Kinsley-Offerle School District U.S.D. #347 Board of Education Regular Meeting Minutes Monday, December 9, 2024 KJSHS Band Room 6:30 pm

CALL REGULAR MEETING TO ORDER

The regular meeting was called to order at 6:31 pm by the Board Vice-President, Linette Miller

Member Present:

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

Staff Present

Tim Starkes

Dr. Lori Amaro, Superintendent Kiley Myers, KOES Principal Kyle Bright, KJSHS Principal Beth Schmitt, USD 347 Treasurer Kyle Nuckolls, KJSHS Teacher

VISITORS

Aaron Koehn, Adams Brown

ADOPTION OF AGENDA

Motion was made by Robby Parry, seconded by Kurth Lancaster, to approve the agenda as presented. **Motion passed: 6-0.**

Mitchell Craft entered the meeting at 6:32 pm

APPROVE MINUTES

Motion was made by Robby Parry, seconded by Ryan Reiman, to approve the minutes for the November 14, 2024 regular board meeting as presented.

Motion passed: 7-0.

CONSENT AGENDA

- 1. Financials
- 2. Donation Coyote Welding \$1000.00 towards Plasma Software Trenton Workers 4-H Club \$150 towards lunches

Motion was made by Robby Parry, seconded by Kurth Lancaster, 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

Beth Schmitt entered the meeting at 6:49 pm

DISCUSSION ITEMS

- 1. Policy JGFGBB-Accommodating Students with Diabetes
- 2. December Policy Updates 1st Reading
- 3. Negotiations Training Burke Schroeder has already attended the training, Linette Miller and Mitchell Craft will need to watch the training module.
- 4. 2025 Meeting dates Options will be voted on at the January 13, 2025 meeting.

Kyle Bright left the meeting at 7:10 pm

EXECUTIVE SESSION

Personnel

Motion was made by Robby Parry, seconded by Kurth Lancaster to go into Executive Session with the Superintendent at 7:10 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 7:20. Motion passed: 7-0.

Motion was made by Mitchell Craft, seconded by Ryan Reiman to go into Executive Session with the Superintendent at 7:20 to discuss open positions, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 7:25.

Motion passed: 7-0.

Motion was made by Ryan Reiman, seconded by Robby Parry to go into Executive Session with the Superintendent at 7:25 to discuss open positions, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 7:30. Motion passed: 7-0.

Aaron Koehn entered the meeting at 7:34 pm

DISCUSSION ITEMS

5. Audit Review - Aaron Koehn, Adams Brown, CPA

ACTION ITEMS

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

Jesse Perez – Emergency Substitute Teacher

Motion passed: 7-0.

Motion was may by Linette Miller seconded by Robby Parry to approve the KASB Policy JGFGBB-Accommodating Students with Diabetes as presented.

Motion passed: 7-0.

Next scheduled meetings:

Monday, January 13, 2025

ADJOURNMENT

Motion was made by Robby Parry, seconded by Kurth Lancaster to adjourn the meeting at 8:21 pm. Motion passed: 7-0.

> Mino Hodges Approved on:

Board President

Board Clerk

Page 2