

**Kinsley-Offerle School District U.S.D. #347**  
**Special Board of Education Meeting Minutes**  
**Monday, March 27, 2023**  
**4:30 p.m., USD #347 KJSHS Band Room**

**CALL SPECIAL MEETING TO ORDER**

The special meeting was called to order at 4:39 pm by Board President, Andy Stegman.

**Member Present:**

Andy Stegman, President  
Mitchell Craft, Vice-President, via Zoom  
Kurth Lancaster, via Phone  
Linette Miller, via Phone  
Burke Schroeder, via Phone  
Brian Taylor, via Phone

**Staff Present**

Alicia Hodges, Board Clerk

**ADOPTION OF AGENDA**

Motion was made by Brian Taylor, seconded by Kurth Lancaster, to approve the agenda as presented.

**Motion passed: 6-0**

**EXECUTIVE SESSION**

**Personnel**

Motion was made by Kurth Lancaster, seconded by Mitchell Craft to go into Executive Session at 4:40 to discuss matters of the appointing an Interim Superintendent and compensation for said position, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 4:49.

**Motion passed: 6-0.**

**ACTION ITEM**

Motion was made by Kurth Lancaster seconded by Burke Schroeder to appoint Dr. Lori Amaro, as the Interim Superintendent, effective March 27, 2023 through June 30, 2023.

**Motion passed: 6-0.**

**ADJOURNMENT**

Motion was made by Kurth Lancaster, seconded by Mitchell Craft to adjourn the meeting at 4:51 pm.

**Motion passed: 6-0.**

Approved on: *Alicia Hodges*  
Board President *Andy Stegman*  
Board Clerk *April 10, 2023*