

**Kinsley-Offerle School District U.S.D. #347**  
**Board of Education Regular Meeting Minutes**  
**Monday, February 20, 2023**  
**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, Andy Stegman.

**Member Present:**

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

**Staff Present**

Brandon Rice, Superintendent  
Alicia Hodges, Board Clerk  
Lori Amaro – KJSHS Principal  
Kylie Myers – KOES Principal  
Dawn Thorp, KJSHS Teacher  
Terri Nicholson, KJSHS Teacher  
Shawna Dockendorf, KOES Teacher  
Andrea Kirkwood, KOES Teacher  
Alisha Busenitz, KOES Teacher  
Beth Schmitt, Treasurer

**Visitors**

Ryan Reiman  
Dana Reiman  
Aron Gonzalez  
Aspen Corpening

**VISITOR COMMENTS**

Andrea Kirkwood and Shawna Dockendorf voiced concerns of the district possibly going to a 4 day week. Ryan Reiman would like to see more evidence of how a 4 day week would affect the students.

**Mitchell Craft entered the meeting at 6:32 pm.**

**Beth Schmitt entered the meeting at 6:33 pm.**

**ADOPTION OF AGENDA**

Motion was made by Brian Taylor, seconded by Mitchell Craft, 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 December 12, 2022 regular meeting, January 2, 2023 special meeting and January 8, 2023 special meeting.as presented.

**Motion passed: 5-0.**

**CONSENT AGENDA**

1. Financials

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

**Motion passed: 5-0.**

**DISCUSSION ITEMS**

1. Senior Class – Senior Trip/Funds – presented by Aron Gonzalez

**Beth Schmitt left the meeting at 6:44pm.**

**Kathy Brown entered the meeting at 6:45 pm.**

2. 4-Day School Week

**Andrea Kirkwood, Shawna Dockendorf and Alisha Busenitz left the meeting at 6:58 pm.**

3. Server Room Roof Bids

**Aron Gonzalez and Aspen Corpening left the meeting at 6:59 pm.**

4. KASB December Policy Revisions  
5. Driver's Education

**REPORTS**

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

**EXECUTIVE SESSION**

**Personnel**

Motion was made by Mitchell Craft seconded by Kurth Lancaster to go into Executive Session with administration at 7:16 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 7:36.

**Motion passed: 6-0.**

Motion was made by Mitchell Craft seconded by Kurth Lancaster to go into Executive Session without administration at 7:40 to discuss administration contracts, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 7:55

**Motion passed: 6-0.**

Motion was made by Kathy Brown seconded by Brian Taylor to go into Executive Session without administration at 7:55 to discuss administration contracts, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:00.

**Motion passed: 6-0.**

Motion was made by Brian Taylor seconded by Mitchell Craft to go into Executive Session with Dr. Amaro at 8:01 to discuss administration contracts, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:11.

**Motion passed: 6-0.**

Motion was made by Brian Taylor seconded by Mitchell Craft to go into Executive Session with Dr. Amaro at 8:11 to discuss administration contracts, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:16.

**Motion passed: 6-0.**

Motion was made by Brian Taylor seconded by Mitchell Craft to go into Executive Session without administration at 8:18 to discuss administration contracts, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:23.

**Motion passed: 6-0.**

**ACTION ITEMS**

Motion was made by Kurth Lancaster, seconded by Burke Schroeder to hire H&H Roofing to replace the server room roof.

**Motion passed: 6-0.**

Motion was made by Kurth Lancaster, seconded by Burke Schroeder to adopt the KASB Policy Revisions as presented.

**Motion passed: 6-0.**

Motion was made by Mitchell Craft, seconded by Brian Taylor to renew Mrs. Myers as KOES Principal for the 2023-2025 school years.

**Motion passed: 6-0.**

Motion was made by Mitchell Craft, seconded by Brian Taylor to renew Mr. Riisoe as USD #347 Technology Director for the 2023-2025 school years.

**Motion passed: 6-0.**

**SUGGESTED TOPICS FOR THE NEXT MEETING**

*Next regularly scheduled meeting: Monday, March 20, 2023  
2023-2024 School Calendar  
Handbook Revisions*

**ADJOURNMENT**

Motion was made by Mitchell Craft, Brian Taylor to adjourn the meeting at 8:27 pm.

**Motion passed: 6-0.**

Approved on: \_\_\_\_\_

Board President \_\_\_\_\_

Board Clerk \_\_\_\_\_