

**Kinsley-Offerle School District U.S.D. #347  
Special Board of Education Meeting Minutes  
Tuesday, December 15, 2020  
6:30 p.m., USD #347 KJSHS Band Room**

**CALL SPECIAL MEETING TO ORDER**

The special meeting was called to order at 6:31 pm by Board President, Brian Taylor.

**Member Present:**

Brian Taylor, President  
Andy Stegman, Vice-President  
Kathy Brown  
Linette Miller  
Kelsey Peterson  
Burke Schroeder

**Staff Present**

Becky Burcher, Superintendent  
Alicia Hodges, Board Clerk

**Visitors Present**

Gary Sechrist, KASB Leadership Services Field Specialist

**ADOPTION OF AGENDA**

Motion was made by Andy Stegman, seconded by Kelsey Peterson, to approve the agenda as presented.

**Motion passed: 5-0**

**DISCUSSION**

1. Superintendent Search – Gary Sechrist

**Kathy Brown entered the meeting at 6:38 pm**

2. Windmill Gift

**EXECUTIVE SESSION**

**Personnel**

Motion was made by Linette Miller seconded by Kelsey Peterson to go into Executive Session with superintendent at 7:00 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 7:12.

**Motion passed: 6-0.**

**ACTION ITEM**

Motion was made by Andy Stegman seconded Kelsey Peterson to present gifts to the staff at the Staff Dinner on January 20, 2020.

**Motion passed: 6-0.**

**ADJOURNMENT**

Motion was made by Kelsey Peterson, seconded by Linette Miller to adjourn the meeting at 7:18 pm.

**Motion passed: 6-0.**

Approved on: Jan 11, 2021

Board President Brian R Tzph

Board Clerk Alicia Hodges