

Kinsley-Offerle School District U.S.D. #347
Board of Education Regular Meeting Minutes
Monday, July 11, 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
Kathy Brown
Mitchell Craft
Kurth Lancaster
Linette Miller
Burke Schroeder

Staff Present

Alicia Hodges, Board Clerk
Beth Schmitt, Treasurer
Lori Amaro, KJSHS Principal

ADOPTION OF AGENDA

Motion was made by Andy Stegman seconded by Linette Miller, to approve the agenda as amended.
Item #5 – Milk Bid

Motion passed: 5-0.

Mitchell Craft entered the meeting at 6:31 pm

APPROVE MINUTES

Motion was made by Kurth Lancaster seconded by Andy Stegman, to approve the minutes for the June 27, 2022 meeting as presented

Motion passed: 4-0.

CONSENT AGENDA

1. Appointments

- a. Appoint Clerk of the Board - Alicia Hodges
- b. Appoint Deputy Clerk – Kiley Myers
- c. Appoint District Treasurer – Beth Schmitt
- d. Appoint Group Health Administrator –Alicia Hodges
- e. Appoint Food Service Representative – Alicia Hodges
- f. Appoint Food Service Determining Official – Alicia Hodges
- g. Appoint Food Service Hearing Official – Brandon Rice
- h. Appoint Freedom of Information Officer –Brandon Rice
- i. Appoint Civil Rights Coordinator –Brandon Rice
- j. Appoint School Attendance/Truancy Officer – Lori Amaro & Kiley Myers
- k. Appoint KPERS Representative –Beth Schmitt
- l. Appoint School Attorney –KASB Staff Attorneys
- m. Appoint Homeless/Migrant Coordinator –Jamie Bright
- n. Appoint Compliance Coordinator for Federal Anti-Discrimination Laws – Brandon Rice
- o. Appoint District Paper for School Notices – Edwards County Sentinel

2. Financials

- a. Authorize Early Payment of Claims
- b. Mileage reimbursement rate
- c. Financials
- d. Adopt Bank for District Funds

3. Resolutions

- a. Adopt Resolutions to Establish Petty Cash Limits
- b. Adopt GAAP Waiver
- c. Resolution for Rescinding Policy Statements
- d. Adopt Home Rule Resolution
- e. Adopt Activity Fund Resolutions
- f. Resolution for Destruction of Records
- g. Resolution to Establish Regular Meeting Dates

4. Adopt 1,116 hour revised calendar

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

Motion passed: 6-0.

Kathy Brown entered the meeting at 3:54 pm

REPORTS

1. **Superintendent's Report** – Presented by Brian Taylor

Mark Bauer entered the meeting via zoom at 6:46 pm

DISCUSSION ITEMS

1. Revenue Neutral Rate – Presented by Mark Bauer of VonFeldt, Bauer & VonFeldt

Mark Bauer left the meeting at 7:10 pm

2. Governmental Relations Network Representative
3. Facilities Updates – Practice Gym Floor closed the week of August 1, 2022 for refinishing
4. Classified Salary Schedule
5. Milk Bids

EXECUTIVE SESSION

Personnel

Motion was made by Kathy Brown seconded by Andy Stegman to go into Executive Session with administration at 7:34 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 7:54.

Motion passed: 7-0.

Motion was made by Kathy Brown seconded by Burke Schroeder to go into Executive Session with administration at 7:54 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 8:04.

Motion passed: 7-0.

Students

Motion was made by Mitchell Craft, seconded by Linette Miller to go into Executive Session with administration at 8:04 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 8:09.

Motion passed: 7-0.

ACTION ITEMS

Motion was made by Linette Miller, seconded by Mitchell Craft to hire the following:

- Maria Holguin – KJSHS Custodian
- Kathleen Keller - KJSHS Paraprofessional

Motion passed: 7-0

Motion was made by Mitchell Craft, seconded by Linette Miller to elect Andy Stegman as the district’s Governmental Relations Network representative for the 2022-2023 school year.

Motion passed: 7-0

Motion was made Andy Stegman, seconded by Kurth Lancaster to approve the classified salary schedule as presented.

Motion passed: 7-0

Motion was made Linette Miller, seconded by Andy Stegman to approve the notification of the increase in the Revenue Neutral Rate to the County Clerks by July 20, 2022.

Motion passed: 7-0

Motion was made Andy Stegman, seconded by Mitchell Craft to accept the milk bid from Cash-Wa distributing for the 2022-2023 school year.

Motion passed: 7-0

SUGGESTED TOPICS FOR THE NEXT MEETING

- *Next regularly scheduled meeting: **Monday, July 25, 2022***
 - o *Approve Budget for Publication August 22, 2022*
 - o *Budget Hearing September 12, 2022*
 - o *BOE Goals for 2022-2023*

ADJOURNMENT

Motion was made by Andy Stegman, seconded by Linette Miller to adjourn the meeting at 8:15 pm.

Motion passed: 7-0.

Approved on: _____

Board President _____

Board Clerk _____