Kinsley-Offerle School District U.S.D. #347 Board of Education Regular Meeting Minutes Monday, February10, 2025 KJSHS Band Room 6:30 pm

CALL REGULAR MEETING TO ORDER

The regular meeting was called to order at 6:33 pm by the Board President, Mitchell Craft.

Member Present:

Mitchell Craft, President 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

Visitors

Carmen Holguin Sandy Kraft

ADOPTION OF AGENDA

Motion was made by Robby Parry, seconded by Tim Starkes, to approve the agenda as presented. **Motion passed: 5-0.**

APPROVE MINUTES

Motion was made by Burke Schroeder, seconded by Robby Parry, to approve the minutes for the January 13, 2025 postponed to January 22, 2025 regular board meeting as presented.

Motion passed: 5-0.

CONSENT AGENDA

1. Financials

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

Motion passed: 5-0

REPORTS

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

DISCUSSION ITEMS

1. Senior Trip

Carmen Holguin and Sandy Kraft left the meeting at 7:11 pm.

- 2. December Policy Updates
- 3. Building Use
- 4. BOE Retreat Tabled
- 5. Superintendent's Evaluation

Kiley Myers left the meeting at 7:32 pm.

EXECUTIVE SESSION

Personnel

Motion was made by Robby Parry, seconded by Tim Starkes to go into Executive Session with the Superintendent and Mr. Bright at 7:30 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 8:00. **Motion passed: 5-0.**

Motion was made by Burke Schroeder, seconded by Ryan Reiman to go into Executive Session with the Superintendent at 8:00 to discuss open positions, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:05.

Motion passed: 5-0.

Kyle Bright left the meeting at 8:05 pm.

Motion was made by Robby Parry, seconded by Tim Starkes to go into Executive Session with the Superintendent at 8:05 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 8:25.

Motion passed: 5-0.

Motion was made by Burke Schroeder, seconded by Tim Starkes to go into Executive Session with the Superintendent at 8:25 to discuss one or more employee's evaluation, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:45.

Motion passed: 5-0.

Motion was made by Mitchell Craft, seconded by Ryan Reiman to go into Executive Session without the Superintendent at 8:45 to discuss one or more employee's evaluation, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:55.

Motion passed: 5-0.

Motion was made by Mitchell Craft, seconded by Robby Parry to go into Executive Session without the Superintendent at 8:55 to discuss one or more employee's evaluation, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 9:10. **Motion passed: 5-0.**

Motion was made by Mitchell Craft, seconded by Tim Starkes to go into Executive Session without the Superintendent at 9:11 to discuss one or more employee's evaluation, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 9:26.

Motion passed: 5-0.

Motion was made by Mitchell Craft, seconded by Burke Schroeder to go into Executive Session without the Superintendent at 9:27 to discuss one or more employee's evaluation, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 9:32.

Motion passed: 5-0.

Negotiations

Motion was made by Robby Parry seconded by Burke Schroeder to go into Executive Session with the Superintendent at 9:33 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 9:38. **Motion passed: 5-0.**

ACTION ITEMS

Motion was may by Robby Parry seconded by Ryan Reiman to adopt the KASB Policy Changes with the exception of Policy DFH-Fundraising Activities as presented.

Motion passed: 5-0.

Motion was may by Robby Parry seconded by Tim Starkes to hire Jenner Little as English Language Arts Teacher for the 2025-2026 school year.

Motion passed: 5-0.

Next scheduled meetings:

Monday, March 10, 2025

ADJOURNMENT

Motion was made by Robby Parry, seconded by Tim Starkes to adjourn the meeting at 9:41 pm. **Motion passed: 5-0.**

Approved on: March 10, 2025

Board President Modges

Board Clerk Lodges

Membershar may by Robby Purry second of by Ryan Research to adopt the KASB Policy Changes with the exception of Policy DRH-Pandralang Activities as presented.

A-2 decrease points

Month was may by Robby Perry seconded by Tim Starkes to him famor Little de English Language Arts Teacher for the 2023-2026 tehnol view. Morinn passed: 5-6.

> Next selectuled meetings: Worder March 16-2025

> > TYMENSHOLDS

Motion was skade by Rebby Parry, seconded by Tim Storkes to adjourn the meeting at 9% in the

Approved and Market 10, 2025
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