

**Kinsley-Offerle School District U.S.D. #347  
Board of Education Regular Meeting Minutes  
Monday, January 11, 2021  
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 President, Brian Taylor.

**Member Present:**

Brian Taylor - President  
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  
Luke Ritchie, KJSHS Principal  
Marilyn Butler, KJSHS Teacher  
Dawn Thorp, KJSHS Teacher

**Visitors**

Ryan & Dana Reiman  
John & Tessa Ritter  
Tonya Taylor

**ELECTION OF BOARD PRESIDENT AND VICE-PRESIDENT**

Motion was made by Mitchell Craft, seconded by Kelsey Peterson to elect Brian Taylor for Board President for the 2021 term.

**Motion passed: 6-0**

Motion was made by Linette Miller, seconded by Mitchell Craft to elect Andy Stegman for Board Vice-President for the 2021 term.

**Motion passed: 6-0**

**RECOGNITION OF VISITORS**

**EXECUTIVE SESSION**

**Personnel**

Motion was made by Andy Stegman seconded by Mitchell Craft to go into Executive Session with administration and parents, at 6:39 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 6:54.

**Motion passed: 6-0.**

Motion was made by Linette Miller seconded by Mitchell Craft to go into Executive Session with administration and parents, at 6:54 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 7:04.

**Motion passed: 6-0.**

Motion was made by Mitchell Craft seconded by Burke Schroeder to go into Executive Session with administration and parents, at 7:05 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 7:10.  
**Motion passed: 6-0.**

**Kathy Brown entered the meeting at 7:06 pm.**

Motion was made by Mitchell Craft seconded by Linette Miller to go into Executive Session with administration and parents, at 7:11 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 7:16.  
**Motion passed: 7-0.**

**John and Tessa Ritter left the meeting at 7:16 pm.**

## **RECOGNITION OF VISITORS**

### **EXECUTIVE SESSION**

#### **Personnel**

Motion was made by Mitchell Craft seconded by Linette Miller to go into Executive Session with administration and parent, at 7:17 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 7:32.  
**Motion passed: 7-0.**

Motion was made by Mitchell Craft seconded by Andy Stegman to go into Executive Session with administration and parent, at 7:33 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 7:38.  
**Motion passed: 7-0.**

**Tonya Taylor left the meeting at 7:39 pm.**

### **ADOPTION OF AGENDA**

Motion was made by Linette Miller seconded by Andy Stegman, to approve the agenda as presented.  
**Motion passed: 7-0.**

### **APPROVE MINUTES**

Motion was made by Andy Stegman seconded by Kelsey Peterson, to approve the minutes for the November 20, 2020 Special Meeting, December 7, 2020 Board Meeting, December 15, 2020 Special Meeting, and January 6, 2021 Special Meeting as presented.  
**Motion passed: 7-0.**

### **CONSENT AGENDA**

1. Financials
2. Resignations – Tiara Barnett as paraprofessional at KOES

Motion was made by Linette Miller seconded by Andy Stegman to approve the Consent Agenda as presented.  
**Motion passed: 7-0.**

## REPORTS

1. **Principal's Report** – *Presented by Mrs. Dooley and Mr. Ritchie*
2. **Superintendent's Report** – *Presented by Mrs. Burcher*

## DISCUSSION ITEMS

1. COVID Updates
  - a. Local School Numbers
  - b. KSHSAA Spectator Rules
2. Facilities Updates
  - a. H&H Roofing has fixed the flashing on the East and West wall of the Elementary roof
  - b. Signage for the Dome – The price will be \$8,420.33, the Class of 2020 will be donating \$4,301.14 towards the purchase.
  - c. Modular Decking – We are now looking in house to get the deck replaced
3. Lunch Program Updates
4. Stimulus Funds
5. KASB Policy Revisions
6. Senior Trip
7. Pixélot Cameras
8. 2021 Meeting Dates
9. Superintendent Evaluation
10. Superintendent Search
11. Negotiations Training
12. Steered Straight Presentation scheduled for February 3, 2021 for Staff & Grades 4-12, a parent/community presentation will be in the KJSHS Auditorium at 6:30 pm
13. Holiday Celebration – The staff Holiday Celebration will be held January 20, 2021 at the Edwards County Fair Building

## EXECUTIVE SESSION

### Personnel

Motion was made by Linette Miller seconded by Mitchell Craft to go into Executive Session with administration at 8:42 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 9:30.

**Motion passed: 7-0.**

Motion was made by Mitchell Craft seconded by Kelsey Peterson to go into Executive Session with administration at 9:31 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 9:46.

**Motion passed: 7-0.**

Motion was made by Kelsey Peterson seconded by Andy Stegman to go into Executive Session with administration at 9:47 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 9:50.

**Motion passed: 7-0.**

**Ryan Reiman, Dana Reiman, Marilyn Butler and Dawn Thorp left the meeting at 9:49 pm.**

### Students

Motion was made by Kathy Brown, seconded by Mitchell Craft to go into Executive Session with administration at 9:51 to discuss one or more student(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 10:01.

**Motion passed: 7-0.**

Motion was made by Kathy Brown, seconded by Kelsey Peterson to go into Executive Session with administration at 10:01 to discuss one or more student(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 10:11.

**Motion passed: 7-0.**

Motion was made by Kathy Brown, seconded by Mitchell Craft to go into Executive Session with administration at 10:11 to discuss one or more student(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 10:21.

**Motion passed: 7-0.**

Motion was made by Kathy Brown, seconded by Burke Schroeder to go into Executive Session with administration at 10:21 to discuss one or more student(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 10:26.

**Motion passed: 7-0.**

Motion was made by Linette Miller, seconded by Kathy Brown to go into Executive Session with administration at 10:27 to discuss one or more student(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 10:33.

**Motion passed: 7-0.**

Motion was made by Linette Miller, seconded by Kelsey Peterson to go into Executive Session with administration at 10:34 to discuss one or more student(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 10:37.

**Motion passed: 7-0.**

#### **Business Privacy Interests**

Motion was made by Mitchell Craft, seconded by Andy Stegman to go into Executive Session with administration at 10:37 to discuss school district matters, pursuant to the exception relating to actions adversely or favorably affecting a student(s) or trade secrets of business under KOMA and the open meeting to resume in the board room at 10:45.

**Motion passed: 7-0.**

#### **ACTION ITEMS**

Motion was made by Andy Stegman, seconded by Linette Miller approve hiring Angie Barnett as a paraprofessional at KOES.

**Motion passed: 7-0**

Motion was made by Andy Stegman, seconded by Kelsey Peterson approve hiring Chrissa Bowman as JH Language Arts teacher and Spanish class proctor for the 20-21 school year, second semester.

**Motion passed: 7-0**

Motion was made by Andy Stegman, seconded by Linette Miller approve hiring Anne Wheaton as a substitute paraprofessional for the district.

**Motion passed: 7-0**

Motion was made by Kelsey Peterson, seconded by Andy Stegman to adopt the Resolution to Establish Regular Meeting Dates as presented.

**Motion passed: 7-0**

**SUGGESTED TOPICS FOR THE NEXT MEETING**

- *Next regularly scheduled meeting: Monday, January 25, 2020*  
*Annual Audit Report by VonFeldt, Bauer and VonFeldt*  
*Negotiations Training*  
*Approve December policy updates recommended by KASB*  
*3-year+ Teacher Evaluations – Must be completed by February 15, 2021*  
*Superintendent Evaluation – Must be completed by February 15, 2021*

**ADJOURNMENT**

Motion was made by Linette Miller, seconded by Kelsey Peterson to adjourn the meeting at 10:47 pm.

**Motion passed: 7-0.**

Approved on: 1/25/2021  
Board President Brian R Tyle  
Board Clerk Alicia Hodges