

**Kinsley-Offerle School District U.S.D. #347  
Board of Education Regular Meeting Minutes  
Monday, September 27, 2021  
6:30 p.m., KJSHS Band Room**

**CALL REGULAR MEETING TO ORDER**

The regular meeting was called to order at 6:30 pm by the Board President, Brian Taylor.

**Member Present:**

Brian Taylor - President  
Andy Stegman – Vice President  
Kathy Brown  
Mitchell Craft  
Linette Miller  
Burke Schroeder

**Staff Present**

John Hamon, Superintendent  
Alicia Hodges, Board Clerk  
Kylie Myers, KOES Principal  
Brandon Rice, KJSHS Principal  
Dawn Thorp, KJSHS Teacher

**VISITORS**

Ryan Reiman  
Brad Venters

**COMMENTS FROM VISITORS**

Mrs. Thorp reported that the KJSHS Debate Team took 3<sup>rd</sup> place at their first meet.

**ADOPTION OF AGENDA**

Motion was made by Andy Stegman seconded by Linette Miller, to approve the agenda as presented.

**Motion passed: 4-0.**

**APPROVE MINUTES**

Motion was made by Andy Stegman seconded by Burke Schroeder, to approve the minutes for the September 13, 2021 regular meeting as presented.

**Motion passed: 4-0.**

**Mitchell Craft entered the meeting at 6:32 pm.**

**REPORTS**

1. **Superintendent's Report** – Presented by Mr. Hamon

**DISCUSSION ITEMS**

1. Property Gift Proposal from Farmer's Bank and Trust -- Presented by Brad Venters

**Kathy Brown entered the meeting at 6:35 pm**

**Brad Venters left the meeting at 6:38 pm**

2. Kyle Burkhart Weight Equipment Request
3. Enrollment Numbers
4. Classified Handbook Changes
5. COVID 19 Protocol

## **EXECUTIVE SESSION**

### **Personnel**

Motion was made by Linette Miller seconded by Burke Schroeder to go into Executive Session with the superintendent at 7:00 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 7:05.

**Motion passed: 6-0.**

### **Students**

Motion was made by Kathy Brown, seconded by Mitchell Craft to go into Executive Session with administration at 7:06 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 7:11.

**Motion passed: 6-0.**

Motion was made by Kathy Brown, seconded by Mitchell Craft to go into Executive Session with administration at 7:11 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 7:16.

**Motion passed: 6-0.**

Motion was made by Kathy Brown, seconded by Linette Miller to go into Executive Session with administration at 7:16 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 7:21.

**Motion passed: 6-0.**

## **ACTION ITEMS**

Motion was made by Linette Miller, seconded by Burke Schroeder to hire the following for the 2021-2022 school year:

Dianna Fisher – HS Scholar's Bowl Coach

Tiara Barnett – KOES Para Professional

Nina Chavez – Sub Cook

Ashley Walker – Pending status of license request

**Motion passed: 6-0**

Motion was made by Linette Miller, seconded by Burke Schroeder to approve the sale of equipment from the old weight room to Kyle Burkhart for \$400.00 as presented.

**Motion passed: 6-0**

Motion was made by Andy Stegman seconded by Linette Miller to approve the Classified Handbook changes as presented.

**Motion passed: 6-0**

Motion was made by Andy Stegman seconded by Mitchell Craft to approve the COVID-19 Protocol as amended.

**Motion passed: 6-0**

Motion was made by Andy Stegman, seconded by Mitchell Craft to approve the receipt of the land to the north of the school, with the intent of the buildings to be demolished by Farmer's Bank and Trust. In addition, the school district will turn the property into a parking lot, reserving 5 spots for employees of the bank.

**Motion passed: 6-0**

**SUGGESTED TOPICS FOR THE NEXT MEETING**

- *Next regularly scheduled meeting: Monday, October 11, 2021*
  - o *Teacher Evaluations*
  - o *Parent/Teacher Conferences*

**ADJOURNMENT**

Motion was made by Andy Stegman seconded by Linette Miller to adjourn the meeting at 7:27 pm.

**Motion passed: 6-0.**

Approved on: 10/11/21  
Board President Brian R Stegman  
Board Clerk Alicia Hodges

