

**Kinsley-Offerle School District U.S.D. #347
Board of Education Regular Meeting Minutes
Monday, October 9, 2023
6:30 p.m., KJSHS Band Room**

CALL REGULAR MEETING TO ORDER

The regular meeting was called to order at 6:32 pm by the Board President, Andy Stegman.

Member Present:

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

Staff Present

Dr. Lori Amaro, Superintendent
Alicia Hodges, Board Clerk
Kyle Bright – KJSHS Principal
Kylie Myers – KOES Principal
Terri Nicholson – KJSHS Teacher
Corey Dunlap – Athletic Director

Visitors

Ryan Reiman
Darrel Kohlman
Mike Hull

ADOPTION OF AGENDA

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

Motion passed: 5-0.

APPROVE MINUTES

Motion was made by Linette Miller, seconded by Brian Taylor, to approve the minutes for the September 25, 2023 meeting as presented.

Motion passed: 5-0.

CONSENT AGENDA

1. Financials

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

Motion passed: 5-0.

REPORTS

1. **DCS Facilities Assessment Report** – Presented by Darrel Kohlman
Mitchell Craft entered the meeting at 6:32 pm.
Corey Dunlap entered the meeting at 6:41 pm.
Kathy Brown entered the meeting at 6:48 pm.
Darrell Kohlman left the meeting at 7:24 pm.

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

DISCUSSION ITEMS

1. Daycare Grant
2. 4-Day School Week
3. Superintendent Self -Evaluation – Dr. Amaro will present in executive session.
4. Superintendent Goals
5. JBCC Policy – Enrollment of nonresident students
6. Access Control/Door Update
7. Baseball Co-op Update

Corey Dunlap left the meeting at 9:01 pm.

Ryan Reiman and Mike Hall left the meeting at 9:02 pm.

Kiley Myers left the meeting at 9:03 pm.

EXECUTIVE SESSION

Students

Motion was made by Kurth Lancaster seconded by Brian Taylor, to go into Executive Session with the superintendent and Mr. Bright at 9:02 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 9:02.

Motion passed: 7-0.

Kathy Brown entered executive session at 9:07 pm.

Motion was made by Brian Taylor seconded by Kathy Brown, to go into Executive Session with the superintendent and Mr. Bright at 9:22 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 9:32.

Motion passed: 7-0.

Business Privacy Interests

Motion was made by Linette Miller, seconded by Kurth Lancaster go into Executive Session with the superintendent and Mr. Bright at 9:33 to discuss school security, pursuant to the exception relating to actions adversely or favorably affecting a student(s) or trade secrets of business under KOMA and the open meeting to resume in the board room at 9:38.

Motion passed: 7-0.

Kyle Bright left the meeting at 9:38 pm.

Personnel

Motion was made by Kurth Lancaster, seconded by Mitchell Craft to go into Executive Session with the superintendent at 9:39 to discuss the superintendent's evaluation, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 10:09.

Motion passed: 7-0.

Motion was made by Brian, seconded by Mitchell Craft to go into Executive Session with the superintendent at 10:09 to discuss one or more employees' performance, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 10:14.

Motion passed: 7-0.

Motion was made by Brian, seconded by Kurth Lancaster to go into Executive Session with the superintendent at 10:15 to discuss one or more employees' performance, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 10:20.
Motion passed: 7-0.

ACTION ITEMS

Motion was made by Kurth Lancaster, seconded by Mitchell Craft to change the iPad Policy to read 6-12 grade to enable Jr. High students to take their iPads home. The change will take effect immediately.

Motion passed: 7-0.

Motion was made by Kurth Lancaster, seconded by Linette Miller offer a \$1200.00 match toward a grant they have applied for to replace the flooring in the modular.

Motion passed: 7-0.

SUGGESTED TOPICS FOR THE NEXT MEETING

*Next regularly scheduled meeting: Monday, November 13, 2023
Special Meeting October 30, 2023 – 4Day Week – Pubic Invited*

ADJOURNMENT

Motion was made by Linette Miller, seconded by Brian Taylor to adjourn the meeting at 10:25 pm.

Motion passed: 7-0.

Approved on: November 13, 2023
Board President Andy Stegman
Board Clerk Alvin Hodges