

**Kinsley-Offerle School District U.S.D. #347**  
**Board of Education Regular Meeting Minutes**  
**Monday, September 26, 2022**  
**6:31 p.m., KJSHS Band Room**

**CALL REGULAR MEETING TO ORDER**

The regular meeting was called to order at 6:31 pm by the Board President, Brian Taylor.

**Member Present:**

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

**Staff Present**

Brandon Rice, Superintendent  
Alicia Hodges, Board Clerk  
Lori Amaro – KJSHS Principal  
Kylie Myers – KOES Principal  
Terri Nicholson – KJSHS Teacher  
Dawn Thorp, KJSHS Teacher

**ADOPTION OF AGENDA**

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

**Motion passed: 6-0.**

**APPROVE MINUTES**

Motion was made by Linette Miller seconded by Kurth Lancaster, to approve the minutes for the September 12, 2022 meeting as presented.

**Motion passed: 6-0.**

**CONSENT AGENDA**

1. Financials
2. Donations – Cody & Marla Killion – Meal relief for students

Motion was made by Andy Stegman, seconded by Kurth Lancaster 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. LOB Resolution
2. KASB Annual Conference
3. 4-Day School Week
4. Internet Based Classes Through Meade HS
5. Roof Bids

**EXECUTIVE SESSION**

**Personnel**

Motion was made by Andy Stegman seconded by Mitchell Craft to go into Executive Session with administration at 6:49 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 6:59.

**Motion passed: 6-0.**

**Kathy Brown entered the meeting at 6:57 pm**

Motion was made by Linette Miller seconded by Mitchell Craft to go into Executive Session with administration at 6:59 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 7:04.

**Motion passed: 7-0.**

Motion was made by Kurth Lancaster seconded by Burke Schroeder to go into Executive Session with administration at 7:04 to discuss one or more candidates for open positions, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 7:05.

**Motion passed: 7-0.**

**Students**

Motion was made by Burke Schroeder, seconded by Andy Stegman to go into Executive Session with administration at 7:05 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 7:10.

**Motion passed: 7-0.**

**ACTION ITEMS**

Motion was made by Kurth Lancaster, seconded by Linette Miller to hire the following:  
Tonya Taylor as Emergency Substitute

**Motion passed: 7-0.**

Motion was made by Linette Miller, seconded by Mitchell Craft to approve the LOB Resolution #091222 as presented.

**Motion passed: 7-0.**

**SUGGESTED TOPICS FOR THE NEXT MEETING**

- Next regularly scheduled meeting: Monday, October 10, 2022*
  - o *Teacher Evaluations*

**ADJOURNMENT**

Motion was made by Linette Miller, seconded by Andy Stegman to adjourn the meeting at 7:13 pm.

**Motion passed: 7-0.**

Approved on: October 10, 2022  
Board President Brian R. Taylor  
Board Clerk Alina Hodge