

**Kinsley-Offerle School District U.S.D. #347**  
**Board of Education Meeting Minutes**  
**Monday, April 22, 2019**  
**6:30 p.m., KJSHS 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  
Brian Taylor – Vice President  
Kathy Brown  
Mitchell Craft  
Linette Miller  
Kelsey Peterson  
Andy Stegman

**Staff Present**

Becky Burcher, Superintendent  
Brenna Dooley, Principal  
Luke Ritchie, Principal  
Alicia Hodges, Board Clerk

**ADOPTION OF AGENDA**

Motion was made by Brian Taylor, seconded by Kelsey Peterson, to approve the agenda as presented.

**Motion passed: 4-0.**

**APPROVE MINUTES**

Motion was made by Andy Stegman, seconded by Kelsey Peterson, to approve the minutes for the April 8, 2019 meeting as amended.

**Motion passed: 4-0.**

**CONSENT AGENDA**

1. Financials
2. Donations/Grants – \$60.00 from American Heart Association for KOES Jump Rope for Heart
3. Retraction of Resignation – *Amber Castaneda – Elementary Teacher*

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

**Motion passed: 4-0.**

**REPORTS, PRESENTATIONS, AND/OR WRITTEN COMMUNICATION**

1. Superintendent Report – Becky Burcher

**DISCUSSION ITEMS**

1. Facilities Update

**Mitchell Craft entered the meeting at 6:39 pm**

**Linette Miller entered the meeting at 6:41 pm**

2. KESA OVT Overview
3. Job Descriptions
4. New Weight Room Policy

**Kathy Brown entered the meeting at 7:03 pm**

**Personnel**

Motion was made by Brian Taylor, seconded by Andy Stegman to go into Executive Session with the superintendent at 9:48 to discuss one or more employees' performance, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 9:53.

**Motion passed: 7-0.**

**ACTION ITEMS**

Motion was made by Brian Taylor, seconded by Kelsey Peterson to hire Julie Hines as the Pre-School Teacher for the 2019-2020 school year.

**Motion passed: 7-0.**

Motion was made by Andy Stegman and Linette Miller to approve the Job Descriptions for Social Worker and ESL/At-Risk Coordinator as amended.

**Motion passed: 7-0.**

**SUGGESTED TOPICS FOR THE NEXT MEETING**

*Next regularly scheduled meeting: Monday, May 13, 2019*

*Handbook Revision Proposals*

*Negotiations*

*Review Rule 10 and Supplemental Positions.*

**ADJOURNMENT**

Motion was made by Brian Taylor, seconded by Kelsey Peterson to adjourn the meeting at 9:57 pm.

**Motion passed: 7-0.**

Approved on: May 13, 2019  
 Board President Brian Taylor  
 Board Clerk Alicia Hodges