

**Kinsley-Offerle School District U.S.D. #347
Board of Education Regular Meeting Minutes
Monday, January 15, 2024 6:30 pm
KJSHS Band Room**

CALL REGULAR MEETING TO ORDER

The regular meeting was called to order at 6:30 pm by the Board Vice-President, Mitchell Craft.

Member Present:

Mitchell Craft, Vice-President
Kurth Lancaster
Robby Parry
Ryan Reiman
Tim Starkes
Brian Taylor

Staff Present

Alicia Hodges, Board Clerk
Kylie Myers – KOES Principal
Kyle Bright – KJSHS Principal
Terri Nicholson – KJSHS Teacher
Dawn Thorp – KJSHS Teacher
Dale Thorp – Transportation Director

Visitors

Chandler Reiman
Logan Downing – Glassman Corporation

ELECTION OF BOARD PRESIDENT AND VICE-PRESIDENT

Motion was made by Kurth Lancaster, to elect Mitchell Craft as Board President. Motion was seconded by Ryan Reiman.

Motion passed: 6-0

Motion was made by Kurth Lancaster, to elect Linette Miller as Board Vice-President. Motion was seconded by Mitchell Craft.

Motion passed: 6-0

ADOPTION OF AGENDA

Motion was made by Brian Taylor seconded by Kurth Lancaster, to approve the agenda as amended. Discussion item # 7 was moved to the top of the list.

Motion passed: 6-0.

APPROVE MINUTES

Motion was made by Kurth Lancaster, seconded by Brian Taylor, to approve the minutes for the December 11, 2023 meeting as presented.

Motion passed: 6-0.

CONSENT AGENDA

1. Financials

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

Motion passed: 6-0

REPORTS

1. **Principal's Report** – Presented by Mr. Bright and Ms. Myers
2. **Superintendent's Report** – Presented by Mrs. Myers

DISCUSSION ITEMS

1. Boiler at KJSHS – Logan Downing from Glassman, explained the process that would be used to replace the boiler. They would provide space heaters until the new boiler was installed.
2. Meeting Dates
3. KASB December Policy Revisions – 2nd Reading
4. Negotiations Training
5. Library Bus Request
6. BOE Retreat
7. Site Council

EXECUTIVE SESSION

Personnel

Motion was made by Kurth Lancaster seconded by Brian Taylor to go into Executive Session with the Mr. Bright at 7:23 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 7:38.

Motion passed: 6-0.

Students

Motion was made by Kurth Lancaster seconded by Brian Taylor, to go into Executive Session with the Ms. Myers at 7:39 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 7:44.

Motion passed: 6-0.

Motion was made by Brian Taylor seconded by Mitchell Craft, to go into Executive Session without administration at 7:44 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 7:49.

Motion passed: 6-0.

Ms. Myers and Mr. Bright left the meeting at 7:50 pm.

ACTION ITEMS

Motion was may by Mitchell Craft, seconded by Kurth Lancaster to hire the following:

Bryce Herrmann – Assistant Baseball Coach

Larry Skelton – Shooting Sports Coach

Motion passed: 6-0.

Motion was may by Kurth Lancaster, seconded by Robby Parry to adopt the Resolution to Establish Meeting Dates Option 1 with the following changes. The January 8, 2024 meeting changed to January 15, 2024, and the January 22, 2024 meeting was deleted.

Motion passed: 6-0

Motion was may by Brian Taylor, seconded by Kurth Lancaster to approve the request from the Kinsley Library to use the bus for their July 2, 2024 field trip to the Hays Sternberg Museum, provided our vehicle liability insurance will cover the trip. USD #347 will pay our driver to drive the bus.

Motion passed: 6-0

Motion was may by Brian Taylor, seconded by Kurth Lancaster to approve Ryan Reiman to replace Andy Stegman as the BOE representative on the KOES Site Council.

Motion passed: 6-0.

Motion was may by Mitchell Craft, seconded by Brian Stegman to go with DCS Services to replace the boiler at KJSHS at the cost of \$173,589.00 with the work to begin immediately. Payment will be paid as follows: \$147,413.26 paid out of Contingency Reserve and \$26,17574 paid out of Gifts and Grants.

Motion passed: 6-0.

Mr. Downing asked the board, to make sure he was right, that the board approved to take the higher bid over their bid of \$152,500.00. Mr. Craft stated that was correct.

Next regularly scheduled meeting: *Monday, February 12, 2024*

2024-2025 School Calendar

Handbook Revisions

ADJOURNMENT

Motion was made by Brian Taylor, seconded by Kurth Lancaster to adjourn the meeting at 8:06 pm.

Motion passed: 5-0.

Approved on: February 12, 2024

Board President *[Signature]*

Board Clerk *Alicia Hodges*

