

**Kinsley-Offerle School District U.S.D. #347
Special Board of Education Meeting Minutes
Wednesday, February 28, 2018
6:30 p.m., USD #347 KJSHS Band Room**

CALL SPECIAL MEETING TO ORDER

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

Member Present:

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

Staff Present

Becky Burcher, Superintendent
Bill King, Principal
Alicia Hodges, Board Clerk

Visitors Present

Student
Parents

ADOPTION OF AGENDA

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

Motion passed: 6-0

Mitchell Craft joined the meeting 6:32 pm.

EXECUTIVE SESSION

Students

Motion was made by Linette Miller, seconded by Kathy Brown to go into Executive Session with administration, student, and parents at 6:33 pm 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 7:00 pm.

Motion passed: 7-0.

Motion was made by Mitchell Craft, seconded by Kelsey Peterson to go into Executive Session with administration and parents at 7:00 pm 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 7:30 pm.

Motion passed: 7-0.

Board returned to open session at 7:30 pm.

EXECUTIVE SESSION

Students

Motion was made by Mitchell Craft, seconded by Andy Stegman to go into Executive Session with the superintendent at 7:32 pm 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 8:00 pm.

Motion passed: 7-0.

Motion was made by Brian Taylor, seconded by Andy Stegman to go into Executive Session with superintendent at 8:00 pm 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 8:20 pm.

Motion passed: 7-0.

Motion was made by Brian Taylor, seconded by Andy Stegman to go into Executive Session with superintendent at 8:20 pm 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 8:35 pm.

Motion passed: 7-0.

Motion was made by Brian Taylor, seconded by Linette Miller to go into Executive Session with superintendent at 8:36 pm 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 8:46 pm.

Motion passed: 7-0.

ACTION ITEM

Motion was made by Linette Miller seconded by Andy Stegman modify the suspension of a student pending KASB review.

Motion passed: 7-0.

DISCUSSION

1. Football Field Lighting

ACTION ITEM

Motion was made by Kelsey Peterson, seconded by Brian Taylor to allow the superintendent to have the remaining defective light poles removed immediately and to pursue bids for replacement.

Motion passed: 7-0.

ADJOURNMENT

Motion was made by Brian Taylor, seconded by Kelsey Peterson to adjourn the meeting at 9:15 pm.

Motion passed: 7-0.

Approved on: March 26, 2018

Board President Cliff A. Young

Board Clerk Adina Hodges

