

Kinsley-Offerle School District U.S.D. #347
Board of Education Regular Meeting Minutes
Monday, April 12, 2021
6:30 p.m., KJSHS Band Room

CALL REGULAR MEETING TO ORDER

The regular meeting was called to order at 6:32 pm by the Board Vice President, Andy Stegman

Member Present:

Andy Stegman - Vice President
Kathy Brown
Linette Miller
Burke Schroeder

Staff Present

Becky Burcher, Superintendent
Alicia Hodges, Board Clerk
Brenna Dooley, KOES Principal
Luke Ritchie, KJSHS Principal
Corey Dunlap, Athletic Director
Dawn Thorp, KJSHS Teacher
Marilyn Butler, KJSHS Teacher
ReBecca Myers, KOES Teacher
Kaitelyn Welch, KOES Teacher

RECOGNITION OF VISITORS

Karen Myers
Trisha Greene
Tara Ferguson
Ryan Reiman

ADOPTION OF AGENDA

Motion was made by Linette Miller seconded by Burke Schroeder, to approve the agenda as amended.
Item #11 – KJUMP was added to Discussion.

Motion passed: 4-0.

APPROVE MINUTES

Motion was made by Linette Miller seconded by Burke Schroeder, to approve the minutes for the February 8, 2021 regular meeting, March 22, 2021 regular meeting, March 29, 2021 special meeting, March 30, 2021 special meeting, March 31, 2021 special meeting as presented.

Motion passed: 4-0.

CONSENT AGENDA

1. Financials

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

Motion passed: 4-0.

Ryan Reiman entered the meeting at 6:32 pm

REPORTS

1. **Teacher Talk** – *Presented by ReBecca Myers and Kaitelyn Welch*

Dawn Thorp entered the meeting at 6:39 pm

Marilyn Butler entered the meeting at 6:47 pm

Corey Dunlap entered the meeting at 6:49 pm

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

DISCUSSION ITEMS

1. Community Child Care – Presented by Trisha Greene

~~ReBecca Myers, Kaitelyn Welch, Trisha Green and Tara Ferguson left the meeting at 7:17 pm~~

2. Debate Team
3. Science Books for Junior High and High School
4. Transportation Needs
5. COVID Updates
 - a. No Reported Cases
 - b. Removal of plexiglass in lunch room
6. Driver's Education
7. KASB Contract Renewal
8. Handbook Reviews
9. School Fees and 20-21 Unpaid Balances
10. State Funding Outlook
11. KJUMP

EXECUTIVE SESSION

Personnel

Motion was made by Linette Miller seconded by Burke Schroeder to go into Executive Session with administration and Corey Dunlap at 8:03 to discuss one or more coaching evaluation, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:20.
Motion passed: 4-0.

Motion was made by Kathy Brown seconded by Linette Miller to go into Executive Session with administration and Corey Dunlap at 8:20 to discuss one or more coaching evaluation, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:30.
Motion passed: 4-0.

Motion was made by Kathy Brown seconded by Linette Miller to go into Executive Session with administration and Corey Dunlap at 8:30 to discuss one or more coaching evaluation, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:35.
Motion passed: 4-0.

Corey Dunlap left the meeting at 8:35 pm

Motion was made by Kathy Brown seconded by Linette Miller to go into Executive Session with administration at 8:35 to discuss one or more employees' evaluation, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:55.
Motion passed: 4-0.

Motion was made by Burke Schroeder seconded by Linette Miller to go into Executive Session with administration at 8:55 to discuss one or more employees' evaluation, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 9:05.
Motion passed: 4-0.

Motion was made by Burke Schroeder seconded by Kathy Brown to go into Executive Session with administration at 9:09 to discuss one or more teaching candidates, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 9:15.

Motion passed: 4-0.

Students

Motion was made by Burke Schroeder, seconded by Kathy Brown to go into Executive Session with administration at 9:16 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 9:21.

Motion passed: 4-0.

Negotiations

Motion was made by Linette Miller, seconded by Kathy Brown to go into Executive Session with administration at 9:22 to discuss mandatory negotiation items pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting to resume in the board room at 9:27.

Motion passed: 4-0.

Business Privacy Interests

Motion was made by Linette Miller, seconded by Burke Schroeder go into Executive Session with administration at 9:27 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 9:32.

Motion passed: 4-0.

ACTION ITEMS

Motion was made by Linette Miller, seconded by Kathy Brown to approve hiring Charis Rice as Guidance Counselor/District ESL Coordinator for the 2021-2022 school year.

Motion passed: 4-0

Motion was made by Linette Miller, seconded by Kathy Brown to approve hiring Diana Fisher as Junior High Language Arts Teacher for the 2021-2022 school year.

Motion passed: 4-0

Motion was made by Linette Miller, seconded by Burke Schroeder to approve having a Debate Team for the 2021-2022 school year.

Motion passed: 4-0

Motion was made by Linette Miller, seconded by Kathy Brown to approve the purchase of the new JH science curriculum as presented for the 2021-2022 school year.

Motion passed: 4-0

Motion was made by Linette Miller, seconded by Burke Schroeder to approve the renewal of the KASB contracts for the 2021-2022 school year.

Motion passed: 4-0

Motion was made by Linette Miller, seconded by Burke Schroeder to hold off on paying the Symmetry bill until further information is available and join the legal action provided by KASB.

Motion passed: 4-0

SUGGESTED TOPICS FOR THE NEXT MEETING

- *Next regularly scheduled meeting: Monday, May 10, 2021*
- *Negotiations*
- *Handbook Revisions*
- *Supplemental/Rule 10 Positions*
- *Building Purchase Orders Due May 1, 2021*

ADJOURNMENT

Motion was made by Burke Schroeder, seconded by Linette Miller to adjourn the meeting at 9:36 pm.

Motion passed: 4-0.

Approved on: April 26, 2021
Board President Brian R. V. [Signature]
Board Clerk Olivia Hodges