

**Kinsley-Offerle School District U.S.D. #347
Special Board of Education Meeting Minutes
Wednesday, February 17, 2021
6:30 p.m., USD #347 KJSHS Band Room**

CALL SPECIAL MEETING TO ORDER

The special meeting was called to order at 5:39 pm by Board President, Brian Taylor.

Member Present:

Brian Taylor, President
Andy Stegman, Vice-President
Kathy Brown
Mitchell Craft
Linette Miller
Kelsey Peterson – Via Zoom
Burke Schroeder

Staff Present

Alicia Hodges, Board Clerk

Visitors Present

Mr. John Hamon – Superintendent Candidate
Lisa Hamon

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 Linette Miller seconded by Andy Stegman to go into Executive Session with Mr. Hamon at 5:41 to discuss matters of the superintendent interview, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 6:15.

Motion passed: 5-0.

Mitchell Craft entered the meeting at 5:55 pm

Kathy Brown entered the meeting at 6:05 pm

Motion was made by Linette Miller seconded by Andy Stegman to go into Executive Session with Mr. Hamon at 6:16 to discuss matters of the superintendent interview, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:25.

Motion passed: 7-0.

Mr. Hamon left the meeting at 8:25 pm

Motion was made by Andy Stegman seconded by Mitchell Craft to go into Executive Session at 8:30 to discuss matters of the superintendent interview, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 9:30.

Motion passed: 7-0.

ADJOURNMENT

Motion was made by Andy Stegman, seconded by Linette Miller to adjourn the meeting at 9:31 pm.

Motion passed: 7-0.

Approved on: March 22, 2021

Board President Brian R. [Signature]

Board Clerk Alison Hodges