

**Kinsley-Offerle School District U.S.D. #347**  
**Board of Education Regular Meeting Minutes**  
**Monday, September 23, 2024 6:30 pm**  
**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  
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 Kurth Lancaster, seconded by Robby Parry, to approve the agenda as amended. Discussion #4 – Traffic Control after school added, and Action item #3 – Adopt KASB proposed changes to Policy GAOE.

**Motion passed: 6-0.**

**APPROVE MINUTES**

Motion was made by Robby Parry, seconded by Kurth Lancaster, to approve the minutes for the September 9, 2024 revenue neutral hearing, budget hearing, and regular board meeting as presented.

**Motion passed: 6-0.**

**CONSENT AGENDA**

1. Financials
2. Retirement – Jan Keddie, KOES Food Service

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

**Motion passed: 6-0**

**DISCUSSION ITEMS**

1. KASB August Policy Updates
2. Superintendent Evaluation
3. Bus Disposal
4. Traffic Control After School

**EXECUTIVE SESSION**

**Personnel**

Motion was made by Kurth Lancaster, seconded by Tim Starkes to go into Executive Session with administration at 6:49 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 7:04.

**Motion passed: 6-0.**

Motion was made by Kurth Lancaster, seconded by Tim Starkes to go into Executive Session with administration at 7:05 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 7:09.

**Motion passed: 6-0.**

**Students**

Motion was made by Ryan Reiman seconded by Burke Schroeder, to go into Executive Session with administration at 7:11 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 7:16.

**Motion passed: 6-0.**

Motion was made by Kurth Lancaster seconded by Robby Parry, to go into Executive Session with administration at 7:16 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 7:21.

**Motion passed: 6-0.**

**Negotiations**

Motion was made by Robby Parry seconded by Tim Starkes to go into Executive Session with administration at 7:22 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 7:27.

**Motion passed: 6-0.**

**ACTION ITEMS**

Motion was may by Kurth Lancaster seconded by Robby Parry to hire the following for the 2024-2025 school year.

Tali Whipple – Emergency Substitute Teacher

Karsen Halling – Emergency Substitute Teacher

**Motion passed: 6-0.**

Motion was may by Kurth Lancaster seconded by Ryan Reiman to approve the appointment of Reba Kohn to the KOES Site Council.

**Motion passed: 6-0.**

Motion was may by Kurth Lancaster seconded by Robby Parry to adopt the KASB proposed changes to Policy GAOE.

**Motion passed: 6-0.**

**Next scheduled meetings:**

*Monday, October 14, 2024*

*Superintendent Evaluation*

**ADJOURNMENT**

Motion was made by Robby Parry, seconded by Kurth Lancaster adjourn the meeting at 7:31 pm.

**Motion passed: 6-0.**

Approved on: October 14, 2024  
Board President [Signature]  
Board Clerk Alicia Hodges