

**Kinsley-Offerle School District U.S.D. #347
Board of Education Meeting Minutes
Monday, September 11, 2017
6:30 p.m., HS Band Room**

CALL REGULAR MEETING TO ORDER

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

Member Present:

Cliff Young, President
Kathy Brown
Karen Myers
Mitchell Craft

Members Absent

Brian Taylor, Vice President
Andy Stegman
Ryan Strate

Staff Present

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

RECOGNITION OF VISITORS AND PUBLIC COMMENTS

None

ADOPTION OF AGENDA

Motion was made by Mitchell Craft, seconded by Karen Myers, to approve the agenda as amended. Old phones was added as #11 to Discussion and #3 to Action Items.

Motion passed: 4-0

APPROVE MINUTES

Motion was made by Karen Myers, seconded by Mitchell Craft, to approve the minutes for the August 28, 2017 BOE Meeting as presented.

Motion passed: 4-0

CONSENT AGENDA

1. Financials

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

Motion passed: 4-0.

REPORTS, PRESENTATIONS, AND/OR WRITTEN COMMUNICATION

Principal's Report – Presented by Mrs. Dooley and Mr. King
Superintendent Report – Presented by Mrs. Burcher

DISCUSSION ITEMS

1. Planning for the 2018-2019 School Year
2. Board Goals
3. Farm to School Program
4. Track Updates
5. Property and Casualty Insurance Information

Alicia Hodges enters the meeting at 7:03 pm

6. Capital Outlay Resolution
7. Memorandum/Agreement with Medicalodge
8. Classified Staff Salaries
9. Changes on KOES Bank Accounts
10. KASB Annual Conference
11. Old Phones

EXECUTIVE SESSION

Personnel

Motion was made by Mitchell Craft, seconded by Kathy Brown to go into Executive Session with Administration at 7:40 pm, to discuss matters of non-elected personnel in order to protect the privacy and interest of individual(s) to be discussed and return to open session at 7:55 pm.

Motion passed: 4-0.

Student Concerns

Motion was made by Mitchell Craft, seconded by Kathy Brown to go into Executive Session with Administration at 7:56 pm, to discuss matters affecting a student(s) in order to protect the privacy and interest of individual(s) to be discussed and return to open session at 8:06 pm.

Motion passed: 4-0.

Motion was made by Kathy Brown, seconded by Mitchell Craft to go into Executive Session with Administration at 8:07 pm, to discuss matters affecting a student(s) in order to protect the privacy and interest of individual(s) to be discussed and return to open session at 8:12 pm.

Motion passed: 4-0.

ACTION ITEMS

Motion was made by Mitchell Craft, seconded by Karen Myers to publish the proposed Capital Outlay Resolution for two (2) consecutive weeks as recommended.

Motion passed: 4-0.

Motion was made by Mitchell Craft, seconded by Kathy Brown that Becky Burcher's name be removed from the KOES bank account at Offerle National Bank and that Brenna Dooley's name be added to the account.

Motion passed: 4-0.

Motion was made by Kathy Brown, seconded by Mitchell Craft to offer the old phones to staff for \$5.00 for used phones and \$10.00 for new phones. If phones are still left, they are to be offered to the public at the same cost.

Motion passed: 4-0

SUGGESTED TOPICS FOR THE NEXT MEETING

*Upcoming regularly scheduled meeting: **Monday, September 25, 2017***

Board Retreat to discuss classroom assignment and modulars for the 2018-2019 school year scheduled for October 18, 2017.


Emails or phone call to parents about grades.

ADJOURNMENT

Motion was made by Mitchell Craft, seconded by Kathy Brown to adjourn the meeting at 8:27 pm.

Motion passed: 4-0.

Approved on: September 25, 2017

Board President 

Board Clerk 