

Kinsley-Offerle School District U.S.D. #347
Board of Education Regular Meeting Minutes
Monday, November 14, 2022
6:30 p.m., KJSHS Band Room

CALL REGULAR MEETING TO ORDER

The regular meeting was called to order at 6:30 pm by the Board President, Brian Taylor.

Member Present:

Brian Taylor, President
Andy Stegman, Vice-President
Kurth Lancaster
Linette Miller
Burke Schroeder

Staff Present

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

ADOPTION OF AGENDA

Motion was made by Linette Miller, seconded by Andy Stegman, to approve the agenda as presented.

Motion passed: 5-0.

APPROVE MINUTES

Motion was made by Kurth Lancaster seconded by Linette Miller, to approve the minutes for the October 10, 2022 regular meeting, and October 18, 2022 special meeting, as presented.

Motion passed: 5-0.

CONSENT AGENDA

1. Financials
2. Donation – OhioPyle, royalty check for spirit wear at local retailers
3. Grant - \$3600.00 won by Jamie Bright from Community Foundation for Rachel's Challenge presentation to students about creating positive school cultures and ending school violence in all its forms.

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

Motion passed: 5-0.

REPORTS

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

Ryan Reiman entered the meeting at 6:39 pm

DISCUSSION ITEMS

1. Holiday Celebration
2. KASB June Policy Revisions
3. SUV Bids
4. 4-Day School Week

EXECUTIVE SESSION

Personnel

Motion was made by Andy Stegman seconded by Kurth Lancaster to go into Executive Session with administration at 6:50 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 6:55.

Motion passed: 5-0.

Motion was made by Andy Stegman seconded by Burke Schroeder to go into Executive Session with administration at 6:56 to discuss one or more candidates for open positions, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 7:01.

Motion passed: 5-0.

ACTION ITEMS

Motion was made by Linette Miller, seconded by Burke Schroeder to hire the following:

- Jim Hernandez as Emergency Pre-K Substitute
- Holly Caceres as Emergency Pre-K Substitute
- Colton Herroald as Custodian/Maintenance – Assistant Girls Basketball Coach

Motion passed: 5-0.

Motion was made by Andy Stegman, seconded by Kurth Lancaster to adopt the June Policy revisions as recommended by KASB as presented.

Motion passed: 5-0.

SUGGESTED TOPICS FOR THE NEXT MEETING

*Next regularly scheduled meeting: Monday, December 12, 2022
4-Day School Week*

ADJOURNMENT

Motion was made by Andy Stegman, seconded by Linette Miller to adjourn the meeting at 7:03 pm.

Motion passed: 5-0.

Approved on: December 12, 2022
 Board President Brian R. [Signature]
 Board Clerk Alicia [Signature]