

**Kinsley-Offerle School District U.S.D. #347
Board of Education Regular Meeting Minutes
Monday, January 24, 2022
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
Kurth Lancaster
Linette Miller
Burke Schroeder

Staff Present

John Hamon, Superintendent
Alicia Hodges, Board Clerk
Beth Schmitt, Treasurer
Kiley Myers, KOES Principal
ReBecca Myers, KOES Teacher
Sharon Rott, KJSHS Teacher
Dawn Thorp, KJSHS Teacher
Terri Nicholson, KJSHS Teacher

VISITORS

Lana Sexton
Chantal Sexton
John Davis

ELECTION OF BOARD PRESIDENT AND VICE-PRESIDENT

Motion was made by Kathy Brown to elect Brian Taylor as Board President and Andy Stegman as Board Vice-President.

Motion passed: 6-0

ADOPTION OF AGENDA

Motion was made by Andy Stegman seconded by Burke Schroeder, to approve the agenda as presented.

Motion passed: 6-0.

APPROVE MINUTES

Motion was made by Andy Stegman seconded by Linette Miller, to approve the minutes for the December 13, 2021 special meeting and December 15, 2021 regular meeting as presented.

Motion passed: 6-0.

CONSENT AGENDA

1. Financials
2. Retirement– Judy Nietling, KOES Fifth Grade Teacher
3. Thank You Notes – Edwards County Economic Development

Motion was made by Andy Stegman seconded by Burke Schroeder to approve the Consent Agenda as

presented.

Motion passed: 6-0.

REPORTS

- 1. VonFeldt, Bauer & VonFeldt Audit Report** – Presented by Aaron Koehn
Mitchell Craft entered the meeting at 6:35 pm
Aaron Koehn and Beth Schmitt left the meeting at 6:51 pm
- 2. Principal Reports** – Presented by Mrs. Kiley Myer and Mr. Hamon
ReBecca Myers left the meeting at 6:57 pm
- 3. Superintendent's Report** – Presented by Mr. Hamon

DISCUSSION ITEMS

1. Senior Trip
Lana Sexton, Chantal Sexton and John Davis left the meeting at 7:16 pm
2. Covid Update
3. USD #347 Recreation Commission Representative
4. Facility Update
5. Auditorium Lighting
6. KASB Policy Updates – Final Reading
7. Meeting Dates
8. Negotiations Training

EXECUTIVE SESSION

Personnel

Motion was made by Mitchell Craft, seconded by Linette Miller to go into Executive Session with the superintendent at 7:32 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 8:02.

Motion passed: 7-0.

Motion was made by Linette Miller, seconded by Kathy Brown to go into Executive Session with the superintendent at 8:03 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 8:18.

Motion passed: 7-0.

Motion was made by Kathy Brown, seconded by Kurth Lancaster to go into Executive Session with the superintendent at 8:18 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 8:28.

Motion passed: 7-0.

Motion was made by Linette Miller seconded by Burke Schroeder to go into Executive Session at 8:28 to discuss one or more Rule 10 positions, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:33.

Motion passed: 7-0.

ACTION ITEMS

Motion was made by Linette Miller, seconded by Mitchell Craft to approve the tentative itinerary for the Senior Class Trip to San Antonio

Motion passed: 7-0

Motion was made by Andy Stegman, seconded by Linette Miller to adopt the Resolution to Establish Meeting Dates, Option 1, as presented.

Motion passed: 7-0

Motion was made by Andy Stegman, seconded by Mitchell Craft to appoint Joe Castaneda as the USD #347 Recreation Commission Representative.

Motion passed: 7-0

Motion was made by Andy Stegman, seconded by Mitchell Craft to hire the following:

- Zachary Stucky – Head High School Baseball
- Corey Dunlap – Assistant High School Baseball
- Shawna Thacker - Paraprofessional

Motion was made by Andy Stegman, seconded by Kurth Lancaster to extended contracts for the 2022-2024 school years for the following:

- John Hamon, Superintendent
- Brandon Rice, KJSHS Principal
- Kylie Myers, KOES Principal
- Greg Dinkel, USD #347 Technology Director

Motion passed: 7-0

Motion was made by Linette Miller, seconded by Andy Stegman to adopt the December policy revisions suggested by KASB as presented.

Motion passed: 7-0

Motion was made by Andy Stegman, seconded by Mitchell Craft to approve the new lighting for the auditorium provided that the pricing has not increased more than 25% from previous quote.

Motion passed: 7-0

SUGGESTED TOPICS FOR THE NEXT MEETING

- *Next regularly scheduled meeting: Monday, February 14, 2022*
 - o *2022-2023 School Calendar*
 - o *Certified Staff Evaluations due by February 15, 2022*
 - o *Handbook Revisions*

ADJOURNMENT

Motion was made by Mitchell Craft seconded by Andy Stegman to adjourn the meeting at 8:40 pm.

Motion passed: 7-0.

Approved on: February 14, 2022

Board President Brian R. V. [Signature]

Board Clerk Alicia Hodges

