

Kinsley-Offerle School District U.S.D. #347
Board of Education Regular Meeting Minutes
Monday, November 8, 2021
6:30 p.m., KJSHS Band Room

CALL REGULAR MEETING TO ORDER

The regular meeting was called to order at 6:31 pm by the 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

John Hamon, Superintendent
Alicia Hodges, Board Clerk
Brandon Rice, KJSHS Principal
Dawn Thorp, KJSHS Teacher
Terri Nicholson, KJSHS Teacher

VISITORS

Dana Reiman
Chandler Reiman

ADOPTION OF AGENDA

Motion was made by Andy Stegman seconded by Linette Miller, to approve the agenda as amended, Item #1 Superintendent & Principal Evaluation was removed.

Motion passed: 5-0.

APPROVE MINUTES

Motion was made by Kelsey Peterson seconded by Linette Miler, to approve the minutes for the October 18, 2021 regular meeting as presented.

Motion passed: 5-0.

CONSENT AGENDA

1. Financials

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

Motion passed: 5-0.

REPORTS

1. Principal Reports – Presented by Mr. Rice and Mr. Hamon

Mitchell Craft entered the meeting at 6:42 pm

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

Kathy Brown entered the meeting at 6:47 pm

DISCUSSION ITEMS

1. Covid Update – KOES has 2 positive cases and 1 staff member
KJSHS has 1 positive case in the Middle School
2. Holiday Celebration

Brandon Rice left the meeting at 6:47 pm

3. Auditorium Lighting
4. District Site Council
5. Ben Arensman Weight Equipment Request
6. Board Elections

EXECUTIVE SESSION

Personnel

Motion was made by Mitchell Craft, seconded by Kelsey Peterson to go into Executive Session with the superintendent at 7:30 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 7:55.

Motion passed: 7-0.

Motion was made by Andy Stegman, seconded by Kathy Brown to go into Executive Session with the superintendent at 7:55 to discuss approving applicants for open positions, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:00.

Motion passed: 7-0.

Motion was made by Andy Stegman, seconded by Kathy Brown to go into Executive Session with the superintendent at 8:00 to discuss one or more employee's evaluation, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:10.

Motion passed: 7-0.

Motion was made by Andy Stegman, seconded by Linette Miller to go into Executive Session at 8:10 to discuss one or more employee's evaluation, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:30.

Motion passed: 7-0.

Motion was made by Andy Stegman, seconded by Burke Schroeder to go into Executive Session at 8:30 to discuss one or more employee's evaluation, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:40.

Motion passed: 7-0.

Motion was made by Linette Miller seconded by Mitchell Craft to go into Executive Session with the superintendent at 8:42 to discuss one or more employee's evaluation, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:47.

Motion passed: 7-0.

Students

Motion was made by Linette Miller, seconded by Andy Stegman to go into Executive Session with administration at 8:49 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 8:51.

Motion passed: 7-0.

ACTION ITEMS

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

Jill Habiger – Substitute Teacher

Motion passed: 7-0

Motion was made by Andy Stegman, seconded by Mitchell Craft to approve the extension of Greg Dinkel’s contract for the 2021-2023 school years.

Motion passed: 7-0

Motion was made by Andy Stegman, seconded by Kelsey Peterson to approve the list of students presented for remote learning for more than 40 hours for the 21-22 school year.

Motion passed: 7-0

Motion was made by Linette Miller, seconded by Andy Stegman to approve sale of weights to Ben Arensman for \$2000.000.

Motion passed: 7-0

SUGGESTED TOPICS FOR THE NEXT MEETING

- *Next regularly scheduled meeting: Monday, December 13, 2021*
 - o *Holiday Celebration*
 - o *Windmill Gift*
 - o *2022 Meeting Dates*

ADJOURNMENT

Motion was made by Kelsey Peterson seconded by Linette Miller to adjourn the meeting at 8:56 pm.

Motion passed: 7-0.

Approved on: _____

Board President _____

Board Clerk _____