

**Kinsley-Offerle School District U.S.D. #347  
Board of Education Regular Meeting Minutes  
Monday, April 25, 2022  
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, Brian Taylor.

**Member Present:**

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

**Staff Present**

John Hamon, Superintendent  
Alicia Hodges, Board Clerk  
Kiley Myers, KOES Principal  
Brandon Rice, KJSHS Principal  
Dawn Thorp, KJSHS Teacher  
Terri Nicholson, KJSHS Teacher

**VISITORS**

Ryan Reiman  
Tessa Ritter  
John Ritter

**RECOGNITION OF VISITORS AND PUBLIC**

Tessa Ritter read a letter to the Board of Education.

**Corey Dunlap entered the meeting at 6:31 pm**  
**Terri Nicholson entered the meeting at 6:32 pm**  
**Tessa and John Ritter left the meeting at 6:34 pm**

**ADOPTION OF AGENDA**

Motion was made by Andy Stegman seconded by Kurth Lancaster, to approve the agenda as amended, no Principal Reports.

**Motion passed: 4-0.**

**Linette Miller entered the meeting at 6:36 pm**

**APPROVE MINUTES**

Motion was made by Kurth Lancaster, seconded by Andy Stegman to approve the minutes for the February 21, 2022 regular meeting as amended.

**Motion passed: 5-0.**

## CONSENT AGENDA

1. Financials
2. Resignations
  - a. Nancy Craft – KJSHS Secretary
  - b. Maria McAvoy – Assistant JH Volleyball Coach
  - c. Mindy Wilson – HS Cheer Sponsor

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

**Motion passed: 5-0.**

## REPORTS

1. **Superintendent's Report** – Presented by Mr. Hamon

## DISCUSSION ITEMS

1. District Calendar –  
Ryan Reiman spoke to the board about their decision to not publish a district calendar next year.
2. Handbook Reviews

**Mitchell Craft entered the meeting at 6:54 pm**

3. District Repairs  
Roof repair at KOES, KJSHS and the bus barn
4. Superintendent Review
5. District Recreation Board Representative
6. KESA

**Dawn Thorp entered the meeting at 7:19 pm**

7. School Bus Usage Policy Review

## EXECUTIVE SESSION

### Personnel

Motion was made by Andy Stegman seconded by Mitchell Craft to go into Executive Session with administration and Corey Dunlap at 7:27 to discuss one or more coaches' evaluations, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 7:42.

**Motion passed: 6-0.**

**Kathy Brown entered the meeting at 7:30 pm**

**Corey Dunlap left the meeting at 7:42 pm**

Motion was made by Kurth Lancaster, seconded by Kathy Brown to go into Executive Session with administration at 7:43 to discuss one or more employee's performance, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 7:53.

**Motion passed: 7-0.**

Motion was made by Andy Stegman, seconded by Linette Miller to go into Executive Session with administration at 7:53 to discuss one or more employee's performance, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 7:58.

**Motion passed: 7-0.**

Motion was made by Andy Stegman, seconded by Kurth Lancaster to go into Executive Session with administration at 7:58 to discuss one or more employee's performance, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:03.

**Motion passed: 7-0.**

Motion was made by Kurth Lancaster, seconded by Kathy Brown to go into Executive Session with administration at 8:03 to discuss one or more employee's performance, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:08.  
**Motion passed: 7-0.**

Motion was made by Linette Miller, seconded by Burke Schroeder to go into Executive Session with administration at 8:08 to discuss one or more employee's performance, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:13.  
**Motion passed: 7-0.**

Motion was made by Kurth Lancaster, seconded by Kathy Brown to go into Executive Session with the superintendent at 8:14 to discuss one or more employee's performance, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:24.  
**Motion passed: 7-0.**

### **Negotiations**

Motion was made by Mitchell Craft, seconded by Andy Stegman to go into Executive Session with administration at 8:27 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 8:37.  
**Motion passed: 7-0.**

Motion was made by Mitchell Craft, seconded by Linette Miller to go into Executive Session with administration at 8:37 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 8:42.  
**Motion passed: 7-0.**

### **ACTION ITEMS**

Motion was made by Andy Stegman, seconded by Mitchell Craft to hire Tanner Riisoe as USD #347 Technology Director.  
**Motion passed: 7-0.**

Motion was made by Linette Miller, seconded by Kurth Lancaster to appoint Amber Castaneda as the District Recreation Board member.  
**Motion passed: 7-0.**

Motion was made by Andy Stegman, seconded by Kurth Lancaster to approve the amended KOES Handbook revisions as presented.  
**Motion passed: 7-0.**

### **SUGGESTED TOPICS FOR THE NEXT MEETING**

- *Next regularly scheduled meeting: Monday, May 9, 2022*
  - *Negotiations*
  - *Coaching Evaluations and Positions*
  - *4 Day School Week*
  - *Board Retreat*
  - *Summer Facility Update*

**ADJOURNMENT**

Motion was made by Mitchell Craft, seconded by Andy Stegman to adjourn the meeting at 8:50 pm.

**Motion passed: 6-0.**

Approved on: May 9, 2022  
Board President Brian R. Tyle  
Board Clerk Alisia Hodges