

**Kinsley-Offerle School District U.S.D. #347
Board of Education Regular Meeting Minutes
Monday, October 14, 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 President Mitchell Craft.

Member Present:

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

Staff Present

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

ADOPTION OF AGENDA

Motion was made by Linette Miller, seconded by Kurth Lancaster, to approve the agenda as amended.
Action Item #1 – Add Isaac Bowman to the hire list as Assistant JH Boys Basketball coach.

Motion passed: 6-0.

APPROVE MINUTES

Motion was made by Kurth Lancaster, seconded by Robby Parry, to approve the minutes for the September 23, 2024 regular board meeting as presented.

Motion passed: 6-0.

CONSENT AGENDA

1. Financials

Motion was made by Linette Miller, seconded by Tim Starkes, to approve the Consent Agenda as amended.

Motion passed: 6-0

DISCUSSION ITEMS

1. Bus Disposal
2. Board Retreat – Tabled until Spring
3. KJSHS Addition of Esports to the Activity Accounting Software
4. KESA School Improvement Plan

EXECUTIVE SESSION

Personnel

Motion was made by Robby Parry, seconded by Kurth Lancaster to go into Executive Session with administration at 7:22 to discuss open positions; pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 7:27.

Motion passed: 6-0.

Motion was made by Burke Schroeder, seconded by Tim Starkes to go into Executive Session with administration at 7:27 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 7:37.

Motion passed: 6-0.

Motion was made by Tim Starkes, seconded by Kurth Lancaster to go into Executive Session with administration at 7:37 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 7:47.

Motion passed: 6-0.

Motion was made by Kurth Lancaster, seconded by Robby Parry go into Executive Session without administration at 7:47 to discuss the Superintendent's evaluation, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 7:52.

Motion passed: 6-0.

Motion was made by Linette Miller, seconded by Tim Starkes go into Executive Session without administration at 7:52 to discuss the Superintendent's evaluation, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:07.

Motion passed: 6-0.

Motion was made by Kurth Lancaster, seconded by Linette Miller go into Executive Session without administration at 8:07 to discuss the Superintendent's evaluation, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:22.

Motion passed: 6-0.

ACTION ITEMS

Motion was may by Linette Miller seconded by Robby Parry to hire the following for the 2024-2025 school year.

Sue Amaro – KOES Food Service – Starting Full Time in January 2025

Brian Stegman – DC3 Driver

Isaac Bowman – Assistant JH Boys Basketball Coach

Motion passed: 6-0.

Motion was may by Linette Miller seconded by Robby Parry to sell the two non-running buses to Mark Welsch for \$500.00 each. Buses were sold "As Is" and he is responsible for the cost to have them removed from the property.

Motion passed: 6-0.

Motion was may by Linette Miller seconded by Tim Starkes to approve the addition of the Esports Activity Fund to the KJSHS accounting software.

Motion passed: 6-0.

Next scheduled meetings:

Monday, November 11, 2024

ADJOURNMENT

Motion was made by Robby Parry, seconded by Tim Starkes adjourn the meeting at 8:27 pm.

Motion passed: 6-0.

Approved on: November 14, 2024
Board President *M. G.*
Board Clerk *Alicia Hodges*