

**Kinsley-Offerle School District U.S.D. #347
Special Board of Education Meeting Minutes
Wednesday, March 22, 2023
5:30 p.m., USD #347 KJSHS Band Room**

CALL SPECIAL MEETING TO ORDER

The special meeting was called to order at 5:36 pm by Board President, Andy Stegman.

Member Present:

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

Staff Present

Kiley Myers, KOES Principal
Alicia Hodges, Board Clerk

Visitors Present

Mr. Delbert Schmidt – KJSHS Principal Candidate
Ashley Schmidt

ADOPTION OF AGENDA

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

Motion passed: 6-0

EXECUTIVE SESSION

Personnel

Motion was made by Brian Taylor, seconded by Mitchell Craft to go into Executive Session with administration and Mr. & Mrs. Schmidt at 5:37 to discuss matters of the KJSHS Principal interview, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 7:27.

Motion passed: 6-0.

Mr. & Mrs. Schmidt left the meeting at 7:27 pm

Motion was made by Kurth Lancaster, seconded by Brian Taylor to go Executive Session with administration at 7:34 to discuss candidate for the open Jr/Sr High School Principal position, 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 Kurth Lancaster, seconded by Mitchell Craft to go Executive Session with administration at 8:04 to discuss one or more employees' performance, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:53.

Motion passed: 7-0.

ACTION ITEM

Motion was made by Linette Miller, seconded by Brian Taylor to hire Delbert Schmidt as the JH/HS Principal for the 23-25 school years.

Motion passed: 6-0.

ADJOURNMENT

Motion was made by Kurth Lancaster, seconded by Mitchell Craft to adjourn the meeting at 8:54 pm.

Motion passed: 6-0.

Approved on: April 10, 2023

Board President [Signature]

Board Clerk [Signature]