

Kinsley-Offerle School District U.S.D. #347
Board of Education Regular Meeting Minutes
Monday, September 9, 2024 6:45 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
Robby Parry
Ryan Reiman
Burke Schroeder

Staff Present

Dr. Lori Amaro, Superintendent
Alicia Hodges, Board Clerk
Kiley Myers – KOES Principal
Kyle Bright – KJSHS Principal
Amber Castaneda – Class of 2024 Sponsor
Rick Pollock – Transportation/Maintenance

ADOPTION OF AGENDA

Motion was made by Linette Miller, seconded by Burke Schroeder, to approve the agenda as amended.
Motion passed: 5-0.

APPROVE MINUTES

Motion was made by Ryan Reiman, seconded by Linette Miller, to approve the minutes for the August 26, 2024 regular board meeting as presented.
Motion passed: 5-0.

CONSENT AGENDA

1. Financials

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

Motion passed: 5-0

REPORTS

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

DISCUSSION ITEMS

1. Class of 2024 Donation of signs for the football field and dome
2. KASB Policy Updates
3. Superintendent Goals and Evaluation
4. Title I School Wide Policy added to KOES Student Handbook
5. Semester Test Exemptions, tardiness and academic dishonesty added to criteria in the KJSHS Student Handbook
6. KJSHS Site Council Members

EXECUTIVE SESSION

Personnel

Motion was made by Linette Miller, seconded by Robby Parry to go into Executive Session with Dr. Amaro and Mr. Bright at 7:21 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 7:26.

Motion passed: 5-0.

Motion was made by Linette Miller, seconded by Ryan Reiman to go into Executive Session with Dr. Amaro at 7:27 to discuss one or more employee’s evaluation, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 7:37.

Motion passed: 5-0.

Motion was made by Ryan Reiman, seconded by Robby Parry to go into Executive Session with Dr. Amaro at 7:38 to discuss one or more open positions, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 7:43.

Motion passed: 5-0.

ACTION ITEMS

Motion was may by Linette Miller, seconded by Robby Parry to hire the following for the 2024-2025 school year.

Kendra Firkins – KOES Para Professional

Motion passed: 5-0.

Motion was may by Linette Miller, seconded by Ryan Reiman to accept the sign donation from the class of 2024.

Motion passed: 5-0.

Motion was may by Linette Miller, seconded by Robby Parry to accept the School Wide title I change to the KOES Student handbook.

Motion passed: 5-0.

Motion was may by Robby Parry, seconded by Burke Schroeder to approve the addition of academic dishonesty and tardiness to the list of criteria to meet for the Semester Test Exemption in the KJSHS handbook.

Motion passed: 5-0.

Next scheduled meetings:

*Monday, September 23, 2024
Superintendent Evaluation*

ADJOURNMENT

Motion was made by Linette Miller, seconded by Robby Parry adjourn the meeting at 7:50 pm.

Motion passed: 5-0.

Approved on: September 23, 2024
Board President [Signature]
Board Clerk [Signature]