

**Kinsley-Offerle School District U.S.D. #347**  
**Board of Education Regular Meeting Minutes**  
**Monday, May 10, 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  
Alisha Busenitz, KOES Teacher  
Dawn Thorp, KJSHS Math/English Teacher  
Marilyn Butler, KJSHS Social Studies Teacher

**RECOGNITION OF VISITORS**

Zac Stuckey  
Kathleen Haselhorst  
Shane Haselhorst  
Jay Chamberlain  
Conner Chamberlain  
Ryan Reiman  
Dylan Haselhorst

**ADOPTION OF AGENDA**

Motion was made by Andy Stegman seconded by Burke Schroeder, to approve the agenda as amended.  
Discussion Item #8 Classified Salary Scale was added to the agenda.

**Motion passed: 4-0.**

**APPROVE MINUTES**

Motion was made by Andy Stegman seconded by Andy Stegman, to approve the minutes for the April 26, 2021 regular meeting, April 27, 2021 special meeting and April 29, 2021 special meeting as presented.

**Motion passed: 4-0.**

**Kelsey Peterson and Mitchell Craft entered the meeting at 6:31 pm.**

**CONSENT AGENDA**

1. Financials
2. Resignations
  - a. Nichole Schaller – HS Girls Basketball Coach
  - b. Rick Pollock - Custodian

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

**Motion passed: 6-0.**

## **REPORTS**

1. **Teacher Talk** – *Presented by Alisha Buesenitz*

**Alisha Busenitz left the meeting at 6:37 pm**

2. **Principal Reports** – *Presented by Mrs. Dooley and Mr. Ritchie*

3. **Superintendent's Report** – *Presented by Mrs. Burcher*

## **DISCUSSION ITEMS**

1. Community Child Care

2. USD #47 Sport – Baseball Information – *Presented by Zac Stuckey*

**Zac Stuckey, Kathleen Haselhorst, Shane Haselhorst, Jay Chamberlain, Conner Chamberlain and Dylan Haselhorst left the meeting at 7:15**

3. Lunch Program Update

4. Update on Summer Facility Plans

5. School Board Filing Deadline - June 1, 2021

6. Update on 2020-2021 BOE Goals

7. Retirement Reception – May 19, 2020 – KJSHS Cafeteria - 4:00pm to 5:30 pm

8. Classified Salary Schedule

## **EXECUTIVE SESSION**

### **Personnel**

Motion was made by Mitchell Craft seconded by Andy Stegman to go into Executive Session without administration at 7:35 to discuss one or more classified staff positions, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 7:55.

**Motion passed: 6-0.**

**Kathy Brown entered the meeting at 7:36 pm**

Motion was made by Linette Miller seconded by Andy Stegman to go into Executive Session with administration at 7:56 to discuss Rule 10 and supplemental positions, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:01.

**Motion passed: 7-0.**

### **Students**

Motion was made by Kelsey Peterson, seconded by Mitchell Craft to go into Executive Session with administration at 8:02 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 8:12.

**Motion passed: 7-0.**

Motion was made by Linette Miller, seconded by Burke Schroeder to go into Executive Session with administration at 8:12 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 8:15.

**Motion passed: 7-0.**

Motion was made by Andy Stegman, seconded by Linette Miller to go into Executive Session with administration at 8:18 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 8:28.

**Motion passed: 7-0.**

Motion was made by Andy Stegman, seconded by Mitchell Craft to go into Executive Session with administration at 8:28 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 8:33.

**Motion passed: 7-0.**

Motion was made by Mitchell Craft, seconded by Kathy Brown to go into Executive Session with administration at 8:33 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 8:38.

**Motion passed: 7-0.**

**Negotiations**

Motion was made by Linette Miller, seconded by Kathy Brown to go into Executive Session with administration at 8:39 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 8:44.

**Motion passed: 7-0.**

Motion was made by Burke Schroeder seconded by Mitchell Craft to go into Executive Session with administration at 8:44 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 8:49.

**Motion passed: 7-0.**

**ACTION ITEMS**

Motion was made by Andy Stegman, seconded by Linette Miller to extend the contract for School Nurse to Judi McKinney and Sports Trainer to Randy Schmitt.

**Motion passed: 7-0**

Motion was made by Linette Miller, seconded by Mitchell Craft to approve the following supplemental positions: Terri Nicholson – KJSHS SWAT Team and Kaitelyn Welch – JH Cheer Sponsor

**Motion passed: 7-0**

Motion was made by Andy Stegman, seconded by Mitchell Craft to offer baseball as a school sponsored sport for the 2021-2022 school year. Girls may also sign up to be on this team, following the Title IV guidelines.

**Motion passed: 6-1, (Voting no was Brian Taylor)**

**SUGGESTED TOPICS FOR THE NEXT MEETING**

- *Next regularly scheduled meeting: Monday, June 14, 2021*
- *Negotiations*
- *Supplemental/Rule 10 Positions*

**ADJOURNMENT**

Motion was made by Mitchell Craft, seconded by Kelsey Peterson to adjourn the meeting at 8:55 pm.

**Motion passed: 7-0.**

Approved on: \_\_\_\_\_

Board President \_\_\_\_\_

Board Clerk \_\_\_\_\_