

Kinsley-Offerle School District U.S.D. #347
Board of Education Regular Meeting Minutes
Monday, August 14, 2023
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 President, Andy Stegman.

Member Present:

Andy Stegman, President
Mitchell Craft, Vice-President
Kathy Brown
Kurth Lancaster
Burke Schroeder
Brian Taylor

Staff Present

Dr. Lori Amaro, Superintendent
Kyle Bright – KJSHS Principal
Kylie Myers – KOES Principal
Alicia Hodges – Board Clerk
Terri Nicholson – KJSHS Teacher
Dawn Thorp, KJSHS Teacher

Visitors

Ryan Reiman

ADOPTION OF AGENDA

Motion was made by Kurth Lancaster seconded by Brian Taylor, to approve the agenda as presented.

Motion passed: 6-0.

CONSENT AGENDA

1. Financials
2. Logo Royalty Check – Ohiopyle \$97.07

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

Motion passed: 6-0.

REPORTS

1. **Principal's Report** – Presented by Mrs. Myers and Mr. Bright

Kathy Brown entered the meeting at 6:32 pm

Dawn Throp entered the meeting at 6:35 pm

2. **Superintendent's Report** – Presented by Dr. Amaro

APPROVE MINUTES

Motion was made by Mitchell Craft seconded by Burke Schroeder, to approve the minutes for the July 24, 2022 meeting as presented and the July 28, 2023 special meeting as amended. Kathy Brown requested her vote on both motions be changed to abstained.

Motion passed: 6-0.

DISCUSSION ITEMS

1. Handbook Revisions

2. Facilities Assessment update from DCS
3. KASB Policies Update
4. Modular Paint Bids
5. Board Goals

EXECUTIVE SESSION

Personnel

Motion was made by Kathy Brown seconded by Kurth Lancaster to go into Executive Session without administration at 7:12 to discuss one or more employee's performance, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 7:22.

Motion passed: 6-0.

Ryan Reiman left the meeting at 7:14 pm

Motion was made by Brian Taylor seconded by Kathy Brown to go into Executive Session without administration at 7:22 to discuss one or more employee's performance, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 7:30.

Motion passed: 6-0.

Motion was made by Kathy Brown seconded by Brian Taylor to go into Executive Session with the Superintendent at 7:31 to discuss one or more employee's performance, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 7:41.

Motion passed: 6-0.

Mrs. Myers and Mr. Bright were asked to join Executive Session at 7:42 pm.

Students

Motion was made by Kurth Lancaster, seconded by Burke Schroeder to go into Executive Session with administration at 7:42 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 7:52.

Motion passed: 6-0.

Motion was made by Kathy Brown seconded by Mitchell Craft to go into Executive Session with administration at 7:52 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 8:02.

Motion passed: 6-0.

Personnel

Motion was made by Brian Taylor seconded by Kurth Lancaster to go into Executive Session with administration at 8:03 to discuss one or more employee's performance, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:18.

Motion passed: 6-0.

Motion was made by Kurth Lancaster seconded by Kathy Brown to go into Executive Session with administration at 8:18 to discuss one or more employee's performance, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:23.

Motion passed: 6-0.

Motion was made by Kathy Brown seconded by Mitchell Craft to go into Executive Session with administration at 8:24 to discuss one or more employee's performance, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:29.

Motion passed: 6-0.

Motion was made by Kathy Brown seconded by Kurth Lancaster to go into Executive Session with administration at 8:30 to discuss one or more employee's performance, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:35.

Motion passed: 6-0.

Motion was made by Mitchell Craft seconded by Burke Schroeder to go into Executive Session with administration at 8:36 to discuss open positions for the 2023-2024 school year, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:41.

Motion passed: 6-0.

ACTION ITEMS

Motion was made by Mitchell Craft, seconded by Brian Taylor to hire Gwendolyn Caro as Substitute Teacher.

Motion passed: 6-0.

Motion was made by Brian Taylor, seconded by Kurth Lancaster to approve the 2023-2024 Classified Staff Handbook as presented.

Motion passed: 6-0.

Motion was made by Brian Taylor, seconded by Kurth Lancaster to approve the 2023-2024 Activity Handbook as presented.

Motion passed: 6-0.

SUGGESTED TOPICS FOR THE NEXT MEETING

Next regularly scheduled meeting: Monday, August 28, 2023

- 4-Day School Week
- Revenue Neutral Hearing Monday, September 11, 2023, 6:15 pm
- Budget Hearing – September 11, 2023, 6:30 pm
- Negotiations
- Coaching Positions

ADJOURNMENT

Motion was made by Brian Taylor, seconded by Kurth Lancaster to adjourn the meeting at 8:45 pm.

Motion passed: 6-0.

Approved on: Aug. 28, 2023

Board President [Signature]

Board Clerk [Signature]

