

**Kinsley-Offerle School District U.S.D. #347
Special Board of Education Meeting Minutes
Monday, February 15, 2021
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 – Via Phone
Mitchell Craft
Linette Miller
Kelsey Peterson
Burke Schroeder

Staff Present

Alicia Hodges, Board Clerk

Visitors Present

Gary Sechrist, KASB Leadership Services Field Specialist

ADOPTION OF AGENDA

Motion was made by Andy Stegman, seconded by Linette Miller, to approve the agenda as presented.

Motion passed: 5-0

Mitchell Craft entered the meeting at 6:33

DISCUSSION

1. Superintendent Salary Schedule

EXECUTIVE SESSION

Personnel

Motion was made by Andy Stegman seconded by Linette Miller to go into Executive Session with Mr. Sechrist at 6:34 to discuss matters of the superintendent search, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 7:15.

Motion passed: 6-0.

Kelsey Peterson entered the meeting at 6:35 pm

ADJOURNMENT

Motion was made by Andy Stegman, seconded by Linette Miller to adjourn the meeting at 7:38 pm.

Motion passed: 7-0.

Approved on: March 22, 2021

Board President

Brian Taylor

Board Clerk

Alicia Hodges