

Kinsley-Offerle School District U.S.D. #347
Special Board of Education Meeting Minutes
Tuesday, April 27, 2021
6:30 p.m., USD #347 KJSHS Band Room

CALL SPECIAL MEETING TO ORDER

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

Member Present:

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

Staff Present

Becky Burcher, Superintendent
John Hamon, New Superintendent, Via Zoom
Alicia Hodges, Board Clerk

Visitors Present

Ms. Kiley Myers – KOES Principal Candidate

ADOPTION OF AGENDA

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

Motion passed: 6-0

EXECUTIVE SESSION

Personnel

Motion was made by Andy Stegman, seconded by Kelsey Peterson to go into Executive Session with Mr. Hamon and Ms. Kiley Myers at 6:31 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 7:25.

Motion passed: 6-0.

Mitchell Craft entered the meeting at 6:32 pm

Mrs. Burcher entered Executive Session at 7:18 pm

Ms. Myers left the meeting at 7:23 pm

Motion was made by Linette Miller, seconded by Kathy Brown to go Executive Session with Mr. Hamon and Mrs. Burcher at 7:25 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 7:40.

Motion passed: 7-0.

Business Privacy Interests

Motion was made by Kelsey Peterson, seconded by Linette Miller go into Executive Session with administration at 7:42 to discuss school district matters, pursuant to the exception relating to actions adversely or favorably affecting a student(s) or trade secrets of business under KOMA and the open meeting to resume in the board room at 8:05.

Motion passed: 7-0.

ADJOURNMENT

Motion was made by Andy Stegman, seconded by Kelsey Peterson to adjourn the meeting at 8:08 pm.

Motion passed: 7-0.

Approved on: _____

Board President _____

Board Clerk _____