

**Kinsley-Offerle School District U.S.D. #347**  
**Board of Education Regular Meeting Minutes**  
**Monday, February 14, 2022**  
**6:30 p.m., KJSHS Band Room**

**CALL REGULAR MEETING TO ORDER**

The regular meeting was called to order at 6:35 pm by the Board President, Brian Taylor.

**Member Present:**

Brian Taylor – President  
Kathy Brown  
Mitchell Craft  
Kurth Lancaster  
Linette Miller  
Burke Schroeder

**Staff Present**

John Hamon, Superintendent  
Alicia Hodges, Board Clerk, Via Zoom  
Kiley Myers, KOES Principal  
Brandon Rice, KJSHS Principal  
Dawn Thorp, KJSHS Teacher  
Charis Rice, KJSHS Counselor

**VISITORS**

Marilyn Butler

**ADOPTION OF AGENDA**

Motion was made by Mitchell Craft seconded by Kurth Lancaster, to approve the agenda as presented.

**Motion passed: 4-0.**

**APPROVE MINUTES**

Motion was made by Kurth Lancaster seconded by Burke Schroeder, to approve the minutes for the January 24, 2022 regular meeting as presented.

**Motion passed: 4-0.**

**CONSENT AGENDA**

1. Financials
2. Resignation– Kassandra Delgado – Assistant HS Girls Basketball Coach

Motion was made by Kurth Lancaster, seconded by Mitchell Craft to approve the Consent Agenda as presented.

**Motion passed: 4-0.**

**REPORTS**

1. **Principal Reports** – Presented by Mrs. Kiley Myer and Mr. Rice
2. **Counselor’s Report** – Presented by Charis Rice
3. **Superintendent’s Report** – Presented by Mr. Hamon

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

## **DISCUSSION ITEMS**

1. Memorial Bench for Mr. Don Stuart
2. Covid Update

**Linette Miller entered the meeting at 7:34 pm**

3. Food Service Supply Chain Funding Grant

## **EXECUTIVE SESSION**

### **Personnel**

Motion was made by Mitchell Craft, seconded by Kurth Lancaster to go into Executive Session with the superintendent at 7:38 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 7:58.

**Motion passed: 6-0.**

Motion was made by Kurth Lancaster, seconded by Kathy Brown to go into Executive Session with the superintendent at 7:58 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 8:03.

**Motion passed: 6-0.**

Motion was made by Linette Miller, seconded by Mitchell Craft to go into Executive Session with the superintendent at 8:04 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 8:09.

**Motion passed: 6-0.**

Motion was made by Linette Miller seconded by Burke Schroeder to go into Executive Session at 8:09 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 8:14.

**Motion passed: 6-0.**

Motion was made by Kathy Brown seconded by Burke Schroeder to go into Executive Session at 8:14 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 8:19.

**Motion passed: 6-0.**

### **Students**

Motion was made by Kathy Brown, seconded by Linette Miller to go into Executive Session with administration at 8:19 to discuss one or more student(s) progress and/or discipline, pursuant to the exception relating to actions adversely or favorably affecting a student(s) under KOMA, and the open meeting to resume in the board room at 8:24.

**Motion passed: 6-0.**

### **Negotiations**

Motion was made by Linette Miller, seconded by Mitchell Craft to go into Executive Session with administration at 8:24 to discuss mandatory negotiation items pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting to resume in the board room at 8:39.

**Motion passed: 6-0.**

**ACTION ITEMS**

Motion was made by Linette Miller, seconded by Mitchell Craft to hire the following:

Laramie Heinz – Emergency Substitute Teacher

Tiara Barnett – Temporary Emergency Authorized License

**Motion passed: 6-0.**

**SUGGESTED TOPICS FOR THE NEXT MEETING**

- *Next regularly scheduled meeting: Monday, March 21, 2022 in Offerle*

o *22-23 School Calendar*

o *Negotiations*

o *Handbook Revisions*

**ADJOURNMENT**

Motion was made by Mitchell Craft seconded by Linette Miller to adjourn the meeting at 8:40 pm.

**Motion passed: 6-0.**

Approved on: March 21, 2022

Board President *Andy Steyer*

Board Clerk *Alina Hodges*

