# Kinsley-Offerle School District U.S.D. #347 Special Board of Education Meeting Minutes Wednesday, April 7, 2021 6:30 p.m., USD #347 KJSHS Band Room

### CALL SPECIAL MEETING TO ORDER

The special meeting was called to order at 6:30 pm by Board President, Brian Taylor.

#### **Member Present:**

Brian Taylor, President Andy Stegman, Vice-President Kathy Brown Linette Miller Kelsey Peterson Burke Schroeder

### **Staff Present**

Becky Burcher, Superintendent John Hamon, New Superintendent, Via Zoom Alicia Hodges, Board Clerk

### ADOPTION OF AGENDA

Motion was made by Andy Stegman, seconded by Kelsey Peterson, to approve the agenda as presented.

Motion passed: 6-0

### **DISCUSSION**

1. Resignation - Brenna Dooley, KOES Principal

### **EXECUTIVE SESSION**

### Personnel

Motion was made by Andy Stegman, seconded by Kelsey Peterson to go into Executive Session with Mrs. Burcher and Mr. Hamon at 6:31 to discuss matters of the KOES Principal position, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 6:46.

Motion passed: 6-0.

Motion was made by Linette Miller, seconded by Kelsey Peterson to go into Executive Session with Mrs. Burcher and Mr. Hamon at 6:56 to discuss matters of the KOES Principal position, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 6:56.

Motion passed: 6-0.

Motion was made by Kathy Brown, seconded by Andy Stegman to go into Executive Session with Mrs. Burcher and Mr. Hamon at 6:57 to discuss matters of the KOES Principal position, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 7:02.

Motion passed: 6-0.

# **ACTION ITEMS**

Motion was made by Andy Stegman, seconded by Linette Miller to accept the resignation of Brenna Dooley, KOES Principal, effective June 15, 2021.

Motion passed: 6-0

Motion was made by Kelsey Peterson, seconded by Andy Stegman to advertise the KOES principal position on Kansas Teaching Jobs with an April, 21, 2021 deadline.

Motion passed: 6-0

## **ADJOURNMENT**

Motion was made by Andy Stegman, seconded by Linette Miller to adjourn the meeting at 7:03 pm. **Motion passed: 6-0.** 

Approved on: Upril 12, 2021

**Board President** 

Board Clerk ( Que )