

**Kinsley-Offerle School District U.S.D. #347**  
**Board of Education Meeting Minutes**  
**Monday, September 10, 2018**  
**6:30 p.m., KJSHS Band Room**

**CALL REGULAR MEETING TO ORDER**

The budget hearing meeting was called to order at 6:36 pm by Board President, Cliff Young.

**Member Present:**

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

**Staff Present**

Becky Burcher, Superintendent  
Brenna Dooley, Principal  
Luke Ritchie, Principal  
Alicia Hodges, Board Clerk  
Victor Alvarado – ESL/At-Risk/Lead Teacher  
Betsy Smith – K/12 PE Teacher  
Dawn Thorp – Math/English/Speech Teacher

**RECOGNITION OF VISITORS AND PUBLIC COMMENTS**

**ADOPTION OF AGENDA**

Motion was made by Mitchell Craft, seconded by Linette Miller, to approve the agenda as amended. BOE Members left to walk the track after Reports and #7 – Facilities Usage added to Discussion.

**Motion passed: 4-0.**

**APPROVE MINUTES**

Motion was made by Mitchell Craft, seconded by Linette Miller, to approve the minutes for the August 27, 2018 BOE Meetings as presented.

**Motion passed: 4-0.**

**CONSENT AGENDA**

- 1. Financials**
- 2. Resignation – Tammy Kendall resigned as Senior Class Sponsor**
- 3. Donations**

*Rotary Club Donation of \$3,758.00 toward the Science Department*

Motion was made by Linette Miller, seconded by Mitchell Craft to approve the Consent Agenda as presented.

**Motion passed: 4-0.**

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

- 1. Principal's Reports – Mrs. Dooley and Mr. Ritchie**
- 2. Superintendent's Report – Mrs. Burcher**
- 3. Teacher Talk – Mr. Alvarado, Miss Smith and Mrs. Thorp**

**BOE members left at 7:05 pm to go walk the track to look for additional repairs that are needed to both the track and stadium.**

**Kelsey Peterson met the other BOE members at the track at 7:30 pm.**

**BOE members returned to the board room at 7:48 pm.**

## **DISCUSSION ITEMS**

- 1. LOB Resolution**

**Mr. Ritchie left the meeting at 7:56 pm**

- 2. BOE Goals for 2018-2019**

**Mr. Ritchie left the meeting at 8:12 pm**

- 3. Facilities Update**
- 4. Safe and Secure Schools**
- 5. KASB Annual Conference**
- 6. Small Rural School Achievement Grant (SRSA or REAP)**
- 7. Facilities Usage Review**

## **EXECUTIVE SESSION**

### **Personnel**

Motion was made by Kelsey Peterson, seconded by Mitchell Craft to go into Executive Session with administration at 8:32 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 8:45.

**Motion passed: 5-0.**

### **Students**

Motion was made by Linette Miller, seconded by Kelsey Peterson to go into Executive Session with administration at 8:46 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 8:51.

**Motion passed: 5-0.**

Motion was made by Kelsey Peterson, seconded by Mitchell Craft to go into Executive Session with administration at 8:51 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 8:56.

**Motion passed: 5-0.**

## **ACTION ITEMS**

Motion was made by Mitchell Craft, seconded by Linette Miller to hire Karen Wolf as Senior Class Sponsor.

**Motion passed: 5-0.**

**SUGGESTED TOPICS FOR THE NEXT MEETING**

*Next regularly scheduled meeting: Monday, September 24, 2018*

*Upcoming regularly scheduled meeting: Monday, October 8, 2018*

**ADJOURNMENT**

Motion was made by Kelsey Peterson, seconded by Linette Miller to adjourn the meeting at 9:01 pm.

**Motion passed: 5-0.**

Approved on: September 24, 2018

Board President *Cliff Allmy*

Board Clerk *Alvin Hodges*

