Kinsley-Offerle School District U.S.D. #347 Board of Education Regular Meeting Minutes Monday, November 11, 2024 – Postponed to Thursday November 14, 2024 KJSHS Band Room 6:30 pm

CALL REGULAR MEETING TO ORDER

The regular meeting was called to order at 6:32 pm by the Board Member Robby Parry.

Member Present:

Mitchell Craft, President Robby Parry Ryan Reiman Burke Schroeder Tim Starkes

Staff Present

Dr. Lori Amaro, Superintendent Alicia Hodges, Board Clerk Kyle Bright, KJSHS Principal Corey Dunlap, Athletic Director

VISITORS

Carmen Holguin
Courtney Arensman
Zach Kraft
Kellie Katz
Casandra Kraft

ADOPTION OF AGENDA

Motion was made by Tim Starkes, seconded by Ryan Reiman, to approve the agenda as presented. **Motion passed: 4-0.**

APPROVE MINUTES

Motion was made by Tim Starkes, seconded by Ryan Reiman, to approve the minutes for the October 14, 2024 regular board meeting as presented.

Motion passed: 4-0.

CONSENT AGENDA

- 1. Financials
- 2. Donation Ladies League to pay for lunches for those in need.
- 3. Thank you St. Nicholas Church for old KOES chairs
- 4. OhioPyle Prints Quarterly Royalty Check

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

Motion passed: 4-0

Mitchell Craft entered the meeting at 6:35 pm

REPORTS

- 1. Principal Report Presented by Mr. Bright and Dr. Amaro
- 2. Superintendent Report Presented by Dr. Amaro

DISCUSSION ITEMS

1. Senior Class – Senior Trip

Carmen Holguin, Courtney Arensman, Kellie Katz and Casandra Kraft left the meeting at 7:00 pm

- 2. Basketball Extra games required by KSHAA
- 3. Holiday Celebration

Zach Kraft left the meeting at 7:08

EXECUTIVE SESSION

Personnel

Motion was made by Robby Parry, seconded by Tim Starkes to go into Executive Session with the Superintendent at 7:09 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 7:19.

Motion passed: 5-0.

Motion was made by Tim Starkes, seconded by Burke Schroeder to go into Executive Session with the Superintendent at 7:20 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 7:25. Motion passed: 5-0.

Motion was made by Robby Parry, seconded by Burke Schroeder to go into Executive Session with administration and Corey Dunlap at 7:27 to discuss open positions, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 7:37. Motion passed: 5-0.

Motion was made by Ryan Reiman seconded by Robby Parry to go into Executive Session with administration and Corey Dunlap at 7:38 to discuss open positions, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 7:43 Motion passed: 5-0.

Corey Dunlap left the meeting at 7:44 pm

Students

Motion was made by Robby Parry seconded by Tim Starkes, to go into Executive Session with administration at 7:45 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 7:50.

Motion passed: 5-0.

Motion was made by Robby Parry seconded by Burke Schroeder, to go into Executive Session with administration at 7:51 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 7:56.

Motion passed: 5-0.

Kyle Bright left the meeting at 7:56 pm

Negotiations

Motion was made by Ryan Reiman seconded by Burke Schroeder to go into Executive Session with the Superintendent at 7:58 to discuss mandatory negotiation items pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting to resume in the board room at 8:03. **Motion passed: 5-0.**

Personnel

Motion was made by Ryan Reiman, seconded by Tim Starkes to go into Executive Session with the Superintendent at 8:04 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 8:09.

Motion passed: 5-0.

ACTION ITEMS

Motion was may by Ryan Reiman seconded by Tim Starkes to hire the following for the 2024-2025 school year.

Vincent Burcher – HS Assistant BB Coach

Julissa Romero – Emergency Substitute Teacher (When license is issued by KSDE)

Motion passed: 5-0.

Motion was may by Tim Starkes seconded by Robby Parry to approved the 2024-2025 Negotiated Agreement as presented.

Motion passed: 5-0.

Next scheduled meetings:

Monday, December 9, 2024

ADJOURNMENT

Motion was made by Robby Parry, seconded by Burke Schroeder adjourn the meeting at 8:14 pm. **Motion passed:** 5-0.

Approved on: December 9,2024
Board President MULE
Board Clerk alicia Lodge