

**Kinsley-Offerle School District U.S.D. #347  
Board of Education Regular Meeting Minutes  
Monday, April 22, 2024 6:30 pm  
KJSHS Band Room**

**CALL REGULAR MEETING TO ORDER**

The regular meeting was called to order at 6:30 pm by the Board President, Mitchell Craft.

**Member Present:**

Mitchell Craft, President  
Linette Miller, Vice-President  
Kurth Lancaster  
Robby Parry  
Ryan Reiman  
Tim Starkes  
Brian Taylor

**Staff Present**

Alicia Hodges, Board Clerk  
Lori Amaro - Superintendent  
Kiley Myers – KOES Principal  
Kyle Bright – KJSHS Principal  
Kyle Nuckolls – KJSHS Teacher  
Corey Dunlap – Athletic Director

**Visitors**

Chandler Reiman

**ADOPTION OF AGENDA**

Motion was made by Linette Miller seconded by Brian Taylor, to approve the agenda as presented.

**Motion passed: 6-0.**

**Kurth Lancaster entered the meeting at 6:31 pm**

**APPROVE MINUTES**

Motion was made by Linette Miller, seconded by Robby Parry, to approve the minutes for the April 8, 2024 regular board meeting as amended.

**Motion passed: 7-0.**

**CONSENT AGENDA**

1. Financials
2. Resignation – Patrick Applequist – KJSHS Math Teacher  
Joe Castaneda – Head HS Boys Basketball Coach

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

**Motion passed: 7-0**

## **DISCUSSION ITEMS**

1. Projected Enrollment & Capacity for 2024-2025
2. Transportation Needs
3. Handbook Revisions
4. KESA
5. Shooting Sports – Add to Extra Pay

## **EXECUTIVE SESSION**

### **Personnel**

Motion was made by Brian Taylor seconded by Linette Miller to go into Executive Session with the superintendent and Ms. Myers at 6:55 to discuss one or more open positions, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 7:00.

**Motion passed: 7-0.**

### **Corey Dunlap entered the meeting at 6:57 pm**

Motion was made by Brian Taylor, seconded by Robby Parry to go into Executive Session with the superintendent, Mr. Bright and Corey Dunlap at 7:02 to discuss one or more coaching evaluations, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 7:07.

**Motion passed: 7-0.**

### **Corey left the meeting at 7:07 pm**

Motion was made by Robby Parry seconded by Ryan Reiman to go into Executive Session with the superintendent and Mr. Bright at 7:07 to discuss one or more open positions, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 7:12

**Motion passed: 7-0.**

### **Students**

Motion was made by Brian Taylor seconded by Robby Parry, to go into Executive Session with the superintendent and Mr. Bright at 7:13 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 7:23.

**Motion passed: 7-0.**

### **Personnel**

Motion was made by Brian Taylor seconded by Tim Starkes to go into Executive Session with the superintendent at 7:24 to discuss one or more employee contracts, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 7:34.

**Motion passed: 7-0.**

### **Chandler Reiman entered the meeting at 7:32 pm**

Motion was made by Kurth Lancaster seconded by Ryan Reiman to go into Executive Session with the superintendent at 7:34 to discuss one or more employee contracts, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 7:44.

**Motion passed: 7-0.**

Motion was made by Brian Taylor seconded by Kurth Lancaster to go into Executive Session with the superintendent at 7:45 to discuss one or more administrative evaluations, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 7:56.

**Motion passed: 7-0.**

**Negotiations**

Motion was made by Ryan Reiman seconded by Robby Parry to go into Executive Session with administration at 7:57 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 8:02.

**Motion passed: 7-0.**

**Personnel**

Motion was made by Brian Taylor seconded by Tim Starkes to go into Executive Session with the superintendent at 8:04 to discuss one or more employee contracts, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:09.

**Motion passed: 7-0.**

**Ms. Myers and Mr. Bright left the meeting at 7:05 pm**

**ACTION ITEMS**

Motion was may by Linette Miller, seconded by Brian Taylor to hire the following:

Kiley Newport – KJSHS Business Teacher

Mari McAvoy – KOES Secretary

**Motion passed: 7-0.**

Motion was may by Linette Miller, seconded by Robby Parry to renew Dr. Amaro as superintendent for the 2024-2026 school years.

**Motion passed: 7-0**

Motion was may by Linette Miller, seconded by Brian Taylor to renew Tanner Riisoe as the USD #347 Technology Director for the 2024-2026 school years.

**Motion passed: 7-0**

Motion was may by Linette Miller, seconded by Robby Parry to publish on our website, the recommendation of the superintendent of Table 1.4 (Enrollment Projection) and Table 1.5a (Open Non-Resident seats for all grades) as presented.

**Motion passed: 7-0**

**Next regularly scheduled meeting: Monday, May 13, 2024**

*Handbook Revisions*

*Negotiations*

**ADJOURNMENT**

Motion was made by Kurth Lancaster, seconded by Tim Starkes to adjourn the meeting at 8:16 pm.

**Motion passed: 7-0.**

Approved on: 5/13/24

Board President *[Signature]*

Board Clerk *[Signature]*

