

**Kinsley-Offerle School District U.S.D. #347
Board of Education Regular Meeting Minutes
Monday, August 12, 2024 6:30 pm
KJSHS Band Room**

CALL REGULAR MEETING TO ORDER

The regular meeting was called to order at 6:32 pm by the Board President Mitchell Craft.

Member Present:

Mitchell Craft, President
Linette Miller, Vice-President
Kurth Lancaster
Robby Parry
Ryan Reiman
Burke Schroeder
Tim Starkes

Staff Present

Dr. Lori Amaro, Superintendent
Alicia Hodges, Board Clerk
Kyle Bright – KJSHS Principal
Kiley Myers – KOES Principal
Terri Nicholson – KJSHS Teacher

ADOPTION OF AGENDA

Motion was made by Linette Miller, seconded by Robby Parry, to approve the agenda as amended.

Motion passed: 7-0.

APPROVE MINUTES

Motion was made by Kurth Lancaster, seconded by Linette Miller, to approve the minutes for the July 22, 2024 regular board meeting and the August 5, 2024 special board meeting as presented.

Motion passed: 7-0.

CONSENT AGENDA

1. Financials

Motion was made by Linette Miller, seconded by Kurth Lancaster, to approve the Consent Agenda as amended.

Motion passed: 7-0

REPORTS

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

DISCUSSION ITEMS

1. Review of 24-25 Proposed Budget
2. Setting Revenue Neutral and Budget Hearings

EXECUTIVE SESSION

Personnel

Motion was made by Linette Miller, seconded by Ryan Reiman to go into Executive Session with administration at 6:55 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 7:01.
Motion passed: 7-0.

Negotiations

Motion was made by Linette Miller seconded by Kurth Lancaster to go into Executive Session with administration at 7:02 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 7:07.
Motion passed: 7-0.

ACTION ITEMS

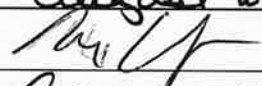
Motion was may by Linette Miller, seconded by Tim Starkes to set the Revenue Neutral for September 9, 2024 at 6:30 pm, and the Budget Hearing for September 9, 2024 at 6:45 pm.
Motion passed: 7-0.

Next scheduled meetings:

Monday, August 26, 2024
Enrollment Numbers

ADJOURNMENT

Motion was made by Linette Miller, seconded by Kurth Lancaster adjourn the meeting at 7:09 pm.
Motion passed: 7-0.

Approved on: August 26 2024
Board President 
Board Clerk 