

Kinsley-Offerle School District U.S.D. #347
Board of Education Regular Meeting Minutes
Monday, December 13, 2021
6:30 p.m., KJSHS Band Room

CALL REGULAR MEETING TO ORDER

The regular meeting was called to order at 6:32 pm by the 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
Brandon Rice, KJSHS Principal
Kiley Myers, KOES Principal
Dale Thorp, Transportation/Maintenance
Dawn Thorp, KJSHS Teacher
Terri Nicholson, KJSHS Teacher

VISITORS

Kurth Lancaster
Ryan Reiman

ADOPTION OF AGENDA

Motion was made by Andy Stegman seconded by Mitchell Craft, to approve the agenda as amended, Item #7-New Carpet for Pre-K Building and Item #8-Roof Repair were added.

Motion passed: 6-0.

APPROVE MINUTES

Motion was made by Andy Stegman seconded by Kelsey Peterson, to approve the minutes for the November 8, 2021 regular meeting and November 29, 2021 special meeting as presented.

Motion passed: 6-0.

CONSENT AGENDA

1. Financials
2. Thank You Notes – Judi McKinney
USD #502 Lewis

Motion was made by Andy Stegman seconded by Linette Miller to approve the Consent Agenda as presented.

Motion passed: 6-0.

REPORTS

1. **Principal Reports** – Presented by Mrs. Kiley Myer and Mr. Hamon
2. **Superintendent's Report** – Presented by Mr. Hamon

DISCUSSION ITEMS

1. Covid Update
2. Dinner and a Movie
3. Windmill Gift
4. Auditorium Lighting
5. KASB Policy Updates – First Reading
6. Meeting Dates

Brandon Rice entered the meeting at 7:00 pm

7. Carpet for Pre-K Building
8. Roof Repair - KOES

Kathy Brown entered the meeting at 7:05 pm via phone.

EXECUTIVE SESSION

Personnel

Motion was made by Linette Miller, seconded by Mitchell Craft to go into Executive Session with the superintendent at 7:05 to discuss one or more employee's performance, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 7:15.

Motion passed: 6-0.

Motion was made by Andy Stegman, seconded by Kelsey Peterson to go into Executive Session with the superintendent at 7:15 to discuss one or more employee's performance, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 7:20.

Motion passed: 7-0.

Motion was made by Mitchell Craft, seconded by Burke Schroeder to go into Executive Session with the superintendent at 7:20 to discuss one or more employee's performance, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 7:30.

Motion passed: 7-0.

Motion was made by Andy Stegman, seconded by Kelsey Peterson to go into Executive Session at 7:30 to discuss one or more employee's evaluation, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 7:40.

Motion passed: 7-0.

Motion was made by Linette Miller seconded by Burke Schroeder to go into Executive Session at 7:40 to discuss one or more employee's evaluation, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 7:45.

Motion passed: 7-0.

Kathy Brown left the meeting at 7:50 pm.

ACTION ITEMS

Motion was made by Andy Stegman, seconded by Mitchell Craft to cancel the January 10, 2022 Board of Education Meeting.

Motion passed: 6-0

SUGGESTED TOPICS FOR THE NEXT MEETING

- *Next regularly scheduled meeting: Monday, January 24, 2021*
 - o *January 10, 2021 meeting cancelled*
 - o *Election of Officers*
 - o *2022 Meeting Dates*
 - o *Negotiations Training*
 - o *Administration Contracts*

ADJOURNMENT

Motion was made by Linette Miller seconded by Burke Schroeder to adjourn the meeting at 7:54 pm.

Motion passed: 6-0.

Approved on: January 24, 2022
Board President Brian R. Tyle
Board Clerk Alicia Hodges

