

Kinsley-Offerle School District U.S.D. #347
Board of Education Regular Meeting Minutes
Monday, January 13, 2025 Postponed to Wednesday January 22, 2025
KJSHS Band Room 6:30 pm

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:

Mitchell Craft, President
Kurth Lancaster
Linette Miller
Robby Parry
Ryan Reiman
Burke Schroeder
Tim Starkes

Staff Present

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

Mitchell Craft entered the meeting at 6:31 pm

ADOPTION OF AGENDA

Motion was made by Kurth Lancaster, seconded by Robby Parry, to approve the agenda as presented.
Motion passed: 7-0.

APPROVE MINUTES

Motion was made by Robby Parry, seconded by Tim Starkes, to approve the minutes for the December 9, 2024 regular board meeting as presented.
Motion passed: 7-0.

CONSENT AGENDA

1. Financials
2. Donation – Brian & Lisa Sparkes for school lunches \$300.00
3. Grants – Grain Belt Express Community Grant Program \$500.00
CW-FIT Program through KU \$10,000.00

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

Motion passed: 7-0

REPORTS

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

DISCUSSION ITEMS

1. December Policy Updates – Last reading
2. Classified Handbook
3. Concessions
4. Negotiations Training

- 5. 2025 Meeting dates
- 6. Building Use

Kyle Bright, Kiley Myers and Terri Nicholson left the meeting at 7:54 pm

EXECUTIVE SESSION

Personnel

Motion was made by Linette Miller, seconded by Robby Parry to go into Executive Session with the Superintendent at 7:52 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 8:12.

Motion passed: 7-0.

Motion was made by Linette Miller, seconded by Ryan Reiman to go into Executive Session with the Superintendent at 8:12 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 8:22.

Motion passed: 7-0.

Motion was made by Linette Miller, seconded by Kurth Lancaster to go into Executive Session with the Superintendent at 8:23 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 8:28.

Motion passed: 7-0.

Motion was made by Burke Schroeder, seconded by Tim Starkes to go into Executive Session with the Superintendent at 8:29 to discuss open positions, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:34.

Motion passed: 7-0.

ACTION ITEMS

Motion was may by Linette Miller seconded by Robby Parry to adopt the Resolution to Establish Meeting Dates, Option 1, as presented.

Motion passed: 7-0.

Motion was may by Linette Miller seconded by Robby Parry to change the reading of the classified handbook regarding bus drives to "Full-time, part-time, and substitute bus drivers can have their yearly physical and driver's license fees (just the classifications necessary to drive a bus) paid for by the district. ~~Substitutes~~ All bus drivers, full time and substitute, can be reimbursed ½ of the expenses after they put in 10 hours and the remaining ½ after they put in 20 hours of driving time for our district as long as no one else is paying for this service as well.

Motion passed: 7-0.

Next scheduled meetings:

Monday, February 10, 2025

ADJOURNMENT

Motion was made by Linette Miller, seconded by Robby Parry to adjourn the meeting at 8:39 pm.

Motion passed: 7-0.

Approved on: February 10, 2025
Board President [Signature]
Board Clerk [Signature]