

Kinsley-Offerle School District U.S.D. #347
Board of Education Regular Meeting Minutes
Monday, June 24, 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 Member, Brian Taylor.

Member Present:

Mitchell Craft, President
Robby Parry
Ryan Reiman
Tim Starkes
Brian Taylor

Staff Present

Alicia Hodges, Board Clerk
Beth Schmitt, Treasurer
Kyle Nuckolls – KJSHS Teacher

VISITORS

Russell Smith
John Davis

ADOPTION OF AGENDA

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

Motion passed: 4-0.

APPROVE MINUTES

Motion was made by Robby Parry, seconded by Tim Starkes, to approve the minutes for the June 10, 2024 regular board meeting as presented.

Motion passed: 4-0.

CONSENT AGENDA

1. Financials
2. Resignation – Kate Vierthaler – KJSHS ELA Teacher

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

Motion passed: 4-0

Mitchell Craft entered the meeting at 6:32 pm

DISCUSSION ITEMS

1. End of Year Transfers - *Presented by Beth Schmitt*
2. KOES Handbook Revisions
3. 2024-2025 Calendar Update
4. Funeral Service
5. Wellness Policy
6. KASB Contract Renewal
7. KASB Policy Revisions

EXECUTIVE SESSION

Personnel

Motion was made by Tim Starkes, seconded by Robby Parry to go into Executive Session at 6:54 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 6:59.

Motion passed: 5-0.

Russell Smith and John Davis entered the meeting at 6:56 pm

ACTION ITEMS

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

Anna Huff – SWAT Team at \$2000.00 per year

Motion passed: 5-0.

Motion was may by Tim Starkes, seconded by Robby Parry to accept the KOES Student Handbook as amended.

Motion passed: 5-0

Motion was may by Tim Starkes, seconded by Robby Parry to allow the funeral service for David Smith to be held in the KJSH Auditorium on June 29, 2024

Motion passed: 5-0

Motion was may by Tim Starkes, seconded by Robby Parry to accept the changes to the 2024-2025 School Calendar as presented.

Motion passed: 5-0

Motion was may by Tim Starkes, seconded by Robby Parry to accept the 2024-2025 Wellness Policy as presented.

Motion passed: 5-0

Motion was may by Tim Starkes, seconded by Robby Parry to renew the KASB Membership Option 1

Motion passed: 5-0

Motion was made by Brian Taylor, seconded by Tim Starkes to approve the following Transfers for June 24, 2024:

From General Fund:

\$ 126,000.00 to Preschool-At Risk

\$ 492,792.00 to At-Risk K-12

\$ 38,000.00 to Bilingual Education

\$ 32,000.00 to Food Service

\$ 35,000.00 to Professional Development

\$ 62,134.57 to Special Education (or the remaining budget authority in General)

From Supplemental General Fund (LOB):

\$ 109,135.00 to At-Risk K-12

\$ 7,482.00 to Bilingual Education

\$ 229,000.00 to Career & Tech Ed (Formerly Vocational Education)

\$ 38,141.05 to Textbook & Student Materials

\$ 188,257.90 to Special Education (or the remaining budget authority in LOB)

Motion passed: 5-0

Next regularly scheduled meetings:

Monday, July 2, 2024 Special Meeting

Bus Driver Down Time

Food Service

Negotiations

Monday, July 8, 2024 Organizational Meeting

Negotiations

ADJOURNMENT

Motion was made by Brian Taylor, seconded by Robby Parry adjourn the meeting at 7:10 pm.

Motion passed: 5-0.

Approved on: 7-8-24

Board President *[Signature]*

Board Clerk *Olivia Hodge*

