

Kinsley-Offerle School District U.S.D. #347
Board of Education Regular Meeting Minutes
Monday, August 26, 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
Terri Nicholson – KJSHS Teacher

ADOPTION OF AGENDA

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

Motion passed: 6-0.

Linette Miller entered the meeting at 6:32 pm.

APPROVE MINUTES

Motion was made by Ryan Reiman, seconded by Robby Parry, to approve the minutes for the August 12, 2024 regular board meeting as presented.

Motion passed: 7-0.

CONSENT AGENDA

1. Financials

Motion was made by Robby Parry, seconded by Burke Schroeder, to approve the Consent Agenda as amended.

Motion passed: 7-0

DISCUSSION ITEMS

1. Needs Assessment
2. Revenue Neutral and Budget Hearings Reminder
3. Accreditation – USD 347 is fully accredited through the state.
4. KASB August Policy Updates
5. KASB Annual Convention

EXECUTIVE SESSION

Personnel

Motion was made by Linette Miller, seconded by Ryan Reiman to go into Executive Session with administration at 6:40 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 6:45.

Motion passed: 7-0.

Students

Motion was made by Linette Miller seconded by Robby Parry, to go into Executive Session with administration at 6:46 to discuss one or more student(s) progress and/or discipline, pursuant to the exception relating to actions adversely or favorably affecting a student(s) under KOMA, and the open meeting to resume in the board room at 6:56.

Motion passed: 7-0.

Negotiations

Motion was made by Kurth Lancaster seconded by Linette Miller to go into Executive Session with administration at 6:56 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 7:01.

Motion passed: 7-0.

Students

Motion was made by Ryan Reiman seconded by Kurth Lancaster, to go into Executive Session with administration at 7:02 to discuss one or more student(s) progress and/or discipline, pursuant to the exception relating to actions adversely or favorably affecting a student(s) 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 Ryan Reiman to hire the following for the 2024-2025 school year.

- Charis Rice – NHS Sponsor
- Tanya Floyd – Freshman Class Sponsor
- Chole Prieto – Freshman Class Sponsor
- Oakley Ritter – KJSHS Grounds

Motion passed: 7-0.

Next scheduled meetings:

- Monday, September 9, 2024*
- Revenue Neutral Hearing 6:30 pm*
- Budget Hearing 6:45 pm*
- Regular Meeting immediately following*
- Enrollment Numbers*

ADJOURNMENT

Motion was made by Robby Parry, seconded by Kurth Lancaster adjourn the meeting at 7:09 pm.

Motion passed: 7-0.

Approved on: September 9, 2024

Board President *Mr. Y*

Board Clerk *Alina Hodges*