

**Kinsley-Offerle School District U.S.D. #347**  
**Board of Education Regular Meeting Minutes**  
**Monday, June 27, 2022**  
**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 Vice-President, Andy Stegman.

**Member Present:**

Andy Stegman, Vice-President  
Mitchell Craft  
Kurth Lancaster  
Linette Miller

**Staff Present**

John Hamon, Superintendent  
Alicia Hodges, Board Clerk  
Beth Schmitt – Treasurer of the Board  
Dawn Thorp, KJSHS Teacher  
Lori Amaro – KJSHS Principal

**RECOGNITION OF VISITORS AND PUBLIC COMMENTS**

**ADOPTION OF AGENDA**

Motion was made by Kurth Lancaster, seconded by Mitchell Craft, to approve the agenda as presented.

**Motion passed: 4-0.**

**APPROVE MINUTES**

Motion was made by Kurth Lancaster, seconded by Mitchell Craft to approve the minutes for the June 13, 2022 regular meeting and the June 20, 2022 Board Retreat as presented.

**Motion passed: 4-0.**

**CONSENT AGENDA**

1. Financials
2. Resignation – Susie Mathes, KOES Paraprofessional

Motion was made by Mitchell Craft, seconded by Kurth Lancaster to approve the Consent Agenda as presented.

**Motion passed: 4-0.**

**REPORTS**

1. **Superintendent's Report** – Presented by Mr. Hamon
2. **Summer Food Program** – Presented by Alicia Hodges

**DISCUSSION ITEMS**

1. End of Year Transfers
2. Summer Facility Updates  
Mower  
Football Field & Track

**Dawn Thorp entered the meeting at 7:01 pm**

3. Four (4) Day School Week
4. KASB Policy Update – 2<sup>nd</sup> Reading
5. Classified Handbook

6. School Property Disposal  
**Beth Schmitt left the meeting at 7:14 pm**

**ACTION ITEMS**

Motion was made by Linette Miller, seconded by Mitchell Craft to hire the following for the 2022-2023 school year.

- Charis Rice – Head JH Volleyball Coach
- John Davis – Assistant JH Volleyball Coach

**Motion passed: 4-0.**

Motion was made by Mitchell Craft, seconded by Linette Miller authorize the Treasurer of the Board to make the End of Year Transfers as presented.

**Motion passed: 4-0.**

Motion was made by Mitchell Craft, seconded by Kurth Lancaster to accept the Classified Handbook as presented

**Motion passed: 4-0.**

Motion was made by Linette Miller, seconded by Kurth Lancaster to approve the request from Mrs. Myers to dispose of school property as she sees fit.

**Motion passed: 4-0.**

Motion was made by Linette Miller, seconded by Mitchell Craft approve the Blue Cross/Blue Shield coverage presented by Gallagher for the 2022-2023 school year.

**Motion passed: 4-0.**

**SUGGESTED TOPICS FOR THE NEXT MEETING**

*Next regularly scheduled meeting: Monday, July 11, 2022*

- *Organizational Meeting*
- *Coaching Positions*
- *June Policy Updates – Final Reading*

**ADJOURNMENT**

Motion was made by Kurth Lancaster, seconded by Mitchell Craft to adjourn the meeting at 7:20 pm.

**Motion passed: 4-0.**

Approved on: \_\_\_\_\_

Board President \_\_\_\_\_

Board Clerk \_\_\_\_\_