

**Kinsley-Offerle School District U.S.D. #347
Board of Education Regular Meeting Minutes
Monday, September 13, 2021
6:38 p.m., KJSHS Band Room**

CALL REGULAR MEETING TO ORDER

The regular meeting was called to order at 6:38 pm by the Board Vice-President, Andy Stegman.

Member Present:

Andy Stegman – Vice President
Kathy Brown
Mitchell Craft
Linette Miller
Kelsey Peterson
Burke Schroeder

Staff Present

John Hamon, Superintendent
Alicia Hodges, Board Clerk
Kylie Myers, KOES Principal
Amber Lorenzen, KOES Teacher

VISITORS

Jeremy Baker
Bridgette Baker
Ryan Reiman

ADOPTION OF AGENDA

Motion was made by Kelsey Peterson seconded by Burke Schroeder, to approve the agenda as presented.

Motion passed: 4-0.

APPROVE MINUTES

Motion was made by Kelsey Peterson seconded by Burke Schroeder, to approve the minutes for the August 23, 2021 regular meeting as presented.

Motion passed: 4-0.

CONSENT AGENDA

1. Financials

Motion was made by Burke Schroeder seconded by Kathy Brown to approve the Consent Agenda as presented.

Motion passed: 4-0.

Mitchell Craft entered the meeting at 6:41 pm.

Amber Lorenzen left the meeting at 6:41 pm.

REPORTS

1. **Principal's Report** – Presented by Mrs. Myers and Mr. Hamon
2. **Superintendent's Report** – Presented by Mr. Hamon

DISCUSSION ITEMS

1. Enrollment Numbers
2. Larned Correctional Facility Weight Equipment Request

Jeremy and Bridgette Baker left the meeting at 7:00 pm.

3. School Board Appointee for Kinsley Rec Commission
4. Phone system
5. KJUMP
6. Pixellot
7. Site Council Members
8. Board Goals

Linette Miller entered the meeting at 7:31 pm.

EXECUTIVE SESSION

Personnel

Motion was made by Mitchell Craft seconded by Kelsey Peterson to go into Executive Session with the superintendent at 7:33 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 7:38.

Motion passed: 6-0.

Motion was made by Mitchell Craft seconded by Linette Miller to go into Executive Session with the superintendent at 7:38 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 7:43.

Motion passed: 6-0.

Motion was made by Kelsey Peterson seconded by Burke Schroeder to go into Executive Session with the superintendent at 7:44 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 7:49.

Motion passed: 6-0.

Students

Motion was made by Burke Schroeder, seconded by Kathy Brown to go into Executive Session with administration at 7:50 to discuss one or more student(s) progress and/or discipline, pursuant to the exception relating to actions adversely or favorably affecting a student(s) under KOMA, and the open meeting to resume in the board room at 7:55.

Motion passed: 6-0.

ACTION ITEMS

Motion was made by Kelsey Peterson, seconded by Linette Miller to approve the sale of equipment from the old weight room for \$1410.00 as presented, adding the leg press machine for an additional \$200.00. Total sale will be \$1610.00.

Motion passed: 6-0

Motion was made by Mitchell Craft, seconded by Linette Miller to approve the purchase of the new phone system for both Kinsley-Offerle Elementary and Kinsley Junior/Senior High for \$7309.95 plus a one-time installation fee of \$7200.00

Motion passed: 6-0

Motion was made by Kelsey Peterson seconded by Burke Schroeder to approve the Member Agreement for KSB Energy Management Program with Wood River Energy as presented.

Motion passed: 6-0

Motion was made by Mitchell Craft, seconded by Kelsey Peterson to approve the Site Council members as amended, adding Linette Miller to Kinsley Junior/Senior High.

Motion passed: 6-0

Motion was made by Burke Schroeder, seconded by Mitchell Craft to accept the 2021-2022 Board Goals as presented.

Motion passed: 6-0

Motion was made by Mitchell Craft, seconded by Linette Miller to approve the Pixellot camera system for the football field and dome. The cost of the equipment is free; subscriptions will be available through NFHS at approximately \$10.99 per event or \$70.00 per year. The school will get a portion of the subscription price.

Motion passed: 6-0

SUGGESTED TOPICS FOR THE NEXT MEETING

- *Next regularly scheduled meeting: Monday, September 27, 2021*
 - o *Enrollment Numbers Final*
 - o *Teacher Evaluations*
 - o *General Election*

ADJOURNMENT

Motion was made by Mitchell Craft seconded by Linette Miller to adjourn the meeting at 8:02 pm.

Motion passed: 6-0.

Approved on: September 27, 2021
Board President Brian R. T. J. H.
Board Clerk Alicia Holger

