# Kinsley-Offerle School District U.S.D. #347 Special Board of Education Meeting Minutes March 14, 2022 6:30 pm, Via Zoom

### **CALL SPECIAL MEETING TO ORDER**

The special meeting was called to order at 6:32 pm by 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**

John Hamon, Superintendent 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: 7-0** 

#### DISCUSSION

1. Superintendent Search

# **EXECUTIVE SESSION**

# **Personnel**

Motion was made by Mitchell Craft, seconded by Linette Miller to go into Executive Session with the superintendent at 6:55 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 7:05.

Motion passed: 7-0.

# **ADJOURNMENT**

Motion was made by Kurth Lancaster, seconded by Mitchell Craft to adjourn the meeting at 7:15 pm.

Motion passed: 7-0.

Approved on: _	March	21,2022	
Board President	als-	Stem	
Board Clerk	alina	Bodger	