

Kinsley-Offerle School District U.S.D. #347
Board of Education Regular Meeting Minutes
Monday, September 23, 2019
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, Brian Taylor.

Member Present:

Brian Taylor – Vice President
Kathy Brown
Mitchell Craft
Linette Miller
Kelsey Peterson

Staff Present

Becky Burcher, Superintendent
Brenna Dooley, KOES Principal
Luke Ritchie, KJSHS Principal
Kaitelyn Blevins –Teacher
Gerardo Felipe –Teacher
Monica Rome - Teacher

ADOPTION OF AGENDA

Motion was made by Andy Stegman seconded by Linette Miller, to approve the agenda as presented.

Motion passed: 4-0.

APPROVE MINUTES

Motion was made by Linette Miller, seconded by Kathy Brown, to approve the minutes for the September 9, 2019 meetings as presented.

Motion passed: 4-0.

Kelsey Peterson entered the meeting a 6:31 pm.

CONSENT AGENDA

1. Financials

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

Motion passed: 5-0.

REPORTS

1. Teacher Talks – Monica Rome, KOES Music
Kaitelyn Blevins, KOES 5th Grade Teacher
Gerardo Felipe, KJSHS Business Teacher

Mitchell Craft entered the meeting at 6:49 pm

Monica Rome, Kaitelyn Blevins and Gerardo Felipe left the meeting at 6:55 pm

2. Superintendent Report – Presented by Mrs. Burcher

DISCUSSION ITEMS

1. September 20th Head Count – 336, included Pre-K
2. KASB Convention
3. Facilities Update
 - a. Dome – Back in full use
 - b. Bleachers – New decking is completed
 - c. Football Field Score Board has shipped
 - d. Track Surface is in need of repairs
4. Cyber Liability Insurance
5. Dishwasher for JH/HS Kitchen
6. Board Goals for the 2019-2020 school year.
7. Federal Grant Accounting Policies/Procedures
8. Library Software Upgrade
9. On-line Homework/Assignment Platforms at KJSHS
10. Board Retreat

EXECUTIVE SESSION

Personnel

Motion was made by Linette Miller seconded by Mitchell Craft to go into Executive Session with administration at 8:05 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 8:30.

Motion passed: 6-0.

Motion was made by Andy Stegman, seconded by Mitchell Craft to go into Executive Session with administration at 8:30 to discuss candidates for staff positions, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:35.

Motion passed: 6-0.

Students

Motion was made by Kathy Brown, seconded by Kelsey Peterson go into Executive Session with administration at 8:35 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 8:45.

Motion passed: 6-0.

Motion was made by Kathy Brown, seconded by Linette Miller to go into Executive Session with administration at 8:45 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 8:50.

Motion passed: 6-0.

ACTION ITEMS

Motion was made by Linette Miller, seconded by Kelsey Peterson to approve hiring Kim VanNahmen as an Emergency Substitute Teacher.

Motion passed: 6-0.

Motion was made by Linette Miller, seconded by Andy Stegman to approve the purchase of Cyber Liability Insurance as presented.

Motion passed: 6-0.

SUGGESTED TOPICS FOR THE NEXT MEETING

Next regularly scheduled meeting: Monday, October 14, 2019

Evaluations

Birthday Bash

Board Retreat

ADJOURNMENT

Motion was made by Mitchell Craft, seconded by Kelsey Peterson to adjourn the meeting at 8:53 pm.

Motion passed: 6-0.

Approved on: 10 / 14 / 19

Board President *Andy Steyer*

Board Clerk *Alison Dodge*

