

Kinsley-Offerle School District U.S.D. #347
Board of Education Regular Meeting Minutes
Monday, December 12, 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
Andy Stegman, Vice-President
Kathy Brown, Via Zoom
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
Dawn Thorp, KJSHS Teacher
Dale Thorp, Transportation Director
Terri Nicholson, KJSHS Teacher

Visitors

Ryan Reiman
Charles Wheaton

ADOPTION OF AGENDA

Motion was made by Andy Stegman, seconded by Kurth Lancaster, to approve the agenda as presented.

Motion passed: 5-0.

APPROVE MINUTES

Motion was made by Kurth Lancaster seconded by Andy Stegman, to approve the minutes for the November 14, 2022 regular meeting, and October 18, 2022 special meeting, as presented.

Motion passed: 5-0.

CONSENT AGENDA

1. Financials

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

Motion passed: 5-0.

REPORTS

1. Superintendent's Report – Presented by Mr. Rice

Kiley Myers and Ryan Reiman entered the meeting at 6:32 pm

Charles Wheaton entered the meeting at 6:33 pm

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

Mitchell Craft entered the meeting at 6:35 pm

DISCUSSION ITEMS

- 1. District Site Council Update
- 2. KESA
- 3. SUV Bids
- 4. 4-Day School Week
- 5. Windmill Gift
- 6. Dinner and a Movie
- 7. 2023 Meeting Dates
- 8. KASB December Policy Revisions
- 9. Negotiations Training

EXECUTIVE SESSION

Students

Motion was made by Mitchell Craft, seconded by Kurth Lancaster to go into Executive Session with administration at 6:58 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 7:08.

Motion passed: 7-0.

Kathy Brown left the meeting at 7:10 pm

ACTION ITEMS

Motion was made by Andy Stegman, seconded by Linette Miller to purchase the 2023 GMC Acadia SLE from Marmie Chevrolet Buick GMC in Great Bend KS for \$35,894.00.

Motion passed: 6-0.

SUGGESTED TOPICS FOR THE NEXT MEETING

Next regularly scheduled meeting: Monday, January 9, 2023

ADJOURNMENT

Motion was made by Mitchell Craft, seconded by Kurth Lancaster to adjourn the meeting at 7:12 pm.

Motion passed: 6-0.

Approved on: January 23, 2023

Board President Brian R. [Signature]

Board Clerk Adrian Hodges