

**Kinsley-Offerle School District U.S.D. #347**  
**Board of Education Regular Meeting Minutes**  
**Monday, August 23, 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  
Andy Stegman – Vice President  
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  
Dawn Thorp, KJSHS Teacher

**ADOPTION OF AGENDA**

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

**Motion passed: 5-0.**

**APPROVE MINUTES**

Motion was made by Kelsey Peterson seconded by Linette Miller, to approve the minutes for the August 9, 2021 regular meeting.

**Motion passed: 5-0.**

**Mitchell Craft and Dawn Thorp entered the meeting at 6:31 pm.**

**CONSENT AGENDA**

1. Financials
2. Resignation – Shawna Thacker, KJSHS Para Professional

Motion was made by Andy Stegman seconded by Linette Miller to approve the Consent Agenda as presented.

**Motion passed: 6-0.**

**REPORTS**

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

**DISCUSSION ITEMS**

1. Enrollment Numbers
2. Chain of Command
3. KJUMP

## EXECUTIVE SESSION

### Personnel

Motion was made by Kelsey Peterson seconded by Linette Miller to go into Executive Session with the superintendent at 6:39 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 6:44.

**Motion passed: 6-0.**

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: 6-0.**

### ACTION ITEMS

Motion was made by Andy Stegman, seconded by Linette Miller to hire the following for the 2021-2022 School Year.

Michele Brewer – KJSHS Para Educator

Zac Stuckey – Assistant JH Boys Basketball Coach

Jan Alford – Head HS Girls Basketball Coach

Kassandra Delgado – Assistant HS Girls Basketball Coach

Larry Skelton – Shooting Sports Coach

**Motion passed: 6-0**

Motion was made by Linette Miller, seconded by Mitchell Craft to adopt the Chain of Command as presented.

**Motion passed: 6-0**

Motion was made by Linette Miller, seconded by Kelsey Peterson to accept the proposed KJSHS Handbook Changes as presented.

**Motion passed: 6-0**

### SUGGESTED TOPICS FOR THE NEXT MEETING

- *Next regularly scheduled meeting: Monday, September 13, 2021*
  - o *BOE Goals for 2021-2022*
  - o *Enrollment Numbers Proposed Final*
  - o *Teacher Evaluations*

### ADJOURNMENT

Motion was made by Andy Stegman, seconded by Linette Millerto adjourn the meeting at 7:02 pm.

**Motion passed: 6-0.**

Approved on: \_\_\_\_\_  
Board President Brian R. [Signature]  
Board Clerk \_\_\_\_\_