrecht
Shelby Hattrup
Chandler Hirsh
Jim Lentz
Linette Miller
Emily Gonzalez

ADOPTION OF AGENDA

Motion was made by Brian Taylor, seconded by Ryan Strate, to approve the agenda as presented.

Motion passed: 5-0.

APPROVE MINUTES

Motion was made by Karen Myers, seconded by Ryan Strate, to approve the minutes for the November 13, 2017 BOE Meeting as presented.

Motion passed: 5-0.

CONSENT AGENDA

1. Financials
2. Grant Award

Motion was made by Ryan Strate, seconded by Karen Myers to approve the Consent Agenda as presented.

Motion passed: 5-0.

Mitchell Craft entered the meeting at 6:35 pm.

REPORTS, PRESENTATIONS, AND/OR WRITTEN COMMUNICATION

1. Principal Report – Mrs. Dooley went over her report.

Kathy Brown entered the meeting at 6:39 pm.

2. Superintendent Report – Mrs. Burcher reviewed her report.

DISCUSSION ITEMS

1. Senior Class Trip
2. KJSHS Track
3. Update on Dome Electrical Generator
4. Football Field Lighting
5. Progress on District Goals
6. KESA Updates
7. Small Rural Schools Grant
8. Planning for 18 – 19
9. Farm to School Program
10. Windmill Gift
11. Online Enrollment
12. Dinner and a Movie

EXECUTIVE SESSION

Students

Motion was made by Mitchell Craft, seconded by Kathy Brown to go into Executive Session at 7:59 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 8:20.

Motion passed: 7- 0.

Motion was made by Brian Taylor, seconded by Ryan Strate to go into Executive Session at 8:21 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 8:36.

Motion passed: 7- 0.

Motion was made by Brian Taylor, seconded by Kathy Brown to go into Executive Session at 8:37 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 8:47.

Motion passed: 7- 0.

Motion was made by Kathy Brown, seconded by Brian Taylor to go into Executive Session at 8:48 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 8:53.

Motion passed: 7- 0.

Personnel

Motion was made by Kathy Brown, seconded by Brian Taylor to go into Executive Session at 8:56 pm, with administration, to discuss one or more employees' job performance and concerns, pursuant to the non-elected personnel exception under KOMA, and returned to open session at 9:01 pm.

Motion passed: 7 - 0.

Motion was made by Kathy Brown, seconded by Brian Taylor to go into Executive Session at 9:01 pm, with administration, to discuss one or more employees' job performance and concerns, pursuant to the non-elected personnel exception under KOMA, and returned to open session at 9:06 pm.

Motion passed: 7 - 0.

Motion was made by Brian Taylor, seconded by Kathy Brown to go into Executive Session at 9:08 pm, without administration, to discuss one or more employees' evaluation, pursuant to the non-elected personnel exception under KOMA, and returned to open session at 9:23 pm.

Motion passed: 7 - 0.

Motion was made by Kathy Brown seconded by Brian Taylor to go into Executive Session at 9:25 pm, without administration, to discuss one or more employees' evaluation, pursuant to the non-elected personnel exception under KOMA, and returned to open session at 9:40 pm.

Motion passed: 7 - 0.

Motion was made by Brian Taylor seconded by Ryan Strate to go into Executive Session at 9:41 pm, without administration, to discuss one or more employees' evaluation, pursuant to the non-elected personnel exception under KOMA, and returned to open session at 9:46 pm.

Motion passed: 7 - 0.

ACTION ITEMS

Motion was made by Ryan Strate, seconded by Mitchell Craft to hire Jorge Soto Marce as Emergency Substitute Teacher.

Motion passed: 7 - 0.

Motion was made by Karen Myers, seconded by Andy Stegman to approve the tentative itinerary for the Senior Class Trip to San Antonio, TX.

Motion passed: 7 - 0.

Motion was made by Andy Stegman, seconded by Brian Taylor to approve the implementation of on-line enrollment for the 2018-2019 school year.

Motion passed: 7 - 0.

Motion was made by Mitchell Craft, seconded by Ryan Strate to approve Andy Pinkley with Track Fixx, to repair the KJSHS running track for the amount of \$13,500.00.

Motion passed: 7 - 0.

Motion was made by Karen Myers, seconded by Mitchell Craft to make the following changes for the 2018-2019 school year.

- 1) Move the 6th grade to Kinsley Junior/Senior High School
- 2) Move the Kindergarten to Kinsley-Offerle Elementary School

Motion passed: 7 - 0.

SUGGESTED TOPICS FOR THE NEXT MEETING

*Upcoming regularly scheduled meeting: **Wednesday, January 8, 2018**
Policy updates*

ADJOURNMENT

Motion was made by Brian Taylor, seconded by Andy Stegman to adjourn the meeting at 9:58 pm.

Motion passed: 7 - 0.

Approved on: January 8, 2018

Board President Chiffon Alving

Board Clerk Alicia Hodges