

**Kinsley-Offerle School District U.S.D. #347
Board of Education Regular Meeting Minutes
Monday, June 10, 2024 6:30 pm
KJSHS Band Room**

CALL REGULAR MEETING TO ORDER

The regular meeting was called to order at 6:31 pm by the Board President, Mitchell Craft.

Member Present:

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

Staff Present

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

VISITORS

Denise Schmidt – Special Education Director
Darlene Burkhart
Lexie Wetzal
Angie Barnett
Julie Hines
Chandler Reiman

Julie Hines, Angie Barnett, Darlene Burkhart and Lexie Wetzal address the Board with their concerns.

ADOPTION OF AGENDA

Motion was made by Linette Miller, seconded by Robby Parry, to approve the agenda as presented.

Motion passed: 6-0.

APPROVE MINUTES

Motion was made by Linette Miller, seconded by Robby Parry, to approve the minutes for the May 13, 2024 regular board meeting and May 30, 2024 special board meeting as presented.

Motion passed: 6-0.

CONSENT AGENDA

1. Financials

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

Motion passed: 6-0

REPORTS

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

DISCUSSION ITEMS

1. Tri-County Special Education for 2024-2025 School Year - *Presented by Denise Schmidt*

Denise Schmidt left the meeting at 7:24 pm.

2. Policy JBCC Open Enrollment Revision

Darlene Burkhardt, Lexie Wetzell, Julie Hine and Angie Barnett left the meeting at 7:29 pm.

3. Bus Driver Down Time
4. Handbook Revisions

Tim Starkes left the meeting at 7:37 pm.

5. Summer Facility Updates
6. Summer Food Update

Kiley Myers left the meeting at 8:08 pm.

EXECUTIVE SESSION

Students

Motion was made by Robby Parry seconded by Ryan Reiman, to go into Executive Session with the Dr. Amaro and Mr. Bright at 8:08 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 8:13.

Motion passed: 5-0.

Motion was made by Robby Parry seconded by Ryan Reiman, to go into Executive Session with the Dr. Amaro and Mr. Bright at 8:13 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 8:21.

Motion passed: 5-0.

Personnel

Motion was made by Robby Parry, seconded by Kurth Lancaster to go into Executive Session with Dr. Amaro and Mr. Bright at 8:21 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 8:26.

Motion passed: 5-0.

Kyle Bright left the meeting at 8:27 pm.

Motion was made by Linette Miller, seconded by Robby Parry to go into Executive Session with, Dr. Amaro at 8:27 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 8:32.

Motion passed: 5-0.

Motion was made by Kurth Lancaster seconded by Robby Parry to go into Executive Session without administration at 8:39 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 8:54.

Motion passed: 5-0.

Mitchell Craft left the meeting at 8:49 pm

Motion was may by Kurth Lancaster, seconded by Robby Parry to accept the Staff Handbook as presented.

Motion passed: 4-0

Motion was may by Ryan Reiman, seconded by Robby Parry to accept the KJSHS Student Handbook as presented.

Motion passed: 4-0

Motion was may by Kurth Lancaster, seconded by Ryan Reiman to accept the Course Code Handbook as presented

Motion passed: 4-0

Motion was may by Kurth Lancaster, seconded by Robby Parry to accept the Activity Handbook as presented.

Motion passed: 4-0

Next regularly scheduled meeting: Monday, June 24, 2024

Handbook Revisions

Negotiations

KASB June Policy Updates

ADJOURNMENT

Motion was made by Robby Parry, seconded by Ryan Reiman adjourn the meeting at 10:04 pm.

Motion passed: 4-0.

Approved on: June 24, 2024

Board President [Signature]

Board Clerk Alison Hodges

Motion was made by Ryan Reiman seconded by Kurth Lancaster to go into Executive Session without administration at 8:55 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 9:10.

Motion passed: 4-0.

Motion was made by Ryan Reiman seconded by Linette Miller to go into Executive Session without administration at 9:11 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 9:26.

Motion passed: 4-0.

Motion was made by Kurth Lancaster seconded by Linette Miller to go into Executive Session with Ms. Myers at 9:27 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 9:42.

Motion passed: 4-0.

Motion was made by Ryan Reiman seconded by Robby Parry to go into Executive Session with Mr. Bright at 9:42 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 9:47.

Motion passed: 4-0.

Motion was made by Robby Parry seconded by Kurth Lancaster to go into Executive Session Dr. Amaro at 9:48 to discuss contract wording, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 9:53.

Motion passed: 4-0.

ACTION ITEMS

Motion was may by Kurth Lancaster, seconded by Robby Parry to hire the following for the 2024-2025 school year:

Jacob Wheaton – Transportation Director/Maintenance

Henry "Jay" Wagner – KJSHS Business Teacher

Kyle Nuckolls – KAYS Sponsor

Randy Schmidt – Sports Trainer

Zach Stuckey – Head MS Boys Basketball Coach

Trevor Boggs – HS Golf Coach

Kristine Puthoff – Head JH Track Coach

Dawson Mauk – Asst. JH Track Coach

Dustin Kraft – Head HS Track Coach

Kristine Puthoff – Asst. HS Track Coach

Zach Stuckey – Head Baseball Coach

Bryce Herrmann – Asst. Baseball Coach

Motion passed: 4-0.

Motion was may by Kurth Lancaster, seconded by Robby Parry to accept the changes to Policy JBCC Open Enrollment as presented.

Motion passed: 4-0.

Motion was may by Kurth Lancaster, seconded by Ryan to accept the Classified Handbook revisions as amended, adding 12 month employees may accumulate five (5) days of vacation each year, up to thirty (30) days. Staff who reach and then do not utilized days past thirty (30) will be compensated at a rate of \$25.00 per day.

Motion passed: 4-0