

Kinsley-Offerle School District U.S.D. #347
Board of Education Regular Meeting Minutes
Monday, July 8, 2024
6:30 p.m., KJSHS Band Room

CALL REGULAR MEETING TO ORDER

The regular meeting was called to order at 6:39 pm by the Board President, Mitchell Craft

Member Present:

Mitchell Craft - President
Linette Miller – Vice President
Kurth Lancaster
Robby Parry
Ryan Reiman

Staff Present

Dr. Lori Amaro – Superintendent
Alicia Hodges, Board Clerk
Tanner Riisoe – Technology Coordinator
Terri Nicholson – KJSHS Teacher

Visitors

Burke Schroeder

ADOPTION OF AGENDA

Motion was made by Linette Miller seconded by Ryan Reiman, to approve the agenda as amended. Discussion Item #2 and Action Item #2 – Adams Brown Engagement Letter were deleted from the agenda.

Motion passed: 5-0.

APPROVE MINUTES

Motion was made by Linette Miller seconded by Robby Parry, to approve the minutes for the June 24, 2024 regular meeting and July 2, 2024 special meeting as presented.

Motion passed: 5-0.

CONSENT AGENDA

1. Appointments

- a. Appoint Clerk of the Board - Alicia Hodges
- b. Appoint Deputy Clerk – Kiley Myers
- c. Appoint District Treasurer – Beth Schmitt
- d. Appoint Group Health Administrator –Alicia Hodges
- e. Appoint Food Service Representative – Alicia Hodges
- f. Appoint Food Service Determining Official – Alicia Hodges
- g. Appoint Food Service Hearing Official – Lori Amaro
- h. Appoint Freedom of Information Officer –Lori Amaro
- i. Appoint Civil Rights Coordinator –Lori Amaro
- j. Appoint School Attendance/Truancy Officer – Kyle Bright & Kiley Myers
- k. Appoint KPERS Representative –Beth Schmitt
- l. Appoint School Attorney –KASB Staff Attorneys
- m. Appoint Homeless/Migrant Coordinator –Jamie Bright
- n. Appoint Compliance Coordinator for Federal Anti-Discrimination Laws – Lori Amaro
- o. Appoint District Paper for School Notices – Edwards County Sentinel

2. Financials

- a. Authorize Early Payment of Claims
- b. Mileage reimbursement rate of \$0.67 per mile
- c. Financials
- d. Adopt Bank for District Funds

3. Resolutions

- a. Adopt Resolutions to Establish Petty Cash Limits
- b. Adopt GAAP Waiver
- c. Resolution for Rescinding Policy Statements
- d. Adopt Home Rule Resolution
- e. Adopt Activity Fund Resolutions
- f. Resolution for Destruction of Records
- g. Resolution to Establish Regular Meeting Dates

4. Resignation

- a. Brian Taylor – BOE Member

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

Motion passed: 5-0.

REPORTS

1. **Superintendent's Report** – Presented by Dr. Lori Amaro

DISCUSSION ITEMS

1. School Security

Tanner Riisoe left the meeting at 7:20 pm.

2. Governmental Relations Network Representative
3. KASB Convention
4. DCS Facilities Update
5. Vehicle Purchasing Information
6. Mowing Contract

EXECUTIVE SESSION

Personnel

Motion was made by Linette Miller seconded by Robby Parry to go into Executive Session with the superintendent at 8:00 to discuss open positions for the 2023-2024 school year, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:10.

Motion passed: 5-0.

Motion was made by Ryan Reiman seconded by Kurth Lancaster to go into Executive Session with the superintendent at 8:10 to discuss open positions for the 2023-2024 school year, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:20.

Motion passed: 5-0.

Motion was made by Linette Miller, seconded by Kurth Lancaster to go into Executive Session with the superintendent at 8:21 to discuss one or more employees' performance, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:36.

Motion passed: 5-0.

Burke Schroeder left the meeting at 8:27 pm.

Motion was made by Linette Miller, seconded by Ryan Reiman to go into Executive Session with the superintendent at 8:36 to discuss one or more employees' performance, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:46.

Motion passed: 5-0.

Motion was made by Kurth Lancaster, seconded by Linette Miller to go into Executive Session with the superintendent at 8:46 to discuss one or more employees' performance, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:56.

Motion passed: 5-0.

Negotiations

Motion was made by Linette Miller seconded by Ryan Reiman to go into Executive Session with administration at 8:57 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 9:02.

Motion passed: 5-0.

Motion was made by Kurth Lancaster seconded by Robby Parry to go into Executive Session with administration at 9:02 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 9:12.

Motion passed: 5-0.

Motion was made by Kurth Lancaster seconded by Linette Miller to go into Executive Session with administration at 9:12 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 9:17.

Motion passed: 5-0.

ACTION ITEMS

Motion was made by Robby Parry seconded by Kurth Lancaster to hire Danielle Burr as District School Nurse for the 2024-2025 school year.

Motion passed: 5-0

Motion was made by Robby Parry seconded by Ryan Reiman to hire Dawn Thorp as Tech Team Member for the 2024-2025 school year.

Motion passed: 5-0

Motion was made by Robby Parry seconded by Mitchell Craft to hire Vincent Burcher as Assistant HS Boys Basketball Coach for the 2024-2025 school year.

Motion did not pass: 3-2

4 yes votes are needed to pass a motion.

Voting no: Ryan Reiman and Kurth Lancaster

Motion was made by Linette Miller, seconded by Robby Parry to elect Kurth Lancaster as the district's Governmental Relations Network representative for the 2024-2025 school year.

Motion passed: 5-0

Motion was made by Kurth Lancaster, seconded by Robby Parry to purchase the security system cameras from Nex-Tech, Option 1 Outright Purchase for \$78,387.08.

Motion passed: 5-0

Terri Nicholson left the meeting at 9:37 pm.

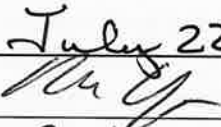
SUGGESTED TOPICS FOR THE NEXT MEETING

- *Next regularly scheduled meeting: Monday, July 22, 2024*
 - o *Approve Budget for Publication*
 - o *Negotiations*
 - o *BOE Goals for 2024-2025*

ADJOURNMENT

Motion was made by Kurth Lancaster, seconded by Robby Parry to adjourn the meeting at 9:41 pm.

Motion passed: 5-0.

Approved on: July 22, 2024
Board President 
Board Clerk 