

**Kinsley-Offerle School District U.S.D. #347**  
**Board of Education Special Meeting Minutes**  
**Monday, October 30, 2023**  
**6:30 p.m., KJSHS Band Room**

**CALL REGULAR MEETING TO ORDER**

The special meeting was called to order at 6:30 pm by the Board President, Andy Stegman.

**Member Present:**

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

**Staff Present**

Lori Amaro – Superintendent  
Alicia Hodges - Board Clerk  
Beth Schmitt – Treasurer  
Terri Nicholson – KJSHS Teacher  
Dawn Thorp – KJSHS Teacher  
Davean Cramer – KOES Teacher  
Betty Stegman – KOES Secretary  
ReBecca Myers – KOES Teacher  
Renee Waters – KOES Teacher  
Kellie Katz – KOES Para

**Visitors Present**

Richard Nielson  
Brandi Hatstrup  
Reba Kohn  
Clayton Jones  
Trisha Greene  
Tamara Dishneau  
Nicole McDonough  
Ryan Reiman  
Brian Burr  
Kara Jones  
Amy Sollock  
Tara Ferguson  
Shyla Holguin  
Jorge Holguin  
Deb Stone  
Troy Stone  
Jeremy Jarvis

**Questions were asked and statements given by visitors and staff regarding the 4-Day School Week.**

**Dawn Thorp entered the meeting at 6:34 pm.**

**Renee Waters entered the meeting at 6:40 pm.**

**Jeremy Jarvis entered the meeting at 6:53 pm.**

**ADOPTION OF AGENDA**

Motion was made by Kurth Lancaster seconded by Linette Miller to approve the agenda as presented.

**Motion passed: 6-0.**

**DISCUSSION**

- 1. Daycare Fire Marshall Requirement
- 2. 4-Day School Week

**Kathy Brown entered the meeting at 7:05 pm**

**Kathy Brown, Davean Cramer, Richard Neilson, Brandi Hatstrup, Reba Kohn, Clayton Jones, Betty Stegman, Trisha Greene, Tamara Dishneau, Nichole McDonough, Rebecca Myers, Ryan Reiman, Brian Burr, Kara Jones, Kellie Katz, Amy Sollock, Tara Ferguson, Shyla Holguin, Jorge Holguin, Deb Stone, Troy Stone, Jeremy Jarvis, Beth Schmitt, Dawn Thorp and Renee Waters left the meeting at 7:31 pm.**

**EXECUTIVE SESSION**

**Personnel**

Motion was made by Kurth Lancaster seconded by Linette Miller to go into Executive Session without administration at 7:32 to discuss the Superintendent’s evaluation, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 7:57.

**Motion passed: 6-0.**

**Kathy Brown entered executive session at 6:35.**

**Kiley Myers and Kyle Bright left the meeting at 7:38.**

Motion was made by Mitchell Craft seconded by Kathy Brown to go into Executive Session without administration at 7:58 to discuss the Superintendent’s evaluation, 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 Brian Taylor seconded by Mitchell Craft to go into Executive Session without administration at 8:09 to discuss the Superintendent’s evaluation, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:19.

**Motion passed: 7-0.**

**ADJOURNMENT**

Motion was made by Brian Taylor, seconded by Kurth Lancaster to adjourn the meeting at 8:18 pm.

**Motion passed: 7-0.**

Approved on: November 13, 2023

Board President [Signature]

Board Clerk [Signature]