

Kinsley-Offerle School District U.S.D. #347
Board of Education Regular Meeting Minutes
Monday, August 9, 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
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

ADOPTION OF AGENDA

Motion was made by Andy Stegman seconded by Burke Schroeder, 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 26, 2021 regular meeting.

Motion passed: 4-0.

CONSENT AGENDA

1. Financials

Motion was made by Mitchell Craft seconded by Linette Miller to approve the Consent Agenda as presented.

Motion passed: 4-0.

REPORTS

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

Kathy Brown entered the meeting at 6:34 pm

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

Mitchell Craft entered the meeting at 6:39 pm

3. **Summer Food Program** – Presented by Alicia Hodges

DISCUSSION ITEMS

1. Review of 21-22 Proposed Budget
2. Setting Date for Budget Hearing
3. KJSHS Student Handbook Changes
4. Ice Cream Social
5. In-Service Plans

6. Administrative Goals
7. Covid Protocol

EXECUTIVE SESSION

Personnel

Motion was made by Andy Stegman seconded by Mitchell Craft to go into Executive Session with the superintendent at 7:30 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 7:35.

Motion passed: 7-0.

Motion was made by Andy Stegman seconded by Mitchell Craft to go into Executive Session with the superintendent at 7:35 to discuss classified staff, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 7:45.

Motion passed: 7-0.

ACTION ITEMS

Motion was made by Kelsey Peterson, seconded by Linette Miller to publish the proposed 2021-2022 District Budget and Notice of Hearing as presented.

Motion passed: 7-0

Motion was made by Andy Stegman, seconded by Mitchell Craft to accept the proposed KJSHS Handbook Changes as presented.

Motion passed: 7-0

Motion was made by Linette Miller, seconded by Kelsey Peterson to accept the proposed Administrative Goals as presented.

Motion passed: 7-0

Motion was made by Mitchell Craft, seconded by Linette Miller to accept the 2021-2022 Classified Salary Scale as presented.

Motion passed: 7-0

Motion was made by Brian Taylor, seconded by Mitchell Craft that masks be optional in all USD 347 buildings.

Motion passed: 7-0

Motion was made by Andy Stegman seconded by Mitchell Craft that USD 347 follow the CDC Face Mask Order and require students and bus drivers to wear masks on all school buses and school vehicles.

Motion passed: 7-0

SUGGESTED TOPICS FOR THE NEXT MEETING

- *Next regularly scheduled meeting: **Monday, August 23, 2021***
 - o *Budget Hearing – September 13, 2021, 6:30 pm*
 - o *BOE Goals for 2021-2022*
 - o *Enrollment Numbers*

ADJOURNMENT

Motion was made by Linette Miller, seconded by Kelsey Peterson to adjourn the meeting at 7:51 pm.

Motion passed: 7-0.

Approved on: August 23, 2021
Board President Brian R. V. yb
Board Clerk Alicia Hodge

