

**Kinsley-Offerle School District U.S.D. #347**  
**Board of Education Regular Meeting Minutes**  
**Monday, March 23, 2020**  
**6:30 p.m., KJSHS Band Room**

**CALL REGULAR MEETING TO ORDER**

The regular meeting was called to order at 6:30 pm by the Board Vice-President, Andy Stegman.

**Member Present:**

Andy Stegman – Vice President  
Kathy Brown  
Mitchell Craft  
Linette Miller  
Kelsey Peterson  
Burke Schroeder

**Staff Present**

Becky Burcher, Superintendent  
Alicia Hodges, Board Clerk  
Brenna Dooley, KOES Principal – Via Zoom  
Luke Ritchie, KJSHS Principal

**ADOPTION OF AGENDA**

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

**Motion passed: 4-0.**

**APPROVE MINUTES**

Motion was made by Linette Miller seconded by Kelsey Peterson, to approve the minutes for the February 10, 2020 regular meeting as amended, March 5, 2020 special meeting as presented, and March 18, 2020 special meeting as amended.

**Motion passed: 4-0.**

**CONSENT AGENDA**

1. **Financials**
2. **Resignation – Betsy Smith, K-12 PE Teacher**

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

**Motion passed: 4-0.**

**REPORTS**

1. **Special Education – Cris Seidel, Tri-County Director – Via Zoom**

**Kathy Brown entered the meeting at 6:55 pm**

**Mitchell Craft entered the meeting at 6:57 pm**

2. **Principals Reports – Presented by Mrs. Dooley and Mr. Ritchie**
3. **Superintendents Report – Presented by Mrs. Burcher**

**DISCUSSION ITEMS**

1. 20-21 Calendar
2. Bond Refinance Resolution
3. Track Bids – Bids were opened from United Sports, Mid-America Sports and Beynon/Venture
4. COVID-19

Motion was made by Linette Miller, seconded by Kathy Brown to hire Gerrit Potts as instructor for the summer 2020 Driver's Education program at the rate of \$170.00 per student enrolled in the Driver's Education program. This contract is dependent upon the state giving approval to continue per the COVID-19 guidelines.

**Motion passed: 6-0**

Motion was made by Kelsey Peterson, seconded by Mitchell Craft to approve to continue the summer food program for the summer of 2020.

**Motion passed: 6-0**

Motion was made by Linette Miller, seconded by Kelsey Peterson to hire Tyler Clements as KJSHS Science Teacher for the 2020-2021 school year.

**Motion passed: 6-0**

Motion was made by Mitchell Craft, seconded by Linette Miller to approve the Resolution Regarding Wage Payments During Emergency School Closings.

**Motion passed: 6-0**

### **SUGGESTED TOPICS FOR THE NEXT MEETING**

- *Special Meeting: April 6, 2020*
- *Next regularly scheduled meeting: Monday, April 13, 2020*
  - o *Handbook Revision*
  - o *Negotiations*
  - o *Coaching Contracts*

### **ADJOURNMENT**

Motion was made by Kelsey Peterson, seconded by Kathy Brown to adjourn the meeting at 10:02 pm.

**Motion passed: 6-0.**

Approved on: 4/13/2020  
Board President Brian R. T. G. H.  
Board Clerk Alicia Hodges