

Kinsley-Offerle School District U.S.D. #347
Board of Education Regular Meeting Minutes
Monday, November 13, 2023
Immediately Following Enrollment of Nonresident Students Hearing
KJSHS Band Room

CALL REGULAR MEETING TO ORDER

The regular meeting was called to order at 6:32 pm by the Board President, Andy Stegman.

Member Present:

Andy Stegman, President
Kathy Brown
Kurth Lancaster
Linette Miller
Burke Schroeder

Staff Present

Dr. Lori Amaro, Superintendent
Alicia Hodges, Board Clerk
Kylie Myers – KOES Principal
Terri Nicholson – KJSHS Teacher
Amber Castaneda – KJSHS Teacher/Senior Class Sponsor

Visitors

Kaden Arensman
Conner Chamberlain

ADOPTION OF AGENDA

Motion was made by Linette Miller seconded by Kurth Lancaster, to approve the agenda as presented.

Motion passed: 4-0.

APPROVE MINUTES

Motion was made by Linette Miller, seconded by Burke Schroeder, to approve the minutes for the October 9, 2023 meeting as amended, and the October 30, 2023 Special Meeting minutes presented.

Motion passed: 4-0.

CONSENT AGENDA

1. Financials
2. Resignation – Brenda Jensen Head Cook

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

Motion passed: 4-0.

REPORTS

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

DISCUSSION ITEMS

1. Senior Class Trip

Kathy Brown Entered the meeting at 6:53 pm

Amber Castaneda, Kaden Arensman and Conner Chamberlain left the meeting at 6:54 pm

2. Holiday Celebration

3. Baseball Co-op with Macksville
4. Bid for Bricks
5. Daycare Concrete and Tax Update
6. Smoky Hills Interlocal Agreement

EXECUTIVE SESSION

Personnel

Motion was made by Linette Miller, seconded by Kurth Lancaster to go into Executive Session with the superintendent at 7:20 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 7:35.

Motion passed: 5

5-0.

Kiley Myers left the meeting at 7:23 pm.

Students

Motion was made by Burke Schroeder seconded by Kathy Brown, to go into Executive Session with the superintendent at 7:36 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 7:51.

Motion passed: 5-0.

Motion was made by Kathy Brown seconded by Linette Miller, to go into Executive Session with the superintendent at 7:52 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 8:02.

Motion passed: 5-0.

Motion was made by Kurth Lancaster seconded by Burke Schroeder, to go into Executive Session with the superintendent at 8:02 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 8:12.

Motion passed: 5-0.

Motion was made by Kathy Brown seconded by Burke Schroeder, to go into Executive Session with the superintendent at 8:12 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 8:17.

Motion passed: 5-0.

Motion was made by Kathy Brown seconded by Kurth Lancaster, to go into Executive Session with the superintendent at 8:18 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 8:23.

Motion passed: 5-0.

Motion was made by Kathy Brown seconded by Linette Miller, to go into Executive Session with the superintendent at 8:24 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 8:29.

Motion passed: 5-0.

ACTION ITEMS

Motion was made by Linette Miller, seconded by Kurth Lancaster to approve Kinsley-Offerle USD 347 being a Charter Member in Smoky Hill Education Service Center for a five-year term commencing on July 1, 2024, and continuing through June 30, 2029. This membership will provide our district with the opportunity to benefit from the services, resources, and collaborative opportunities offered by Smoky Hill Education Service Center.

Motion passed: 5-0.

Next regularly scheduled meeting: *Monday, December 11, 2023*

ADJOURNMENT

Motion was made by Linette Miller, seconded by Kurth Lancaster to adjourn the meeting at 8:31 pm.

Motion passed: 5-0.

Approved on: *Judy Steger* *December 11, 2023*
Board President *Judy Steger*
Board Clerk *Alvina Hodges*

