

**Kinsley-Offerle School District U.S.D. #347  
Special Board of Education Meeting Minutes  
Thursday, March 31, 2022  
5:30 pm, KJSHS Band Room**

**CALL SPECIAL MEETING TO ORDER**

The special meeting was called to order at 5:37 pm by Board President, Brian Taylor.

**Member Present:**

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

**Staff Present**

Alicia Hodges, Board Clerk

**Visitor**

Dr. Lori Amaro

**ADOPTION OF AGENDA**

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

**Motion passed: 6-0**

**EXECUTIVE SESSION**

**Personnel**

Motion was made by Andy Stegman, seconded by Kurth Lancaster to go into Executive Session for dinner with Dr. Amaro at 6:38 pm and to discuss the matters of the superintendent interview, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 6:03.

**Motion passed: 6-0.**

**The Board took a 15-minute recess at 6:03 pm.**

**Personnel**

Motion was made by Mitchell Craft, seconded by Andy Stegman to go into Executive Session with Dr. Amaro at 6:18 pm and to discuss the matters of the superintendent interview, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 7:45 pm.

**Motion passed: 6-0**

**Kathy Brown entered the meeting at 6:46 pm.**

**Dr. Amaro left the meeting at 7:45 pm.**

Motion was made by Linette Miller, seconded by Burke Schroeder to go into Executive Session at 7:45 pm and to discuss the matters of the superintendent interview, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 9:15 pm

**Motion passed: 7-0**

**ADJOURNMENT**

Motion was made by Mitchell Craft, seconded by Andy Stegman to adjourn the meeting at 9:20 pm.

**Motion passed: 7-0.**

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

Board President Brian R Tyle

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