

**Kinsley-Offerle School District U.S.D. #347
Board of Education Meeting Minutes
Monday, August 13, 2018
6:30 p.m., KJSHS Band Room**

CALL MEETING TO ORDER

Meeting was called to order at 6:32 pm by Board President, Cliff Young.

Member Present:

Cliff Young – President
Kathy Brown
Mitchell Craft
Kelsey Peterson
Linette Miller
Andy Stegman

Staff Present

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

RECOGNITION OF VISITORS AND PUBLIC COMMENTS

ADOPTION OF AGENDA

Motion was made by Andy Stegman, seconded by Linette Miller, to approve the agenda as amended. #8 KJSJS Fees, #9 Fundraising, #10 Property Insurance was added as Discussion. Item #3 Students was added as Executive Session.

Motion passed: 4-0.

APPROVE MINUTES

Motion was made by Linette Miller, seconded by Andy Stegman, to approve the minutes for the July 23, 2018 BOE Meetings as presented.

Motion passed: 4-0.

CONSENT AGENDA

1. Financials

Mitchell Craft enters the meeting at 6:36 pm

2. Donations

Kathy Kindsvater - \$5,000.00 towards the Weight Room with a challenge to others to match her donation.

School Supplies provided by the local Ministerial Association and the Christian Church.

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

Motion passed: 5-0.

REPORTS, PRESENTATIONS, AND/OR WRITTEN COMMUNICATION

1. Principal's Reports – Mrs. Dooley and Mr. Ritchie

Kathy Brown enters the meeting at 6:42 pm

- 2. Superintendent's Report – Mrs. Burcher**
- 3. Summer Food Program – Presented by Ms. Hodges**

DISCUSSION ITEMS

1. Planning for the 2018-2019 School Year
2. Updates on Online Enrollment – We had some issues, but for the most part, it went smooth.
3. 18-19 Budget Review
4. Facilities Update
5. Safe and Secure Schools – Security for the KJSHS front door is being updated.
6. Classified Handbook
7. Board Goals
8. KJSHS Fees – 6th Grade will not be required to pay the Activity Fee, but will be required to pay to get in to games.
9. Fundraising – Booster Club Fundraiser
10. Property Insurance

EXECUTIVE SESSION

Personnel

Motion was made by Kelsey Peterson, seconded by Andy Stegman to go into Executive Session with administration at 8:35 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 9:00.

Motion passed: 6-0.

Students

Motion was made by Linette Miller, seconded by Kelsey Peterson to go into Executive Session with administration at 9:01 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 9:11.

Motion passed: 6-0.

Motion was made by Mitchell Craft, seconded by Kelsey Peterson to go into Executive Session with administration at 9:11 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 9:16.

Motion passed: 6-0.

Negotiations

Motion was made by Kelsey Peterson, seconded by Mitchell Craft to go into Executive Session with administration at 9:17 to discuss mandatory negotiation items pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting to resume in the board room at 9:22.

Motion passed: 6-0.

ACTION ITEMS

Motion was made by Linette Miller, seconded by Mitchell Craft to hire the following:

Scott Butler as Regular full time bus driver

Art Wagner as Substitute bus drive

Lana Sexton as Freshman class sponsor

Motion passed: 6-0.

Motion was made by Andy Stegman, seconded by Mitchell Craft to approve the budget for publication.
Motion passed: 6-0.

SUGGESTED TOPICS FOR THE NEXT MEETING

Next regularly scheduled meeting: Monday, August 27, 2018
Budget Hearing

Upcoming regularly scheduled meeting: Monday, September 10, 2018

ADJOURNMENT

Motion was made by Linette Miller, seconded by Andy Stegman to adjourn the meeting at 9:28 pm.

Motion passed: 6-0.

Approved on: 8-27-18

Board President *Andy Stegman*

Board Clerk *Alicia Hodges*

