

**Kinsley-Offerle School District U.S.D. #347
Special Board of Education Meeting Minutes
Tuesday, July 13, 2021
6:30 pm, KJSHS Band Room**

CALL SPECIAL MEETING TO ORDER

The special meeting was called to order at 6:52 pm by Board President, Brian Taylor.

Member Present:

Brian Taylor, President
Kathy Brown
Mitchell Craft
Linette Miller
Kelsey Peterson
Burke Schroeder

Staff Present

John Hamon, Superintendent
Alicia Hodges, Board Clerk

ADOPTION OF AGENDA

Motion was made by Mitchell Craft, seconded by Linette Miller, to approve the agenda as presented.

Motion passed: 6-0

DISCUSSION

1. 2021-2022 Goals and Expectations with Gary Sechrist from KASB

Linette Miller left the meeting at 7:30 pm.

EXECUTIVE SESSION

Motion was made by Mitchell Craft seconded by Kelsey Peterson to go into Executive Session with administration at 9:07 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 9:17.

Motion passed: 5-0.

Motion was made by Kathy Brown seconded by Kelsey Peterson to go into Executive Session with administration at 9:17 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 9:22.

Motion passed: 5-0.

Motion was made by Burke Schroeder seconded by Kathy Brown to go into Executive Session with administration at 9:23 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 9:28.

Motion passed: 5-0.

Motion was made by Mitchell Craft seconded by Burke Schroeder to go into Executive Session with administration at 9:28 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 9:34.

Motion passed: 5-0.

ADJOURNMENT

Motion was made by Mitchell Craft, seconded by Burke Schroeder to adjourn the meeting at 9:34 pm.

Motion passed: 5-0.

Approved on: July 26, 2021
Board President Brian R. T. y/h
Board Clerk Alina Hedges