

**Kinsley-Offerle School District U.S.D. #347
Special Board of Education Meeting Minutes
Monday, October 23, 2017
6:00 p.m., KJSHS Band Room**

CALL SPECIAL MEETING TO ORDER

The special meeting was called to order at 6:31 pm by Board President, Cliff Young.

Member Present:

Cliff Young, President
Brian Taylor, Vice-President
Kathy Brown
Karen Myers
Ryan Strate
Mitchell Craft

Staff Present

Becky Burcher, Superintendent
Alicia Hodges, Board Clerk

RECOGNITION OF VISITORS AND PUBLIC COMMENTS

ADOPTION OF AGENDA

Motion was made by Mitchell Craft, seconded by Brian Taylor, to approve the agenda as presented.

Motion passed: 5-0

DISCUSSION

1. Resignation

ACTION ITEMS

Motion was made by Mitchell Craft, seconded by Kathy Brown to accept the resignation of Kimberley Davis.

Motion passed: 5-0.

ADJOURNMENT

Motion was made by Kathy Brown, seconded by Brian Taylor to adjourn the meeting at 6:37 pm.

Motion passed: 5-0.

Approved on: November 13, 2017

Board President Cliff Young

Board Clerk Alicia Hodges