

**Kinsley-Offerle School District U.S.D. #347  
Board of Education Regular Meeting Minutes  
Monday, January 23, 2023  
6:30 p.m., KJSHS Band Room**

**CALL REGULAR MEETING TO ORDER**

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

**Member Present:**

Brian Taylor, President  
Andy Stegman, Vice-President  
Kathy Brown  
Kurth Lancaster  
Linette Miller  
Burke Schroeder

**Staff Present**

Brandon Rice, Superintendent  
Alicia Hodges, Board Clerk  
Lori Amaro – KJSHS Principal  
Kylie Myers – KOES Principal  
Beth Schmitt – USD #347 Treasurer  
Dawn Thorp, KJSHS Teacher  
Sharon Rott, KJSHS Teacher  
Terri Nicholson, KJSHS Teacher

**Visitors**

Aaron Koehn – VonFeldt, Bauer, & VonVeldt  
Ryan Reiman  
Chandler Reiman

**ELECTION OF BOARD PRESIDENT AND VICE-PRESIDENT**

Motion was made by Kurth Lancaster, to elect Andy Stegman as Board President. Motion was seconded by Andy Stegman.

**Motion passed: 5-0**

Motion was made by Kurth Lancaster, to elect Mitchell Craft as Board Vice-President. Motion was seconded by Burke Schroeder.

**Motion passed: 5-0**

**ADOPTION OF AGENDA**

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

**Motion passed: 5-0.**

**APPROVE MINUTES**

Motion was made by Andy Stegman seconded by Linette Miller, to approve the minutes for the December 12, 2022 regular meeting, as presented.

**Motion passed: 5-0.**

**CONSENT AGENDA**

1. Financials
2. Retirement – Lisa Ebert – KOES Teacher

Motion was made by Linette Miller, seconded by Burke Schroeder to approve the Consent Agenda as presented.

**Motion passed: 5-0.**

## **REPORTS**

### **1. VonFeldt, Bauer, & VonFeldt 2021-2022 Audit Report**

**Kathy Brown entered the meeting at 6:48 pm**

- 2. Principal's Report** – Presented by Mrs. Myers and Dr. Amaro
- 3. Superintendent's Report** – Presented by Mr. Rice

## **DISCUSSION ITEMS**

1. Meeting Dates
2. KASB December Policy Revisions
3. Negotiations Training
4. 4-Day School Week

## **EXECUTIVE SESSION**

### **Personnel**

Motion was made by Kathy Brown, seconded by Andy Stegman to go into Executive Session with administration at 7:32 to discuss one or more employees' performance, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 7:47.

**Motion passed: 6-0.**

Motion was made by Kathy Brown seconded by Andy Stegman to go into Executive Session with administration at 7:47 to discuss one or more employees' performance, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 7:52.

**Motion passed: 6-0.**

Motion was made by Linette Miller, seconded by Burke Schroeder to go into Executive Session with administration at 7:52 to discuss applications for employment, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 7:57.

**Motion passed: 6-0.**

**Brian Taylor left the meeting at 7:58 pm**

## **ACTION ITEMS**

Motion was made by Kurth Lancaster, seconded by Linette Miller to hire the following:

Nicole McDonough as Substitute Teacher

Gabriel Cowell as Substitute Teacher

**Motion passed: 5-0.**

Motion was made by Kurth Lancaster, seconded by Burke Schroeder to adopt the Resolution to Establish Meeting Dates, Option 1, as presented.

**Motion passed: 5-0.**

Administrative contract renewal tabled until the February 13, 2023 meeting.

## **SUGGESTED TOPICS FOR THE NEXT MEETING**

*Next regularly scheduled meeting: **Monday, February 13, 2023***

**ADJOURNMENT**

Motion was made by Linette Miller, seconded by Burke Schroeder to adjourn the meeting at 8:02 pm.

**Motion passed: 5-0.**

Approved on: February 20, 2023

Board President *Amy Stegman*

Board Clerk *Alicia Hodges*

