# Kinsley-Offerle School District U.S.D. #347 Board of Education Regular Meeting Minutes Monday, July 14, 2025 6:30 p.m., KJSHS Band Room

#### CALL REGULAR MEETING TO ORDER

The regular meeting was called to order at 6:38 pm by the Board President, Mitchell Craft

### **Member Present:**

Mitchell Craft - President Kurth Lancaster Robby Parry Burke Schroeder

### **Staff Present**

Dr. Lori Amaro – Superintendent Alicia Hodges - Board Clerk Hannah Brown – KOES Principal

## ELECTION OF BOARD PRESIDENT AND VICE-PRESIDENT

Motion was made by Kurth Lancaster, seconded by Burke Schroeder to elect Robby Parry for Board President for the 2025-2026 school year.

Motion passed: 4-0

Motion was made by Robby Parry, seconded by Kurth Lancaster to elect Mitchell Craft for Board Vice-President for the 2025-2026 school year.

Motion passed: 4-0

#### ADOPTION OF AGENDA

Motion was made by Kurth Lancaster seconded by Burke Schroeder, to approve the agenda as presented.

Motion passed: 4-0.

#### APPROVE MINUTES

Motion was made by Burke Schroeder seconded by Kurth Lancaster, to approve the minutes for the June 23, 2025 regular meeting as presented.

Motion passed: 4-0.

#### **CONSENT AGENDA**

- 1. Appointments
  - a. Appoint Clerk of the Board Alicia Hodges
  - b. Appoint Deputy Clerk Hannah Brown
  - c. Appoint District Treasurer Beth Schmitt
  - d. Appoint Group Health Administrator Alicia Hodges
  - e. Appoint Food Service Representative Alicia Hodges
  - f. Appoint Food Service Determining Official Alicia Hodges
  - g. Appoint Food Service Hearing Official Lori Amaro
  - h. Appoint Freedom of Information Officer -Lori Amaro
  - i. Appoint Civil Rights Coordinator -Lori Amaro
  - j. Appoint School Attendance/Truancy Officer Kyle Bright & Hannah Brown
  - k. Appoint KPERS Representative –Beth Schmitt
  - 1. Appoint School Attorney –KASB Staff Attorneys
  - m. Appoint Homeless/Migrant Coordinator Jamie Bright

- n. Appoint Compliance Coordinator for Federal Anti-Discrimination Laws Lori Amaro
- o. Appoint District Paper for School Notices Edwards County Sentinel

#### 2. Financials

- a. Authorize Early Payment of Claims
- b. Mileage reimbursement rate of \$0.70 per mile
- c. Financials
- d. Adopt Bank for District Funds
- e. Student Fees

#### 3. Resolutions

- a. Adopt Resolutions to Establish Petty Cash Limits
- b. Adopt GAAP Waiver
- c. Resolution for Rescinding Policy Statements
- d. Adopt Home Rule Resolution
- e. Adopt Activity Fund Resolutions
- f. Resolution for Destruction of Records

Motion was made by Mitchell Craft, seconded by Burke Schroeder to approve the Consent Agenda as presented.

Motion passed: 4-0.

### **REPORTS**

1. Superintendent's Report – Presented by Dr. Lori Amaro

## **DISCUSSION ITEMS**

- 1. Play Ground Equipment Grant
- 2. Adams Brown Services
- 3. Governmental Relations Network Representative
- 4. Review of the 2025-2026 Budget
- 5. KASB Convention
- 6. KASB Policy Updates
- 7. Classified Salary Schedule and Handbook
- 8. Budget Hearing has been set for August 11, 2025 at 6:30 pm

#### **EXECUTIVE SESSION**

## Personnel

Motion was made by Kurth Lancaster seconded by Mitchell Craft to go into Executive Session with the superintendent and Hannah Brown at 7:23 to discuss open positions for the 2025-2026 school year, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 7:28.

Motion passed: 4-0.

Motion was made by Robby Parry seconded by Kurth Lancaster to go into Executive Session with the superintendent and Hannah Brown at 7:28 to discuss open positions for the 2025-2026 school year, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 7:33.

Motion passed: 4-0.

Motion was made by Kurth Lancaster, seconded by Mitchell Craft to approve the changes to the Classified Salary Schedule as presented.

Motion passed: 4-0

Motion was made by Kurth Lancaster, seconded by Burke Schroeder to approve the changes to the Classified Handbook as presented.

Motion passed: 4-0

Motion was made by Kurth Lancaster, seconded by Mitchell Craft to approve the publication of the proposed District Budget for the 2025-2026 school year as presented.

Motion passed: 4-0

# SUGGESTED TOPICS FOR THE NEXT MEETING

Next regularly scheduled meeting: Monday, July 28, 2025 at KOES

Budget Hearing Monday, August 11, 2025

# **ADJOURNMENT**

Motion was made by Kurth Lancaster, seconded by Burke Schroeder to adjourn the meeting at 7:56 pm.

Motion passed: 4-0.

Approved on:

Board President

Board Clerk

Line Hodge

Motion was made by Mitchell Craft, seconded by Kurth Lancaster to go into Executive Session with the superintendent and Hannah Brown at 7:34 to discuss one or more employees' performance, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 7:44.

Motion passed: 4-0.

Motion was made by Burke Schroeder, seconded by Robby Parry to go into Executive Session with the superintendent and Hannah Brown at 7:45 to discuss one or more employees' performance, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 7:50.

Motion passed: 4-0.

## **ACTION ITEMS**

Motion was made by Kurth Lancaster seconded by Burke Schroeder to hire the following for the 2025-2026 school year.

Kaylee Martin - KJSHS Para Professional

Matt Schneweis – Athletic Trainer

Jenner Little - KAYS Sponsor, JH Scholars Bowl

Bryan Lunzmann – Esports, HS Scholars Bowl

Lori Amaro – Driver's Ed Instructor

Lori Amaro – Summer Driver's Ed Instructor

Dawson Mauk - Assistant JH Track Coach

Corey Dunlap – Summer Weights '26

Kara Neidig - Assistant JH Track Coach

Jan Alford – Assistant Shooting Sports Coach

Trevor Boggs – Head Golf Coach

Dustin Kraft - Head HS Track Coach

Dustin Kraft – Summer Weights '26

Kristine Puthoff - Head JH Track Coach

Kristine Puthoff – Assistant HS Track Coach

Larry Skelton – Head Shooting Sports Coach

Zach Stuckey – Head Baseball Coach

Bryce Herrmann – Assistant Baseball Coach

Motion passed: 4-0

Motion was made by Kurth Lancaster seconded by Burke Schroeder to pay up to \$11,800 towards the KOES Playground Project.

**Motion passed: 4-0** 

Motion was made by Kurth Lancaster, seconded by Mitchell Craft to approve the use of Adams Brown to provide budge and auditing services for the 2025-2026 school year.

Motion passed: 4-0

Motion was made by Mitchell Craft, seconded by Kurth Lancaster to elect Tim Starkes as the district's Governmental Relations Network representative for the 2025-2026 school year.

Motion passed: 4-0

Motion was made by Kurth Lancaster, seconded by Burke Schroeder to approve the KASB Policy updates as amended.

Motion passed: 4-0