Kinsley-Offerle School District U.S.D. #347 Board of Education Regular Meeting Minutes Thursday, May 30, 2024 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 Vice-President, Linette Miller.

Member Present:

Linette Miller – Vice-President Robby Parry Ryan Reiman Tim Starkes Brian Taylor

Staff Present

Lori Amaro – Superintendent Kyle Bright – KJSHS Principal Kiley Myers – KOES Principal Alicia Hodges, Board Clerk

Visitors Present

Dana Reiman

ADOPTION OF AGENDA

Motion was made by Brian Taylor seconded by Robby Parry to approve the agenda as presented. **Motion passed: 5-0.**

CONSENT AGENDA

1. Resignations

Julie Hines – KOES Pre-K Teacher Angie Barnett – KOES Para

Motion was made by Brian Taylor seconded by Ryan Reiman to approve the consent agenda as presented.

Motion passed: 5-0.

DISCUSSION ITEMS

1. Health Insurance Renewal

EXECUTIVE SESSION

Personnel

Motion was made by Tim Starkes seconded by Brian Taylor to go into Executive Session with administration at 6:39 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 6:49.

Motion passed: 5-0.

Motion was made by Tim Starkes seconded by Brian Taylor to go into Executive Session with administration at 6:50 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 6:55.

Motion passed: 5-0.

Motion was made by Robby Parry seconded by Tim Starkes to go into Executive Session with administration 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: 5-0.**

ACTION ITEMS

Motion was made by Brian Taylor, seconded by Robby Parry to hire the following:

Mindy Burr – KOES Pre-K Teacher

Ashley Tuzicka - KJSHS Art Teacher

Vonda Nystrom - Head Cook

Edwina Pickering - Lead Custodian/Bus Driver

Motion passed: 5-0.

Motion was made by Brian Taylor, seconded by Ryan Reiman to continue with BCBS Comp Major Medical Insurance Options A and B already in place.

Motion passed: 5-0.

ADJOURNMENT

Motion was made by Brian Taylor, seconded by Robby Parry to adjourn the meeting at 7:05 pm.

Motion passed: 5-0.

Approved on: Jane 10, 2024

Board President Alucia Hodge