

**Kinsley-Offerle School District U.S.D. #347**  
**Board of Education Special Meeting Minutes**  
**Tuesday, July 2, 2024**  
**6:30 p.m., KJSHS Band Room**

**CALL REGULAR MEETING TO ORDER**

The regular meeting was called to order at 6:31 pm by the Board President, Mitchell Craft.

**Member Present:**

Mitchell Craft - President  
Linette Miller – Vice-President  
Robby Parry  
Ryan Reiman  
Tim Starkes

**Staff Present**

Dr. Lori Amaro - Superintendent  
Alicia Hodges, Board Clerk

**ADOPTION OF AGENDA**

Motion was made by Robby Parry seconded by Tim Starkes to approve the agenda as presented.

**Motion passed: 4-0.**

**DISCUSSION ITEMS**

1. Bus Driver Down Time
2. Food Service Non-Program Food Pricing
3. Food Service Procurement Plan
4. School Nurse Requirements

**Linette Miller entered the meeting at 7:08**

**EXECUTIVE SESSION**

**Personnel**

Motion was made by Robby Parry seconded by Ryan Reiman to go into Executive Session at 7:35 to discuss one or more open positions, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 7:35.

**Motion passed: 5-0.**

**Negotiations**

Motion was made by Robby Parry seconded by Tim Starkes to go into Executive Session without administration at 7:35 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 7:50.

**Motion passed: 5-0.**

Motion was made by Mitchell Craft seconded by Linette Miller to go into Executive Session without administration at 7:50 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 8:00.

**Motion passed: 5-0.**

Motion was made by Linette Miller seconded by Robby Parry to go into Executive Session without administration at 8:00 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 8:15.

**Motion passed: 5-0.**

Motion was made by Ryan Reiman seconded by Robby Parry to go into Executive Session without administration at 8:16 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 8:26.

**Motion passed: 5-0.**

**ACTION ITEMS**

Motion was made by Robby Parry, seconded by Ryan Reiman to increase the bus driver down time to \$10.00 per hour.

**Motion passed: 5-0.**

Motion was made by Robby Parry, seconded by Tim Starkes to increase the amount the district pays for 2nds at lunch from \$1.00 to \$1.55 to be compliant with the state on Non-Program food costs.

**Motion passed: 5-0.**

Motion was made by Robby Parry, seconded by Tim Starkes to accept the Food Service Procurement Plan as presented.

**Motion passed: 5-0.**

**ADJOURNMENT**

Motion was made by Linette Miller, seconded by Robby Parry to adjourn the meeting at 8:43 pm.

**Motion passed: 5-0.**

Approved on: \_\_\_\_\_

Board President \_\_\_\_\_

Board Clerk \_\_\_\_\_