Kinsley-Offerle School District U.S.D. #347 Special Phone Conference Board of Education Meeting Minutes Thursday, February 2, 2023 5:30 pm

CALL SPECIAL MEETING TO ORDER

The special meeting was called to order via Phone Conference at 5:30 pm by Board President, Andy Stegman.

Member Present:

Andy Stegman, President Mitchell Craft, Vice-President Kathy Brown Linette Miller Burke Schroeder Brian Taylor

Staff Present

Alicia Hodges, Board Clerk

ADOPTION OF AGENDA

Motion was made by Mitchell Craft, seconded by Burke Schroeder, to approve the agenda as presented. **Motion passed: 6-0**

DISCUSSION

1. Principal Resignation - Lori Amaro - KJSHS Principal

Brian Taylor left the meeting.

ACTION ITEMS

Motion was made by Mitchell Craft, seconded by Burke Schroeder to accept the resignation of Dr. Lori Amaro, Kinsley Jr/Sr High School Principal, effective July 30, 2023.

Motion passed 4-0 (Kathy Brown abstained)

ADJOURNMENT

Motion was made by Mitchell Craft, seconded by Burke Schroeder to adjourn the meeting at 5:54 pm. **Motion passed: 5-0.**

Approved on: February 20, 2023	
Board President Stegm	
Board Clerk Clina Hodge	_