

**Kinsley-Offerle School District U.S.D. #347  
Special Board of Education Meeting Minutes  
Tuesday, March 21, 2023  
5:30 p.m., USD #347 KJSHS Band Room**

**CALL SPECIAL MEETING TO ORDER**

The special meeting was called to order at 5:32 pm by Board President, Andy Stegman.

**Member Present:**

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

**Staff Present**

Kiley Myers, KOES Principal  
Alicia Hodges, Board Clerk

**Visitors Present**

Ms. Kay Stimatze – KJSHS Principal Candidate

**ADOPTION OF AGENDA**

Motion was made by Brian Taylor, seconded by Kurth Lancaster, to approve the agenda as presented.

**Motion passed: 6-0**

**EXECUTIVE SESSION**

**Personnel**

Motion was made by Brian Taylor, seconded by Mitchell Craft to go into Executive Session with administration and Ms. Stimatze at 5:30 to discuss matters of the KJSHS Principal interview, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 6:55.

**Motion passed: 6-0.**

**Kathy Brown entered the meeting at 5:59 pm**

**Ms. Stimatze left the meeting at 6:55 pm**

Motion was made by Kurth Lancaster, seconded by Linette Miller to go Executive Session with administration at 7:03 to discuss candidate for the open Jr/Sr High School Principal position, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 7:13.

**Motion passed: 7-0.**

Motion was made by Kurth Lancaster, seconded by Linette Miller to go Executive Session with administration at 7:13 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 8:53.

**Motion passed: 7-0.**

**ADJOURNMENT**

Motion was made by Kurth Lancaster, seconded by Mitchell Craft to adjourn the meeting at 8:54 pm.

**Motion passed: 7-0.**

Approved on: April 10, 2023

Board President Andy Stegman

Board Clerk Alivia Hodges