

Kinsley-Offerle School District U.S.D. #347
Special Board of Education Meeting Minutes
Tuesday, May 28, 2019
6:30 p.m., USD #347 Central Office

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

Staff Present

Becky Burcher, Superintendent
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: 5-0

DISCUSSION

1. Painting/Plaster Repair of Practice Gymnasium-bid review

Kathy Brown enters the meeting at 6:40 pm.

EXECUTIVE SESSION

Students

Motion was made by Linette Miller, seconded by Andy Stegman to go into Executive Session with administration at 6:41 to discuss confidential student(s) information related to course/credit recovery, 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 6:56.

Motion passed: 6-0.

Motion was made by Brian Taylor, seconded by Andy Stegman to go into Executive Session with administration at 6:56 to discuss confidential student(s) information related to course/credit recovery, 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 7:09.

Motion passed: 6-0.

Motion was made by Andy Stegman, seconded by Brian Taylor to go into Executive Session with administration at 7:09 to discuss confidential student(s) information related to course/credit recovery, 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 7:19.

Motion passed: 6-0.

Motion was made by Brian Taylor, seconded by Kelsey Peterson to go into Executive Session with administration at 7:19 to discuss confidential student(s) information related to course/credit recovery, 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 7:29.

Motion passed: 6-0.

Personnel

Motion was made by Kelsey Peterson, seconded by Kathy Brown to go into Executive Session with administration at 7:30 to one or more employees' performance, 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 7:50.

Motion passed: 6-0.

Motion was made by Brian Taylor, seconded by Kelsey Peterson to go into Executive Session with administration at 7:51 to one or more employees' performance, 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 8:01.

Motion passed: 6-0.

Motion was made by Kelsey Peterson, seconded by Kathy Brown to go into Executive Session with administration at 8:02 to discuss teacher vacancies/new contracts for the 2019-2020 school year, 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 8:12.

Motion passed: 6-0.

ACTION

Motion was made by Linette Miller and seconded by Kelsey Peterson to hire the following personnel for the 2019-2020 school year:

- Katherine Vierthaler as High School English teacher
- Kaitelyn Blevins as long-term substitute for fifth grade
- Tiara Barnett as paraprofessional

Motion passed: 6-0

Motion was made by Linette Miller, seconded by Brian Taylor to hire Melvin Priest to paint and repair the Practice Gymnasium per his bid for \$17,950.00. This payment is to be made out of Gifts and Grants.

Motion passed: 6-0

ADJOURNMENT

Motion was made by Linette Miller, seconded by Andy Stegman to adjourn the meeting at 7:15 pm.

Motion passed: 6-0.

Approved on: June 10, 2019
Board President Brian R. V. y/h
Board Clerk Devin Hodges