

**Kinsley-Offerle School District U.S.D. #347**  
**Board of Education Regular Meeting Minutes**  
**Monday, July 25, 2022**  
**6:30 p.m., KJSHS Band Room**

**CALL REGULAR MEETING TO ORDER**

The regular meeting was called to order at 6:34 pm by the Board, Brian Taylor.

**Member Present:**

Brian Taylor, President  
Kathy Brown  
Mitchell Craft  
Linette Miller  
Burke Schroeder

**Staff Present**

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

**RECOGNITION OF VISITORS AND PUBLIC COMMENTS**

Steve and Leann Domme

**ADOPTION OF AGENDA**

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

**Motion passed: 4-0.**

**EXECUTIVE SESSION**

**Students**

Motion was made by Mitchell Craft, seconded by Burke Schroeder to go into Executive Session with parents, the Superintendent and KJSHS Principal at 6:35 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 6:50.

**Motion passed: 4-0.**

Motion was made by Burke Schroeder, seconded by Linette Miller to go into Executive Session with parents, the Superintendent and KJSHS Principal at 6:51 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 6:56.

**Motion passed: 4-0.**

**Steve & Leann Domme left the meeting at 6:56 pm**

Motion was made by Linette Miller, seconded by Mitchell Craft to go into Executive Session with the Superintendent and KJSHS Principal at 6:56 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 7:01.

**Motion passed: 4-0.**

**Kathy Brown entered the meeting at 6:58 pm**

### **APPROVE MINUTES**

Motion was made by Mitchell Craft, seconded by Linette Miller to approve the minutes for the July 11, 2022 regular meeting as presented.

**Motion passed: 5-0.**

### **CONSENT AGENDA**

1. Financials
2. Resignation – Kiley Newport, JH Girls Assistant Basketball Coach

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

**Motion passed: 5-0.**

### **DISCUSSION ITEMS**

1. New KSDE Regulations
2. Jr. High Science Position

### **EXECUTIVE SESSION**

#### **Personnel**

Motion was made by Mitchell Craft seconded by Linette Miller to go into Executive Session with administration at 7:10 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 7:12.

**Motion passed: 5-0.**

Motion was made by Mitchell Craft seconded by Linette Miller to go into Executive Session with the Superintendent at 7:12 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 7:17.

**Motion passed: 5-0.**

Motion was made by Mitchell Craft seconded by Burke Schroeder to go into Executive Session with the Superintendent at 7:18 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 7:23.

**Motion passed: 5-0.**

### **ACTION ITEMS**

Motion was made by Mitchell Craft, seconded by Linette Miller to offer a Long Term Substitution Contract to Kathleen Keller as Jr. High Science Teacher, College Hour Proctor and for and JH/HS Intervention Instructor

**Motion passed: 5-0.**

### **SUGGESTED TOPICS FOR THE NEXT MEETING**

*Next regularly scheduled meeting: **Monday, August 8, 2022***

- *Approve Budget for Publication – August 22, 2022*
- *Budget Hearing – September 12, 2022*
- *BOE Goals for 2022-2023*

### **ADJOURNMENT**

Motion was made by Linette Miller, seconded by Burke Schroeder to adjourn the meeting at 7:35 pm.

**Motion passed: 5-0.**

Approved on: August 8, 2022  
Board President Brian R. T. [Signature]  
Board Clerk Alicia Hodge

