

Kinsley-Offerle School District U.S.D. #347
Board of Education Regular Meeting Minutes
Monday, April 11, 2022
6:30 p.m., KJSHS Band Room

CALL REGULAR MEETING TO ORDER

The regular meeting was called to order at 6:31 pm by the Board, Brian Taylor.

Member Present:

Brian Taylor – President
Kathy Brown
Mitchell Craft
Kurth Lancaster
Linette Miller
Burke Schroeder

Staff Present

John Hamon, Superintendent
Alicia Hodges, Board Clerk
Kiley Myers, KOES Principal
Brandon Rice, KJSHS Principal
Dale Thorp, Transportation Director
Robbie Neilson, KJSHS Custodian
Terri Nicholson, KJSHS Teacher

VISITORS

Ryan Reiman

ADOPTION OF AGENDA

Motion was made by Kurth Lancaster seconded by Burke Schroeder, to approve the agenda as amended, adding Building Tour after Reports.

Motion passed: 4-0.

APPROVE MINUTES

Motion was made by Kurth Lancaster, seconded by Linette Miller, to approve the minutes for the February 21, 2022 regular meeting as presented.

Motion passed: 4-0.

CONSENT AGENDA

1. Financials
2. Donation – Edwards County Arts Council - \$1940.00 toward updated Auditorium Sound System
3. Resignations – Jan Alford – HS Girls Basketball Coach
Madison Schneider Brown – JH Science
Derek Newsom – HS Boys Basketball
Monica Rome – KOES Music

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

Motion passed: 4-0.

Kathy Brown entered the meeting at 7:14 pm

REPORTS

1. **Principal Reports** – Presented by Mrs. Kiley Myer and Mr. Hamon
2. **Superintendent's Report** – Presented by Mr. Hamon

DISCUSSION ITEMS

1. 2022-2023 Calendar
2. Handbook Revisions

Dale Thorp left the meeting at 7:50 pm

3. Driver's Education
4. Class of 1962 Bus Usage Request
5. School Lunch Program
6. Technology Director Job Description
7. Baseball

EXECUTIVE SESSION

Personnel

Motion was made by Mitchell Craft, seconded by Kurth Lancaster to go into Executive Session with the superintendent and Alicia Hodges at 8:10 to discuss one or more employee's job description, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:15.

Motion passed: 5-0.

Motion was made by Kathy Brown, seconded by Burke Schroeder to go into Executive Session with the superintendent and Judy Nietling at 8:19 to discuss one or more employee's retirement, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:22.

Motion passed: 5-0.

Judy Nietling left the meeting at 8:22 pm

Motion was made by Kathy Brown, seconded by Mitchell Craft to go into Executive Session with the superintendent at 8:22 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 8:30.

Motion passed: 5-0.

Motion was made by Kathy Brown, seconded by Burke Schroeder to go into Executive Session at 8:31 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 8:36.

Motion passed: 5-0.

Students

Motion was made by Burke Schroeder, seconded by Mitchell Craft to go into Executive Session with administration at 8:37 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 8:42.

Motion passed: 5-0.

ACTION ITEMS

Motion was made by Kurth Lancaster, seconded by Burke Schroeder to accept the 2022-2023 calendar as presented.

Motion passed: 5-0.

Motion was made by Kurth Lancaster, seconded by Mitchell Craft to allow the usage of a school bus for the class of 1962 according to the Bus Usage Policy.

Motion passed: 5-0.

Motion was made by Mitchell Craft, seconded by Kurth Lancaster to approve the Technology Job Description as presented.

Motion passed: 5-0.

SUGGESTED TOPICS FOR THE NEXT MEETING

- *Next regularly scheduled meeting: Monday, April 11, 2022*

- o *Handbook Revisions*
- o *Negotiations*
- o *Coaching Positions*
- o *Building Purchase Orders Due by April 29, 2022*

ADJOURNMENT

Motion was made by Kurth Lancaster seconded by Burke Schroeder to adjourn the meeting at 8:55 pm.

Motion passed: 5-0.

Approved on: April 25, 2022
Board President Brian R. Taylor
Board Clerk Alicia Hodges

