

Kinsley-Offerle School District U.S.D. #347
Board of Education Special Meeting Minutes
Monday, August 5, 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
Kurth Lancaster
Robby Parry
Ryan Reiman
Tim Starkes

Staff Present

Dr. Lori Amaro - Superintendent
Alicia Hodges, Board Clerk

ADOPTION OF AGENDA

Motion was made by Linette Miller seconded by Tim Starkes to approve the agenda and Dawn Thorp resignation as presented.

Motion passed: 6-0.

EXECUTIVE SESSION

Personnel

Motion was made by Tim Starkes seconded by Linette Miller to go into Executive Session with Burke Schroeder at 6:42 to discuss the open Board of Education position, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 7:14.

Motion passed: 6-0.

Motion was made by Kurth Lancaster seconded by Robby Parry go into Executive Session with Amy Turner at 7:14 to discuss the open Board of Education position, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:05.

Motion passed: 6-0.

Motion was made by Tim Starkes seconded by Linette Miller recess the meeting at 8:05 and the open meeting to resume in the board room at 8:10.

Motion passed: 6-0.

Motion was made by Kurth Lancaster seconded by Tim Starkes to go into Executive Session with Crystal Wilkinson at 8:10 to discuss the open Board of Education position, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:36.

Motion passed: 6-0.

Motion was made by Tim Starkes seconded by Linette Miller to go into Executive Session at 8:36 to discuss the open Board of Education position, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 9:07.

Motion passed: 6-0.

Motion was made by Mitchell Craft seconded by Linette Miller to go into Executive Session at 9:07 to discuss the open Board of Education position, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 9:12.

Motion passed: 6-0.

Students

Motion was made by Kurth Lancaster seconded by Robby Parry, to go into Executive Session with the superintendent at 9:12 to discuss one or more open enrollment applications, 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 9:17.

Motion passed: 6-0.

ACTION ITEMS

Motion was made by Robby Parry, seconded by Kurth Lancaster to name Burke Schroeder fill the open Board of Education (2 years) term vacated by Brian Taylor.

Motion passed: 6-0.

Motion was made by Robby Parry, seconded by Tim Starkes to hire Debra Cummins as KJSHS English Teacher for the 2024-2025 school year.

Motion passed: 6-0.

ADJOURNMENT

Motion was made by Linette Miller, seconded by Robby Parry to adjourn the meeting at 9:19 pm.

Motion passed: 5-0.

Approved on: August 12, 2024
Board President [Signature]
Board Clerk Alicia Hodges