

**Kinsley-Offerle School District U.S.D. #347
Special Board of Education Meeting Minutes
Thursday, February 18, 2021
6:30 p.m., USD #347 KJSHS Band Room**

CALL SPECIAL MEETING TO ORDER

The special meeting was called to order at 6:54 pm by Board President, Brian Taylor.

Member Present:

Brian Taylor, President – Via Zoom
Andy Stegman, Vice-President – Via Zoom
Kathy Brown
Kelsey Peterson – Via Zoom
Burke Schroeder – Via Zoom

Staff Present

Alicia Hodges, Board Clerk

ADOPTION OF AGENDA

Motion was made by Kathy Brown, seconded by Kelsey Peterson, to approve the agenda as presented.

Motion passed: 4-0

Andy Stegman joined the meeting via Zoom

EXECUTIVE SESSION

Personnel

Motion was made by Andy Stegman, seconded by Linette Miller to go into Executive Session with Alicia Hodges at 6:55 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 7:00.

Motion passed: 5-0.

Motion was made by Kathy Brown, seconded by Andy Stegman to go into Executive Session with the Superintendent at to discuss teaching contract positions, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 7:05.

Motion passed: 5-0.

ACTION ITEMS

Motion was made by Kathy Brown, seconded by Andy Stegman to accept the contract for Mr. John Hamon as superintendent for the 2021-2023 school years.

Motion passed: 5-0.

Motion was made by Kathy Brown, seconded by Kelsey Peterson to hire Jan Alford for the At-Risk position at KJSHS for the 21-22 school year.

Motion passed: 5-0.

ADJOURNMENT

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

Motion passed: 7-0.

Approved on: March 22, 2021

Board President Brian R Taylor

Board Clerk Alicia Hodges