

**Kinsley-Offerle School District U.S.D. #347**  
**Board of Education Regular Meeting Minutes**  
**Monday, April 13, 2020**  
**6:30 p.m., KJSHS Band Room**

**CALL REGULAR MEETING TO ORDER**

The regular meeting was called to order at 6:31 pm by the Board President, Brian Taylor.

**Member Present:**

Brian Taylor - President  
Andy Stegman - Vice President  
Mitchell Craft  
Linette Miller  
Kelsey Peterson  
Burke Schroeder

**Staff Present**

Becky Burcher, Superintendent  
Alicia Hodges, Board Clerk  
Brenna Dooley, KOES Principal  
Luke Ritchie, KJSHS Principal  
Corey Dunlap, Athletic Director

**ADOPTION OF AGENDA**

Motion was made by Kelsey Peterson seconded by Andy Stegman, to approve the agenda as amended. Item #8 Calendar Items – Prom & Graduation added to Discussion and Item #3 – KASB Dues added to Action Items.

**Motion passed: 5-0.**

**APPROVE MINUTES**

Motion was made by Linette Miller seconded by Kelsey Peterson, to approve the minutes for the March 13, 2020 regular meeting and April 6, 2020 special meeting as presented.

**Motion passed: 5-0.**

**CONSENT AGENDA**

**1. Financials**

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

**Motion passed: 5-0.**

**REPORTS**

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

**Andy Stegman left the meeting at 6:43 pm**

**Mitchell Craft entered the meeting at 6:45 pm**

**DISCUSSION ITEMS**

- 1. Track Financing Bids** – Farmers State Bank & Trust & GN Bank

**Andy Stegman returned to the meeting at 6:55 pm**

- 2. Continuous Learning Plans**

3. Facilities Update
4. SWAT/Technology Updates
5. Handbook Reviews
6. KASB Dues
7. CARES Funding
8. Calendar Items – Prom & Graduation

## **EXECUTIVE SESSION**

### **Personnel**

Motion was made by Andy Stegman seconded by Kelsey Peterson to go into Executive Session with administration and Corey Dunlap, Athletic Director at 7:40 to discuss coaching positions, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:00.

**Motion passed: 6-0.**

Motion was made by Linette Miller seconded by Kelsey Peterson to go into Executive Session with administration and Corey Dunlap, Athletic Director at 8:00 to discuss coaching positions, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:10.

**Motion passed: 6-0.**

Motion was made by Mitchell Craft seconded by Burke Schroeder to go into Executive Session with administration and Corey Dunlap, Athletic Director at 8:10 to discuss coaching positions, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:20.

**Motion passed: 6-0.**

Motion was made by Andy Stegman seconded by Kelsey Peterson to go into Executive Session with administration and Corey Dunlap, Athletic Director at 8:21 to discuss coaching positions, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:26.

**Motion passed: 6-0.**

### **Corey Dunlap left the meeting at 8:26 pm**

Motion was made by Linette Miller seconded by Andy Stegman to go into Executive Session with administration at 8:28 to discuss coaching positions, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:38.

**Motion passed: 6-0.**

Motion was made by Mitchell Craft seconded by Andy Stegman to go into Executive Session with the superintendent at 8:40 to discuss one or more employees' contract, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:45.

**Motion passed: 6-0.**

Motion was made by Mitchell Craft seconded by Burke Schroeder to go into Executive Session with the superintendent at 8:45 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 8:55.

**Motion passed: 6-0.**

**Students**

Motion was made by Linette Miller, seconded by Kelsey Peterson to go into Executive Session with administration at 8:56 to discuss one or more student(s) progress and discipline, 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 9:01.

**Motion passed: 6-0.**

**Personnel**

Motion was made by Burke Schroeder seconded by Andy Stegman to go into Executive Session with administration at 9:02 to discuss one or more employee’s performance, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 9:12.

**Motion passed: 6-0.**

Motion was made by Mitchell Craft seconded by Linette Miller to go into Executive Session with administration at 9:13 to discuss one or more employee’s performance, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 9:18.

**Motion passed: 6-0.**

**ACTION ITEMS**

Motion was made by Andy Stegman, seconded by Mitchell Craft to hire Kelby Parton as KJSHS Industrial Arts Teacher for the 2020-2021 school year.

**Motion passed: 6-0**

**Andy Stegman left the meeting at 9:19 pm**

Motion was made by Kelsey Peterson, seconded by Linette Miller to accept the 10-year lease/purchase proposal from GN Bank for the KJSHS track reconstruction upon approval of contract by Luke Sobba, KASB attorney.

**Motion passed: 5-0**

**Andy Stegman returned to the meeting at 9:20 pm**

Motion was made by Kelsey Peterson, seconded by Linette Miller to approve the payment for KASB dues for the 2020-2021 school year.

**Motion passed: 6-0**

**SUGGESTED TOPICS FOR THE NEXT MEETING**

- *Next regularly scheduled meeting: Monday, April 27, 2020*
  - o *Handbook Revision*
  - o *Negotiations*
  - o *Coaching Contracts*

**ADJOURNMENT**

Motion was made by Kelsey Peterson, seconded by Andy Stegman to adjourn the meeting at 9:21 pm.

**Motion passed: 6-0.**

Approved on: April 27, 2020  
 Board President Brian R. [Signature]  
 Board Clerk Alvin Hodge

