

**Kinsley-Offerle School District U.S.D. #347**  
**Special Board of Education Meeting Minutes**  
**Tuesday, November 29, 2021**  
**7:00 pm, KJSHS Band Room**

**CALL SPECIAL MEETING TO ORDER**

The special meeting was called to order at 7:00 pm by Board President, Brian Taylor.

**Member Present:**

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

**Staff Present**

John Hamon, Superintendent  
Alicia Hodges, Board Clerk

**ADOPTION OF AGENDA**

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

**Motion passed: 6-0**

**DISCUSSION**

1. Hourly Sub Pay

**Mitchell Craft entered the meeting at 7:07 pm.**

2. Changes to the 2021-2022 Calendar
3. Reducing Teacher Contract Days (If needed)
4. Extending Classified Holiday Pay (If needed)

**ACTION ITEMS**

Motion was made by Linette Miller, seconded by Kelsey Peterson to increase the Hourly Substitute Teacher Pay to \$20.00 per hour, retroactive to November 7, 2021.

**Motion passed: 7-0.**

**ADJOURNMENT**

Motion was made by Kelsey Peterson, seconded by Mitchell Craft to adjourn the meeting at 7:45 pm.

**Motion passed: 7-0.**

Approved on: \_\_\_\_\_

Board President \_\_\_\_\_

Board Clerk \_\_\_\_\_