Kinsley-Offerle School District U.S.D. #347 Board of Education Regular Meeting Minutes Monday, April 8, 2024 6:30 pm KJSHS Band Room

CALL REGULAR MEETING TO ORDER

The regular meeting was called to order at 6:46 pm by the Board President, Mitchell Craft.

Member Present:

Mitchell Craft, President Robby Parry Ryan Reiman Tim Starkes

Staff Present

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

Visitors

Gary Sechrist - KASB

ADOPTION OF AGENDA

Motion was made by Robby Parry seconded by Tim Starkes, to approve the agenda as presented. **Motion passed: 4-0.**

APPROVE MINUTES

Motion was made by Ryan Reiman, seconded by Robby Parry, to approve the minutes for the March 25, 2024 board retreat as presented.

Motion passed: 4-0.

CONSENT AGENDA

- 1. Financials
- 2. Resignation Rashelle Metcalf KJSHS Business Teacher

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

Motion passed: 4-0

REPORTS

- 1. Principal's Report Presented by Mr. Bright and Ms. Myers
- 2. Superintendent's Report Presented by Dr. Amaro

DISCUSSION ITEMS

- 1. Graduation Requirements
- 2. Handbook Revisions
- 3. Additional Coaching

BOARD MEMBER TRAINING WITH GARY SECHRIST

Renee Waters left the meeting at 8:02 pm

EXECUTIVE SESSION

Personnel

Motion was made by Mitchell Craft seconded by Tim Starkes to go into Executive Session with the superintendent, Mr. Bright and Corey Dunlap at 8:07 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 8:22

Motion passed: 4-0.

Ms. Myers left the meeting at 8:10 pm

Motion was made by Tim Starkes seconded by Robby Parry to go into Executive Session with the superintendent, Mr. Bright and Corey Dunlap at 8:23 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 8:33

Motion passed: 4-0.

Motion was made by Robby Parry seconded by Ryan Reiman to go into Executive Session with the superintendent, Mr. Bright and Corey Dunlap at 8:34 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 8:39

Motion passed: 4-0.

Mr. Bright left the meeting at 8:40 pm

Motion was made by Linctle Miller seconded by Ryan Reiman to go into Executive Session with the superintendent and Corey Dunlap at 8:40 to discuss one or more coaching positions, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:45. Motion passed: 4-0.

Motion was made by Ryan Reiman seconded by Tim Starkes to go into Executive Session with the superintendent at 8:46 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 8:56. **Motion passed: 4-0.**

Motion was made by Mitchell Craft seconded by Tim Starkes to go into Executive Session with the superintendent at 8:57 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 9:07. **Motion passed: 4-0.**

Motion was made by Robby Parry seconded by Tim Starkes to go into Executive Session with the superintendent at 9:08 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 9:13. **Motion passed: 4-0.**

Negotiations

Motion was made by Ryan Reiman seconded by Robby Parry to go into Executive Session with administration at 9:15 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 9:25. **Motion passed: 4-0.**

ACTION ITEMS

Motion was may by Robby Parry, seconded by Ryan Reiman to hire the following: Jan Alford – Trap Shooting Co-Coach

Motion passed: 4-0.

Motion was may by Robby Parry, seconded by Ryan Reiman approve the 2024-2025 Graduation Requirements as presented.

Motion passed: 4-0

Next regularly scheduled meeting: Monday, April 22, 2024

Handbook Revisions
Negotiations
Projected Enrollment & Capacity for 2024-2025

ADJOURNMENT

Motion was made by Robby Parry, seconded by Ryan Reiman to adjourn the meeting at 9:31 pm. **Motion passed:** 4-0.

Approved on: 4-22-24

Board President Board Clerk Alice Hodge