

**Kinsley-Offerle School District U.S.D. #347
Board of Education Regular Meeting Minutes
Monday, March 25, 2024 6:30 pm
KJSHS Band Room**

CALL REGULAR MEETING TO ORDER

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

Member Present:

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

Staff Present

Alicia Hodges, Board Clerk
Lori Amaro - Superintendent
Kylie Myers – KOES Principal
Kyle Bright – KJSHS Principal
Terri Nicholson – KJSHS Teacher
Tanner Riisoe – Tech Director
Dawn Thorp – KJSHS Teacher

Visitors

Dana Reiman
Heather Strate

ADOPTION OF AGENDA

Motion was made by Linette Miller seconded by Brian Taylor, to approve the agenda as presented.

Motion passed: 7-0.

APPROVE MINUTES

Motion was made by Kurth Lancaster, seconded by Robby Parry, to approve the minutes for the March 25, 2024 board retreat as presented.

Motion passed: 7-0.

CONSENT AGENDA

1. Financials
2. Resignation – Betty Stegman – KOES Secretary

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

Motion passed: 7-0

REPORTS

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

DISCUSSION ITEMS

1. Daycare Flooring – Bids presented by Heather Strate
2. Chromebooks for KJSHS – Bids presented by Tanner Riisoe

Heather Strate left the meeting at 7:13 pm

Tanner Riisoe left the meeting a 7:22 pm

3. Ski-Can – Dr. Amaro presented information and a bid, the program will offer more class choices and additional dual credit courses for high school students.
4. Driver's Ed
5. Proposed 2024-2025 Calendar
6. Handbook Revisions

EXECUTIVE SESSION

Students

Motion was made by Brian Taylor seconded by Linette Miller, to go into Executive Session with the superintendent, Ms. Myers and Mr. Bright at 8:16 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 8:36.

Motion passed: 7-0.

Dawn Thorp left the meeting at 8:27 pm

Motion was made by Linette Miller seconded by Brian Taylor, to go into Executive Session with the superintendent, Ms. Myers and Mr. Bright at 8:41 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 8:46.

Motion passed: 7-0.

Ms. Myers left the meeting at 8:49 pm.

Personnel

Motion was made by Robby Parry seconded by Kurth Lancaster to go into Executive Session with the superintendent and Mr. Bright 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: 7-0.

Mr. Bright left the meeting at 9:01

Motion was made by Linette Miller seconded by Ryan Reiman 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: 7-0.

Motion was made by Brian Taylor seconded by Robby Parry to go into Executive Session with administration at 9:07 to discuss one or more employee's contract, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 9:17.

Motion passed: 7-0.

Motion was made by Brian Taylor seconded by Tim Starkes to go into Executive Session with administration at 9:17 to discuss one or more employee's contract, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 9:22.

Motion passed: 7-0.

Negotiations

Motion was made by Brian Taylor seconded by Kurth Lancaster to go into Executive Session with administration at 9:23 to discuss mandatory negotiation items pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting to resume in the board room at 9:33.
Motion passed: 7-0.

Motion was made by Brian Taylor seconded by Tim Starkes to go into Executive Session with administration at 9:33 to discuss mandatory negotiation items pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting to resume in the board room at 9:38.
Motion passed: 7-0.

Motion was made by Ryan Reiman seconded by Linette Miller to go into Executive Session with administration at 9:39 to discuss mandatory negotiation items pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting to resume in the board room at 9:44.
Motion passed: 7-0.

Personnel

Motion was made by Brian Taylor seconded by Ryan Reiman to go into Executive Session with the superintendent and Mr. Bright at 9:48 to discuss one or more open positions, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 9:53.
Motion passed: 7-0.

ACTION ITEMS

Motion was may by Linette Miller, seconded by Robby Parry to hire the following:
Andrea Kirkwood – KJSHS At-Risk Teacher
Motion passed: 7-0.

Motion was may by Linette Miller, seconded by Robby Parry to purchase Chromebooks for the Jr/Sr High students from DHE at a total of \$65,900.00
Motion passed: 7-0

Motion was may by Brian Taylor, seconded by Tim Starkes to enroll in Ski-can for the Sr High Students.
Motion passed: 7-0

Motion was may by Linette Miller, seconded by Kurth Lancaster to adopt Option #4 of the district calendar for the 24-25 school year as presented
Motion passed: 7-0

Next regularly scheduled meeting: Monday, April 8, 2024
Handbook Revisions
Negotiations

ADJOURNMENT

Motion was made by Brian Taylor, seconded by Tim Starkes to adjourn the meeting at 9:59 pm.
Motion passed: 7-0.

Approved on: April 8, 2024
Board President [Signature]
Board Clerk Alicia Hodges

