

**Kinsley-Offerle School District U.S.D. #347**  
**Board of Education Regular Meeting Minutes**  
**Monday, September 25, 2023**  
**6:31 p.m., KJSHS Band Room**

**CALL REGULAR MEETING TO ORDER**

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

**Member Present:**

Mitchell Craft, Vice-President  
Kathy Brown  
Kurth Lancaster  
Linette Miller  
Burke Schroeder  
Brian Taylor

**Staff Present**

Dr. Lori Amaro, Superintendent  
Alicia Hodges, Board Clerk  
Terri Nicholson – KJSHS Teacher

**Visitors**

Dana Reiman  
Ryan Reiman

**PUBLIC COMMENTS**

**ADOPTION OF AGENDA**

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

**APPROVE MINUTES**

Motion was made by Burke Schroeder, seconded by Brian Taylor, to approve the minutes for the September 11, 2023 meeting as presented.  
**Motion passed: 5-0.**

**CONSENT AGENDA**

1. Financials

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

**Motion passed: 5-0.**

**DISCUSSION ITEMS**

1. Enrollment numbers

**Kathy Brown entered the meeting at 6:38 pm.**

2. Covid Protocol
3. Site Council Members
4. JBCC Policy – Enrollment of non-resident students
5. KASB Legal Assistance Contract
6. KASB Annual Conference

## **EXECUTIVE SESSION**

### **Personnel**

Motion was made by Linette Miller, seconded by Brian Taylor to go into Executive Session with the superintendent at 7:05 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 7:15.

**Motion passed: 6-0.**

Motion was made by Linette Miller, seconded by Brian Taylor to go into Executive Session with the superintendent at 7:15 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 7:20.

**Motion passed: 6-0.**

### **Students**

Motion was made by Brian Taylor seconded by Kurth Lancaster, to go into Executive Session with administration at 7:21 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 7:31.

**Motion passed: 6-0.**

Motion was made by Kathy Brown seconded by Linette Miller, to go into Executive Session with administration at 7:32 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 7:37.

**Motion passed: 6-0.**

Motion was made by Kurth Lancaster seconded by Burke Schroeder, to go into Executive Session with administration at 7:38 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 7:43.

**Motion passed: 6-0.**

Motion was made by Kathy Brown seconded by Linette Miller, to go into Executive Session with administration at 7:43 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 7:49.

**Motion passed: 6-0.**

## **ACTION ITEMS**

Motion was made by Linette Miller, seconded by Brian Taylors to hire Tiffany Kraft as Pre-K Para Professional for the 2023-2024 school year.

**Motion passed: 6-0.**

Motion was made by Brian Taylor, seconded by Kurth Lancaster to approve the Covid Protocol as amended.

**Motion passed: 6-0.**

Motion was made by Brian Taylor, seconded by Linette Miller to approve the following members for Site Council.

KOES – Shawna Dockendorf

KJSHS – Rashelle Metcalf

**Motion passed: 6-0.**

Motion was made by Burke Schroeder, seconded by Brian Taylor to approve the publication of hearing regarding enrollment of non-resident students, set for Monday, Nov 13, 2023 6:30 pm.

**Motion passed: 6-0.**

Motion was made by Linette Miller, seconded by Burke Schroeder renew the Legal Assistance Contract with KASB for the 2023-2024 school year.

**Motion passed: 6-0.**

**SUGGESTED TOPICS FOR THE NEXT MEETING**

*Next regularly scheduled meeting: Monday, October 9, 2023*

*4-Day School Week*

*Superintendent Evaluation*

*Teacher Evaluations*

*Superintendent Goals*

**ADJOURNMENT**

Motion was made by Linette Miller, seconded by Brian Taylor to adjourn the meeting at 8:05 pm.

**Motion passed: 6-0.**

Approved on: October 9, 2023  
Board President [Signature]  
Board Clerk [Signature]

