

Kinsley-Offerle School District U.S.D. #347
Board of Education Regular Meeting Minutes
Monday, August 8, 2022
6:30 p.m., KJSHS Band Room

CALL REGULAR MEETING TO ORDER

The regular meeting was called to order at 6:34 pm by the Board, Brian Taylor.

Member Present:

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

Staff Present

Brandon, Superintendent
Alicia Hodges, Board Clerk
Lori Amaro – KJSHS Principal
Kylie Myers – KOES Principal
Sharon Rott – KJSHS Teacher
Dawn Thorp, KJSHS Teacher

ADOPTION OF AGENDA

Motion was made by Linette Miller, seconded by Mitchell Craft, to approve the agenda as presented.

Motion passed: 6-0.

Dawn Thorp entered the meeting at 6:31 pm.

APPROVE MINUTES

Motion was made by Mitchell Craft seconded by Burke Schroeder, to approve the minutes for the July 25, 2022 meeting as presented.

Motion passed: 6-0.

CONSENT AGENDA

1. Financials

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

Motion passed: 6-0.

REPORTS

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

DISCUSSION ITEMS

1. Board Goals
2. VonFeldt, Bauer and VonFeldt Engagement Letters

EXECUTIVE SESSION

Personnel

Motion was made by Mitchell Craft seconded by Linette Miller to go into Executive Session with administration at 6:58 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 7:03.

Motion passed: 6-0.

Motion was made by Linette Miller seconded by Kurth Lancaster to go into Executive Session with the Superintendent at 7:03 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 7:08.

Motion passed: 6-0.

Motion was made by Kurth Lancaster seconded by Burke Schroeder to go into Executive Session with the Superintendent at 7:09 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 7:14.

Motion passed: 6-0.

ACTION ITEMS

Motion was made by Mitchell Craft, seconded by Linette Miller to approve VonFeldt, Bauer and VonFeldt to provide accounting services for the 2022-2023 school year as presented.

Motion passed: 6-0.

SUGGESTED TOPICS FOR THE NEXT MEETING

Next regularly scheduled meeting: Monday, August 22, 2022

- *Approve Budget for Publication – August 22, 2022*
- *Budget Hearing – September 12, 2022*

ADJOURNMENT

Motion was made by Kurth Lancaster, seconded by Andy Stegman to adjourn the meeting at 7:26 pm.

Motion passed: 6-0.

Approved on: September 12, 2022
 Board President Brian R. Tugh
 Board Clerk Alicia Hodges