

**Kinsley-Offerle School District U.S.D. #347
Board of Education Regular Meeting Minutes
Monday, October 11, 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
Kathy Brown
Mitchell Craft
Linette Miller
Kelsey Peterson
Burke Schroeder

Staff Present

John Hamon, Superintendent
Alicia Hodges, Board Clerk
Kylie Myers, KOES Principal
Brandon Rice, KJSHS Principal
Corey Dunlap, Athletic Director
Dawn Thorp, KJSHS Teacher
Terri Nicholson, KJSHS Teacher

VISITORS

Dana Reiman
Chandler Reiman

COMMENTS FROM VISITORS

Mrs. Thorp reported that the KJSHS Debate Team took 7th place out of over 100 teams.

ADOPTION OF AGENDA

Motion was made by Kelsey Peterson seconded by Burke Schroeder, to approve the agenda as presented.

Motion passed: 4-0.

APPROVE MINUTES

Motion was made by Linette Miller seconded by Kelsey Peterson, to approve the minutes for the September 27, 2021 regular meeting as presented.

Motion passed: 4-0.

Kathy Brown entered the meeting at 6:39 pm

CONSENT AGENDA

1. Financials

Motion was made by Linette Miller seconded by Burke Schroeder to approve the Consent Agenda as presented.

Motion passed: 5-0.

REPORTS

1. **Principal Reports** – Presented by Mrs. Myers and Mr. Rice

Mitchell Craft entered the meeting at 6:41 pm

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

DISCUSSION ITEMS

1. Principal and Superintendent Evaluations – Due by November 16, 2021
 2. Covid Update – KJSHS has 2 positive cases in the Middle school
 3. KSHAA Meeting & District Update
 4. Auditorium Lighting
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EXECUTIVE SESSION

Personnel

Motion was made by Mitchell Craft, seconded by Linette Miller to go into Executive Session with the superintendent at 7:16 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 7:26.

Motion passed: 6-0.

Students

Motion was made by Kelsey Peterson, seconded by Kathy Brown to go into Executive Session with administration at 7:27 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 7:37.

Motion passed: 6-0.

Motion was made by Burke Schroeder seconded by Linette Miller to go into Executive Session with administration and Corey Dunlap at 7:39 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 7:49.

Motion passed: 6-0.

Motion was made by Burke Schroeder seconded by Kathy Brown to go into Executive Session with administration and Corey Dunlap at 7:49 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 7:59.

Motion passed: 6-0.

Motion was made by Kelsey Peterson seconded by Linette Miller to go into Executive Session with administration and Corey Dunlap at 8:00 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 8:05.

Motion passed: 6-0.

SUGGESTED TOPICS FOR THE NEXT MEETING

- *Next regularly scheduled meeting: Monday, November 8, 2021*
 - o *Teacher Evaluations*
 - o *Parent/Teacher Conferences*

ADJOURNMENT

Motion was made by Mitchell Craft seconded by Burke Schroeder to adjourn the meeting at 8:09 pm.

Motion passed: 6-0.

Approved on: November 8, 2021
Board President Brian R Tyler
Board Clerk Alicia Hedges

