

**Kinsley-Offerle School District U.S.D. #347**  
**Board of Education Regular Meeting Minutes**  
**Monday, December 11, 2023 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 President, Andy Stegman.

**Member Present:**

Andy Stegman, President  
Mitchell Craft, Vice-President  
Kathy Brown  
Kurth Lancaster  
Linette Miller  
Burke Schroeder

**Staff Present**

Dr. Lori Amaro, Superintendent  
Alicia Hodges, Board Clerk  
Kylie Myers – KOES Principal  
Kyle Bright – KJSHS Principal  
Terri Nicholson – KJSHS Teacher  
Dawn Thorp – KJSHS Teacher  
Corey Dunlap – Activity Director  
Beth Schmitt - Treasurer

**Visitors**

Ryan Reiman  
Zac Stuckey  
Aaron Koehn

**ADOPTION OF AGENDA**

Motion was made by Mitchell Craft seconded by Kurth Lancaster, to approve the agenda as presented.

**Motion passed: 5-0.**

**APPROVE MINUTES**

Motion was made by Kurth Lancaster, seconded by Burke Schroeder, to approve the minutes for the November 13, 2023 meeting as presented.

**Motion passed: 5-0.**

**CONSENT AGENDA**

1. Financials
2. Resignation – Kyle Burkhart – HS Assistant Football Coach

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

**Motion passed: 5-0**

**REPORTS**

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

**Beth Schmitt entered the meeting at 6:39 pm**

2. **Superintendent's Report** – Presented by Dr. Amaro

## **DISCUSSION ITEMS**

1. Baseball Co-p with Macksville

**Aaron Koehn entered the meeting at 6:56 pm**

**Kathy Brown entered the meeting at 7:04pm**

**Aaron Koehn left the meeting at 7:10 pm**

2. Audit Report – Presented by Aaron Koehn
3. 6<sup>th</sup> Grade Athletics
4. Baseball Co-op with Macksville
5. 4 Day School Week
6. Windmill Gift
7. Dinner and a Movie
8. KASB December Policy Revisions
9. ESSDACK Interlocal Agreement
10. DCS Door and Camera Quote/Information

## **EXECUTIVE SESSION**

### **Personnel**

Motion was made by Mitchell Craft seconded by Linette Miller to go into Executive Session with the superintendent at 8:00 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 8:20.

**Motion passed: 6-0.**

**Kiley Myers left the meeting at 8:02 pm**

**Kyle Bright left the meeting at 8:10 pm**

Motion was made by Mitchell Craft seconded by Burke Schroeder to go into Executive Session with the superintendent at 8:20 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 8:35.

**Motion passed: 6-0.**

Motion was made by Kathy Brown seconded by Kurth Lancaster to go into Executive Session with the superintendent at 8:37 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 8:47.

**Motion passed: 6-0.**

**Beth Schmitt left the meeting at 8:40 pm**

Motion was made by Kurth Lancaster seconded by Mitchell Craft to go into Executive Session with the superintendent at 8:49 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 8:59.

**Motion passed: 6-0.**

Motion was made by Kathy Brown seconded by Kurth Lancaster to go into Executive Session with the superintendent at 9:01 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 9:06.

**Motion passed: 6-0.**

### **Students**

Motion was made by Kurth Lancaster seconded by Mitchell Craft, to go into Executive Session with the superintendent at 9:06 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 9:16.

**Motion passed: 6-0.**

Motion was made by Kurth Lancaster seconded by Burke Schroeder, to go into Executive Session with the superintendent at 9:16 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 9:21.

**Motion passed: 6-0.**

Motion was made by Kurth Lancaster seconded by Kathy Brown, to go into Executive Session with the superintendent at 9:22 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 9:27.

**Motion passed: 6-0.**

### **ACTION ITEMS**

Motion was may by Mitchell Craft, seconded by Kurth Lancaster to hire Frances Engelcke as an Emergency Substitute Teacher.

**Motion passed: 6-0.**

Motion was may by Mitchell Craft, seconded by Kathy Brown to enter into a co-op with Macksville High School for baseball for the 2023-2025 school years.

**Motion passed: 5-1 (Kurth Lancaster opposed).**

Motion was may by Linette Miller, seconded by Mitchell Craft to allow the 6<sup>th</sup> grade participate in all JH Sports with the exception of football.

**Motion passed: 6-0.**

Motion was may by Mitchell Craft, seconded by Kathy Brown to not approve the 4-Day School Week for the 2024-2025 school year.

**Motion passed: 6-0.**

Motion was made by Linette Miller, seconded by Burke Schroeder to approve Kinsley-Offerle USD 347 being a Member in Educational Services and Staff Development Associations of Central Kansas (ESSDACK) for a five-year term commencing on July 1, 2024, and continuing through June 30, 2029.

**Motion passed: 6-0.**

Motion was may by Kurth Lancaster, seconded by Mitchell Craft to replace the doors at the Elementary and Industrial Arts Building through DCS Services for a total of \$124,814.00.

**Motion passed: 6-0.**

**Next regularly scheduled meeting: Monday, January 8, 2023**

*Special Meeting with Gary Sechrist  
Board Retreat*

### **ADJOURNMENT**

Motion was made by Kathy Brown, seconded by Burke Schroeder to adjourn the meeting at 8:31 pm.

**Motion passed: 5-0.**

Approved on: January 15, 2024  
Board President [Signature]  
Board Clerk Olivia Hodges

