

Kinsley-Offerle School District U.S.D. #347
Board of Education Regular Meeting Minutes
Monday, February 8, 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 Vice-President, Andy Stegman.

Member Present:

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
Dawn Thorp, KJSHS Teacher

Visitors

Senior Class Representatives
Brenda Marquez, Melinda Habiger, Rylee Peterson, Erynn Marquez & Rylie Miller
Ryan Reiman
Chandler Reiman

RECOGNITION OF VISITORS

ADOPTION OF AGENDA

Motion was made by Linette Miller seconded by Kelsey Peterson, to approve the agenda as amended.
Added Discussion Item #2 - Debate Team and #14 - FEMA/Red Cross Facility Agreement.

Motion passed: 4-0.

APPROVE MINUTES

Motion was made by Kelsey Peterson seconded by Linette Miller, to approve the minutes for the January 25, 2021 regular meeting as presented.

Motion passed: 4-0.

Dawn Thorp and Melinda Habiger entered the meeting at 6:33 pm.

CONSENT AGENDA

1. Financials
2. Resignations – Alicia Hodges – Sophomore Class Sponsor
Marilyn Butler – KJSHS Social Studies Teacher

Motion was made by Linette Miller seconded by Burke Schroeder to approve the Consent Agenda as presented.

Motion passed: 4-0.

Mitchell Craft entered the meeting at 6:36 pm

REPORTS

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

DISCUSSION ITEMS

1. Senior Trip – *Presented by Rylie Miller, Rylee Peterson and Erynn Marquez*

Motion was made by Mitchell Craft, seconded by Linette Miller approve the senior trip plans as presented.

Motion passed: 5-0

~~Senior Class Representatives left the meeting at 6:54 pm.~~

2. Debate Team – *Presented by Chandler Reiman*

Ryan Reiman and Chandler Reiman left the meeting at 7:03 pm.

3. COVID Updates
 - a. Local School Numbers
 - b. KSHSAA Spectator Rules – allowing 4 spectators per participant
4. Transportation Needs
5. Facilities Updates

Motion was made by Linette Miller, seconded by Kelsey Peterson to sell the empty modular for \$10,000, as is. Buyer is responsible for moving.

Motion passed: 5-0

6. Disposal of Property
7. ESSER II Funds/Staffing
8. 21-22 School Calendar
9. KESA/BOE Goals and Updates
10. Athletics
 - a. Football Uniforms
 - b. Baseball
11. Superintendent Evaluation
12. Superintendent Search
13. Negotiations Training
14. FEMA/Red Cross Facility Agreement

EXECUTIVE SESSION

Personnel

Motion was made by Linette Miller seconded by Kelsey Peterson to go into Executive Session with administration at 7:46 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 8:00.

Motion passed: 5-0.

Motion was made by Kelsey Peterson seconded by Burke Schroeder to go into Executive Session with the superintendent at 8:01 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 8:06.

Motion passed: 5-0.

Students

Motion was made by Mitchell Craft, seconded by Linette Miller to go into Executive Session with administration at 8:07 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 8:17.

Motion passed: 5-0.

Personnel

Motion was made by Kelsey Peterson seconded by Mitchell Craft to go into Executive Session with administration at 8:17 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 8:22.

Motion passed: 5-0.

Business Privacy Interests

Motion was made by Linette Miller, seconded by Mitchell Craft to go into Executive Session with administration at 8:23 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 8:28.

Motion passed: 5-0.

ACTION ITEMS

Motion was made by Linette Miller, seconded by Mitchell Craft to approve hiring Lisa Winchester as an Emergency Substitute Teacher.

Motion passed: 5-0

Burke Schroeder left the meeting at 8:30 pm

Motion was made by Linette Miller, seconded by Kelsey Peterson to approve hiring Lesley Rogers as a Substitute Cook.

Motion passed: 4-0

Burke Schroeder returned to the meeting at 8:31 pm

Motion was made by Mitchell Craft seconded by Linette Miller to approved the ordering of the Under Armor football uniforms as presented.

Motion passed: 5-0

SUGGESTED TOPICS FOR THE NEXT MEETING

- *February 15, 2021 Special Meeting with Gary Sechrist, Superintendent Search*
- *Superintendent Interviews February 17, 2021 through February 19, 2021*
- *Next regularly scheduled meeting: Monday, February March 22, 2021*

ADJOURNMENT

Motion was made by Linette Miller, seconded by Kelsey Peterson to adjourn the meeting at 8:32 pm.

Motion passed: 5-0.

Approved on: March 22, 2021
 Board President Brian R. [Signature]
 Board Clerk Alicia Hodges

The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that proper record-keeping is essential for the integrity of the financial system and for the ability to detect and prevent fraud. The text also mentions the need for regular audits and the role of independent auditors in ensuring the reliability of financial statements.

In addition, the document highlights the significance of transparency and accountability in financial reporting. It states that stakeholders, including investors and the public, have a right to know how their money is being managed. This requires the provision of clear, concise, and timely information about the organization's financial performance and the risks it faces.

The document also addresses the issue of financial stability and the role of financial institutions in maintaining it. It notes that sound financial practices, such as prudent lending and sound asset management, are crucial for the long-term health of the financial system. Furthermore, it discusses the importance of effective risk management and the need for financial institutions to have robust risk assessment and mitigation strategies in place.

Finally, the document touches upon the role of government and regulatory bodies in overseeing the financial system. It stresses that a strong regulatory framework is necessary to ensure that financial institutions operate in a fair and competitive environment. This includes the implementation of strict capital requirements, anti-money laundering measures, and consumer protection regulations.

In conclusion, the document underscores the need for a comprehensive approach to financial management and oversight. It calls for a combination of strong internal controls, transparent reporting, and effective external supervision to ensure the stability and integrity of the financial system. The document also notes that ongoing monitoring and adaptation to changing market conditions are essential for the success of any financial institution.

The document concludes by reiterating the importance of these principles and the need for all financial institutions to adhere to them. It expresses confidence that these measures will contribute to a more stable and resilient financial system, which is essential for the overall economic well-being of the country.