

**Kinsley-Offerle School District U.S.D. #347
Board of Education Special Meeting Minutes
Tuesday, January 21, 2020
6:30 p.m., Central Office**

CALL REGULAR MEETING TO ORDER

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

Member Present:

Brian Taylor – President
Andy Stegman – Vice President
Linette Miller
Kelsey Peterson
Burke Schroeder

Staff Present

Alicia Hodges, Board Clerk

ADOPTION OF AGENDA

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

Motion passed: 5-0.

EXECUTIVE SESSION

Personnel

Motion was made by Andy Stegman, seconded by Linette Miller to go into Executive Session with administration at 6:32 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 8:55.

Motion passed: 5-0.

ADJOURNMENT

Motion was made by Andy Stegman, seconded by Linette Miller to adjourn the meeting at 8:55 pm.

Motion passed: 5-0.

Approved on: 1/27/2020
Board President Brian Taylor
Board Clerk Alicia Hodges