

**Kinsley-Offerle School District U.S.D. #347**  
**Special Board of Education Meeting Minutes**  
**Monday, February 28, 2022**  
**6:30 pm, KJSHS Band Room**

**CALL SPECIAL MEETING TO ORDER**

The special meeting was called to order at 6:30 pm by Board President, Brian Taylor.

**Member Present:**

Brian Taylor, President – via Zoom  
Andy Stegman, Vice-President, Via Zoom  
Kathy Brown - Via Zoom  
Mitchell Craft  
Kurth Lancaster – Via Zoom  
Linette Miller – Via Zoom  
Burke Schroeder

**Staff Present**

John Hamon, Superintendent  
Alicia Hodges, Board Clerk

**ADOPTION OF AGENDA**

Motion was made by Andy Stegman, seconded by Kathy Brown, to approve the agenda as presented.

**Motion passed: 6-0**

**DISCUSSION**

1. Resignation – John Hamon, USD 347 Kinsley-Offerle Superintendent

**EXECUTIVE SESSION**

**Personnel**

Motion was made by Andy Stegman, seconded by Kathy Brown to go into Executive Session with the superintendent at 6:37 to discuss superintendent search, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 6:47.

**Motion passed: 6-0.**

**Mitchell Craft entered the meeting at 6:38 pm.**

**ACTION ITEMS**

Motion was made by Mitchell Craft, seconded by Andy Stegman to accept the resignation of John Hamon, USD 347 Kinsley-Offerle Superintendent.

**Motion passed: 7-0.**

**ADJOURNMENT**

Motion was made by Mitchell Craft, seconded by Kurth Lancaster to adjourn the meeting at 6:53 pm.

**Motion passed: 7-0.**

Approved on: March 21, 2022

Board President Andy Stegman

Alicia Hodges