

**Kinsley-Offerle School District U.S.D. #347
Special Board of Education Meeting Minutes
Friday, October 26, 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
Linette Miller
Kelsey Peterson
Mitchell Craft

Staff Present

Becky Burcher, Superintendent
Luke Ritchie, Principal

ADOPTION OF AGENDA

Motion was made by Linette Miller, seconded by Kelsey Peterson, to approve the agenda as presented.

Motion passed: 4-0

Mitchell Craft entered the meeting at 6:31 pm.

EXECUTIVE SESSION

Personnel

Motion was made by Kelsey Peterson, seconded by Linette Miller to go into Executive Session with administration at 6:32 pm 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 7:02 pm.

Motion passed: 5-0.

Motion was made by Brian Taylor, seconded by Linette Miller to go into Executive Session with administration at 7:02 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 7:22 pm.

Motion passed: 5-0.

Motion was made by Brian Taylor, seconded by Linette Miller to go into Executive Session with administration at 7:23 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 7:33 pm.

Motion passed: 5-0.

Motion was made by Kelsey Peterson, seconded by Linette Miller to go into Executive Session with administration at 7:33 pm 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 7:38 pm.

Motion passed: 5-0.

ADJOURNMENT

Motion was made by Brian Taylor, seconded by Mitchell Craft to adjourn the meeting at 7:41 pm.

Motion passed: 5-0.

Approved on: Nov 12, 2018

Board President *Cliff Almy*

Board Clerk *Cecilia Hodges*