

**Kinsley-Offerle School District U.S.D. #347
Board of Education Regular Meeting Minutes
Monday, July 26, 2021
6:30 p.m., KJSHS Band Room**

CALL REGULAR MEETING TO ORDER

The regular meeting was called to order at 6:41 pm by the Board President, Brian Taylor.

Member Present:

Brian Taylor – President
Andy Stegman – Vice President
Mitchell Craft
Burke Schroeder

Staff Present

John Hamon, Superintendent
Alicia Hodges, Board Clerk
Dawn Thorp, KJSHS Teacher

Visitors Present

Ryan Reiman

ADOPTION OF AGENDA

Motion was made by Mitchell Craft seconded by Kelsey Peterson, to approve the agenda as presented.

Motion passed: 4-0.

APPROVE MINUTES

Motion was made by Kelsey Peterson seconded by Andy Stegman, to approve the minutes for the July 12, 2021 regular meeting, July 13, 2021 special meeting and July 19, 2021 board retreat as presented.

Motion passed: 4-0.

DISCUSSION ITEMS

1. iPad Policy

EXECUTIVE SESSION

Personnel

Motion was made by Andy Stegman seconded by Mitchell Craft to go into Executive Session with the superintendent at 6:45 to discuss one or more employee positions, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 6:50.

Motion passed: 4-0.

Negotiations

Motion was made by Mitchell Craft seconded by Andy Stegman to go into Executive Session with administration at 6:51 to discuss mandatory negotiation items pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting to resume in the board room at 6:56.

Motion passed: 4-0.

ACTION ITEMS

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

- KOES Teacher – Amber Lorenzen
- KJSHS JH Science Teacher – Madison Schneider
- JH Asst. Girls Basketball Coach – Kiley Newport

Motion passed: 4-0

Motion was made by Mitchell Craft, seconded by Kelsey Peterson to accept the Negotiated Agreement between the USD347 Board of Education and the Kinsley-Offerle NEA for the 2021-2022 school year.

Motion passed: 4-0

Motion was made by Kelsey Peterson, seconded by Andy Stegman to accept the iPad Policy as presented.

Motion passed: 4-0

SUGGESTED TOPICS FOR THE NEXT MEETING

- *Next regularly scheduled meeting: **Monday, August 9, 2021***
 - o *Budget Hearing/Approve Budget for Publication*
 - o *BOE Goals for 2020-2021*

ADJOURNMENT

Motion was made by Mitchell Craft, seconded by Kelsey Peterson to adjourn the meeting at 6:59 pm.

Motion passed: 4-0.

Approved on: _____

Board President _____

Board Clerk _____