

Kinsley-Offerle School District U.S.D. #347
Board of Education Regular Meeting Minutes
Monday, August 22, 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, Brian Taylor.

Member Present:

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

Staff Present

Brandon, Superintendent
Alicia Hodges, Board Clerk
Lori Amaro – KJSHS Principal
Kylie Myers – KOES Principal
Terri Nicholson – KJSHS Teacher
Dawn Thorp - KJSHS Teacher
Dale Thorp – Transportation Director

Visitors

Ed Eslinger

ADOPTION OF AGENDA

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

Motion passed: 5-0.

APPROVE MINUTES

Motion was made by Kurth Lancaster seconded by Andy Stegman, to approve the minutes for the August 8, 2022 meeting as presented.

Motion passed: 5-0.

CONSENT AGENDA

1. Financials

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

Motion passed: 5-0.

Ed Eslinger entered the meeting at 6:32 pm.

DISCUSSION ITEMS

1. Facilities
 - a. Shop Bathrooms

Dawn Thorp entered the meeting at 6:34 pm.

The Board, Mr. Rice, Mr. Eslinger, Mr. Thorp, Mrs. Thorp, Mrs. Myers, Dr. Amaro went to the Shop at 6:41 pm.

Kathy Brown entered the meeting at 6:44 pm.

The Board, Mr. Rice, Mr. Eslinger, Mr. Thorp, Mrs. Thorp, Mrs. Myers, Dr. Amaro returned to the boardroom at 7:01 pm.

Ed Eslinger and Dale Thorp left the meeting at 7:07pm

- b. Roof Repair
- c. Air Conditioner Repair
- 2. Enrollment Numbers – KOES 130 KJSHS 160
- 3. KJSHS Student Handbook Changes
- 4. Needs Assessment
- 5. Food Service

EXECUTIVE SESSION

Personnel

Motion was made by Linette Miller seconded by Andy Stegman to go into Executive Session with administration at 7:21 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 7:31.

Motion passed: 6-0.

Motion was made by Kathy Brown seconded by Burke Schroeder to go into Executive Session with the Superintendent at 7:32 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 7:42.

Motion passed: 6-0.

Motion was made by Kurth Lancaster seconded by Burke Schroeder to go into Executive Session with the Superintendent at 7:42 to discuss candidates for open positions, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 7:47.

Motion passed: 6-0.

ACTION ITEMS

Motion was made by Linette Miller, seconded by Andy Stegman to hire the following:

- Jane Kirkwood – JH Science Teacher
- Ronda Petty – KJSHS At-Risk Para Professional
- Jacque Baca – KJSHS Para Professional/Interpreter
- Becky Swan – Freshman Class Sponsor
- Lana Sexton – Freshman Class Sponsor
- Staranne Collins – KJSHS Custodian

Motion passed: 6-0.

Motion was made by Andy Stegman, seconded by Linette Miller to approve the publication of the Revenue Neutral Hearing and Budget Hearing in the Sentinel.

Motion passed: 6-0.

Motion was made by Andy Stegman, seconded by Kurth Lancaster to accept the proposed KJSHS handbook changes as presented.

Motion passed: 6-0.

Motion was made by Andy Stegman, seconded by Linette Miller to accept the proposed Needs Assessment and approve the publication on the district website as presented.

Motion passed: 6-0.

SUGGESTED TOPICS FOR THE NEXT MEETING

*Next regularly scheduled meeting: **Monday, September 12, 2022***

- *Revenue Neutral & Budget Hearing*

ADJOURNMENT

Motion was made by Kurth Lancaster, seconded by Andy Stegman to adjourn the meeting at 7:51 pm.

Motion passed: 6-0.

Approved on: _____

Board President _____

Board Clerk _____