

**Kinsley-Offerle School District U.S.D. #347  
Special Board of Education Meeting Minutes  
Tuesday, October 18, 2022  
6:30 pm, KJSHS Cafeteria**

**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  
Mitchell Craft  
Kurth Lancaster  
Linette Miller  
Burke Schroeder

**Staff Present**

Alicia Hodges, Board Clerk

**ADOPTION OF AGENDA**

Motion was made by Linette Miller, seconded by Mitchell Craft, to approve the agenda as presented.

**Motion passed: 5-0**

**DISCUSSION**

1. Superintendent Evaluation

**EXECUTIVE SESSION**

**Personnel**

Motion was made by Burke Schroeder, seconded by Linette Miller to go into Executive Session with administration at 6:30 to discuss the superintendent evaluation, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 6:55.

**Motion passed: 5-0.**

**ADJOURNMENT**

Motion was made by Mitchell Craft, seconded by Kurth Lancaster to adjourn the meeting at 6:56 pm.

**Motion passed: 5-0.**

Approved on: November 14, 2022  
Board President Brian Taylor  
Board Clerk Alicia Hodges