

Kinsley-Offerle School District U.S.D. #347
Board of Education Special Meeting Minutes
Tuesday, June 2, 2020
6:30 p.m., KJSHS Band Room

CALL REGULAR MEETING TO ORDER

The special meeting was called to order at 6:30 pm by the Board President, Brian Taylor.

Member Present:

Brian Taylor – Vice President
Andy Stegman- Vice President, Via Zoom
Kathy Brown
Linette Miller
Kelsey Peterson
Burke Schroeder

Staff Present

Becky Burcher, Superintendent
Alicia Hodges, Board Clerk
Luke Ritchie, KJSHS Principal

ADOPTION OF AGENDA

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

Motion passed: 6-0.

DISCUSSION ITEMS

1. Track Bids
2. iPad Sales

EXECUTIVE SESSION

Personnel

Motion was made by Mitchell Craft, seconded by Linette Miller to go into Executive Session with administration at 6:50 to discuss one or more employee's contracts, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 6:55.

Motion passed: 6-0.

Motion was made by Mitchell Craft, seconded by Linette Miller to go into Executive Session with administration at 6:55 to discuss one or more employee's contracts, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 7:01.

Motion passed: 6-0.

Students

Motion was made by Burke Schroeder, seconded by Andy Stegman to go into Executive Session with administration at 7:01 to discuss one or more students(s) progress and/or 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 7:06.

Motion passed: 6-0.

ACTION ITEMS

Motion was made by Andy Stegman, seconded by Linette Miller to proceed with tearing out and replacing the inner and outer track curbing as proposed from MidAmerican Sports Construction.

Motion passed: 6-0.

Motion was made by Linette Miller, seconded by Andy Stegman to hire the following:

Terri Nicholson as KJSHS Science/Chemistry Teacher

Becky Swan as KOES 4th Grade Teacher

Motion passed: 6-0.

SUGGESTED TOPICS FOR THE NEXT MEETING

Next regularly scheduled meeting: Monday, June 8, 2020

ADJOURNMENT

Motion was made by Kelsey Peterson, seconded by Linette Miller to adjourn the meeting at 7:10 pm.

Motion passed: 6-0.

Approved on: _____

Board President _____

Board Clerk _____