Kinsley-Offerle School District U.S.D. #347 Board of Education Regular Meeting Minutes Monday, June 13, 2022 6:30 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

John Hamon, Superintendent Alicia Hodges, Board Clerk Dawn Thorp, KJSHS Teacher Sharon Rott, KJSHS Teacher Dale Thorp, Transportation Director

VISITORS

Dana Reiman Chandler Reiman Steven Domme Leann Domme

RECOGNITION OF VISITORS AND PUBLIC COMMENTS

Dale Thorp entered the meeting at 6:32 pm Steven and Leann Domme left the meeting at 6:35 pm Mitchell Craft entered the meeting at 6:35 pm

ADOPTION OF AGENDA

Motion was made by Kurth Lancaster, seconded by Andy Stegman, to approve the agenda as presented. **Motion passed: 6-0.**

APPROVE MINUTES

Motion was made by Kurth Lancaster, seconded by Linette Miller to approve the minutes for the May 9, 2022 regular meeting and the May 31, 2022 special meeting as presented.

Motion passed: 6-0.

- CONSENT AGENDA

 1. Financials
 - 2. Donations

Fort Larned - \$300.00 for KOES Field Trips
Mark Lofing-Blue Sky Crop Consulting - \$200.00 Landscape Donation
Pete Heinz - \$75.00 Landscape Donation

Motion was made by Kurth Lancaster, seconded by Andy Stegman to approve the Consent Agenda as presented.

Motion passed: 6-0.

Motion was made by Andy Stegman, seconded by Mitchell Craft to accept the Negotiated Agreement between the USD #347 Board of Education and the Kinsley-Offerle NEA for the 2022-2023 school year as presented.

Motion passed: 7-0.

SUGGESTED TOPICS FOR THE NEXT MEETING

Next regularly scheduled meeting: Monday, June 27, 2022

- o End of Fiscal Year Transfers
- o Coaching Positions
- o June Policy Updates

ADJOURNMENT

Motion was made by Linette Miller, seconded by Andy Stegman to adjourn the meeting at 8:27 pm. **Motion passed: 7-0.**

| Approved on: _ | July 11, 2022 | |
|-----------------|---------------|--|
| Board President | holy Stegen | |
| Board Clerk | alien Dodgea | |