

Kinsley-Offerle School District U.S.D. #347
Board of Education Regular Meeting Minutes
Monday, August 14, 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
Kurth Lancaster
Linette Miller
Burke Schroeder
Brian Taylor

Staff Present

Dr. Lori Amaro, Superintendent
Alicia Hodges – Board Clerk
Terri Nicholson – KJSHS Teacher
Dawn Thorp, KJSHS Teacher
Peter Kern – KJSHS Teacher

Visitors

Ryan Reiman

ADOPTION OF AGENDA

Motion was made by Kurth Lancaster seconded by Linette Miller, 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 August 14, 2023 meeting as presented.

Motion passed: 5-0.

CONSENT AGENDA

1. Financials

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

Motion passed: 5-0.

DISCUSSION ITEMS

1. Industrial Arts Update

Mitchell Craft joined the meeting at 6:38 pm

Peter Kern left the meeting at 6:43 pm

2. Building Needs Assessment
3. Avigilon Access Control Quotes
4. KASB Policies Update

EXECUTIVE SESSION

Personnel

Motion was made by Kurth Lancaster seconded by Brian Taylor to go into Executive Session with administration at 6:59 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 7:14.

Motion passed: 6-0.

Motion was made by Brian Taylor seconded by Linette Miller to go into Executive Session with administration at 7:14 to discuss open positions for the 2023-2024 school year, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 7:24.

Motion passed: 6-0.

Negotiations

Motion was made by Brian Taylor seconded by Mitchell Craft to go into Executive Session with administration at 7:25 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 7:30.

Motion passed: 6-0.

ACTION ITEMS

Motion was made by Brian Taylor, seconded by Linette Miller to hire the following for the 2023-2024 school year.

Erin Dancy – Para Educator

Anna Huff – JH Stuco Sponsor and Freshman Class Sponsor

Vincent Burcher – Freshman Class Sponsor

Motion passed: 6-0.

SUGGESTED TOPICS FOR THE NEXT MEETING

Next regularly scheduled meeting: Monday, Sept 11, 2023

- *Revenue Neutral Hearing Monday, September 11, 2023, 6:15 pm*
- *Budget Hearing – September 11, 2023, 6:30 pm*
- *Negotiations*
- *Coaching Positions*

ADJOURNMENT

Motion was made by Brian Taylor, seconded by Kurth Lancaster to adjourn the meeting at 7:34 pm.

Motion passed: 6-0.

Approved on: _____

Board President _____

Board Clerk _____