

**Kinsley-Offerle School District U.S.D. #347**  
**Board of Education Regular Meeting Minutes**  
**Monday, October 10, 2022**  
**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  
Kathy Brown  
Mitchell Craft  
Kurth Lancaster  
Linette Miller  
Burke Schroeder

**Staff Present**

Brandon Rice, Superintendent  
Alicia Hodges, Board Clerk  
Lori Amaro – KJSHS Principal  
Kylie Myers – KOES Principal  
Terri Nicholson – KJSHS Teacher  
Dawn Thorp, KJSHS Teacher

**Visitors**

Mike Hull

**ADOPTION OF AGENDA**

Motion was made by Linette Miller, seconded by Mitchell Craft, to approve the agenda as presented.

**Motion passed: 5-0.**

**APPROVE MINUTES**

Motion was made by Linette Miller seconded by Mitchell Craft, to approve the minutes for the September 26, 2022 Budget Hearing and September 26, 2022 regular meeting as presented.

**Motion passed: 5-0.**

**CONSENT AGENDA**

1. Financials
2. Resignation – Robbie Neilson, KJSHS Custodian

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

**Motion passed: 5-0.**

**REPORTS**

1. **Principal's Report** – Presented by Mrs. Myers and Dr. Amaro

**Kurth Lancaster entered the meeting at 6:30 pm**

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

**DISCUSSION ITEMS**

1. Bus Barn Roof
2. Superintendent Evaluation
3. iPad Policy

**EXECUTIVE SESSION**

**Personnel**

Motion was made by Mitchell Craft seconded by Burke Schroeder to go into Executive Session with administration at 6:53 to discuss one or more employee’s performance, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 7:05.

**Motion passed: 6-0.**

Motion was made by Kurth Lancaster seconded by Burke Schroeder to go into Executive Session with administration at 7:05 to discuss one or more candidates for open positions, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 7:08.

**Motion passed: 6-0.**

**Students**

Motion was made by Brian Taylor, seconded by Kurth Lancaster to go into Executive Session with administration at 7:09 to discuss one or more student(s) progress and/or discipline, pursuant to the exception relating to actions adversely or favorably affecting a student(s) under KOMA, and the open meeting to resume in the board room at 7:14.

**Motion passed: 6-0.**

**ACTION ITEMS**

Motion was made by Mitchell Craft, seconded by Burke Schroeder to hire the following:

- Kathy Carey as Emergency Pre-K Substitute
- Alan Burcher – Assistant Girls Basketball Coach

**Motion passed: 6-0.**

Motion was made by Mitchell Craft, seconded by Linette Miller to hire Midwest Roofing to replace the roof on the bus barn.

**Motion passed: 6-0.**

Motion was made by Linette Miller, seconded by Kurth Lancaster to approve the iPad policy as amended for the remainder of the 2022-2023 school year.

**Motion passed: 6-0.**

**SUGGESTED TOPICS FOR THE NEXT MEETING**

- Special Meeting – October 18, 2022 at 6:30 pm*
- Next regularly scheduled meeting: Monday, November 14, 2022*

**ADJOURNMENT**

Motion was made by Mitchell Craft, seconded by Kurth Lancaster to adjourn the meeting at 7:23 pm.

**Motion passed: 6-0.**

Approved on: November 14, 2022  
 Board President Brian R. Taylor  
 Clerk Alison Hodges