

**Kinsley-Offerle School District U.S.D. #347
Board of Education Regular Meeting Minutes
Monday, March 20, 2023
6:30 p.m., KJSHS Band Room**

CALL REGULAR MEETING TO ORDER

The regular meeting was called to order at 6:30 pm by the Board President, Andy Stegman.

Member Present:

Andy Stegman, President
Mitchell Craft, Vice-President
Kathy Brown
Linette Miller
Burke Schroeder
Brian Taylor

Staff Present

Alicia Hodges, Board Clerk
Lori Amaro – KJSHS Principal
Kylie Myers – KOES Principal
Beth Schmitt - Treasurer
Dawn Thorp, KJSHS Teacher
Terri Nicholson, KJSHS Teacher
Davean Cramer, KOES Teacher
Corey Dunlap, KJSHS Teacher
Renee Waters, KOES Teacher
Donald Callaway, KJSJS Teacher
Kellie Katz, KOES Para Professional

Visitors

Denise Schmidt – Tri-County Special Education Director
Ryan Reiman
Dana Reiman
Aron Gonzalez – Senior Class Representative

ADOPTION OF AGENDA

Motion was made by Brian Taylor, seconded by Burke Schroeder, to approve the agenda as amended. Senior trip was added as Discussion Item #3.

Motion passed: 4-0.

Mitchell Craft entered the meeting at 6:33 pm

APPROVE MINUTES

Motion was made by Brian Taylor seconded by Burke Schroeder, to approve the minutes for the February 20, 2023 regular meeting, as presented.

Motion passed: 5-0.

CONSENT AGENDA

1. Financials

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

Motion passed: 5-0.

DISCUSSION ITEMS

1. Special Education Update – *presented by Denise Schmidt, Tri-County Special Education Director*

Renee Waters entered the meeting at 6:35 pm.

2. 4-Day School Week

Linette Miller entered the meeting at 6:50 pm.

Aaron Gonzalez entered the meeting at 7:11 pm

Donald Callaway entered the meeting at 7:18 pm

Joel Lovesee, USD 205 Superintendent entered the meeting via phone 7:55 pm

Corey Dunlap left the meeting at 8:09 pm

Renee Waters left the meeting at 8:15 pm

Kellie Katz left the meeting 8:35 pm

Joel Lovesee, Davean Cramer, Dana Reiman, Denise Schmidt, and Beth Schmitt left the meeting at 8:44 pm

3. Senior Class – Senior Trip/Funds – *presented by Aron Gonzalez*

Aron Gonzalez left the meeting at 8:48 pm.

4. Driver's Education
5. After Prom Line Item
6. Handbook Revisions - Tabled

REPORTS

1. **Principal's Report** – Presented by Mrs. Myers and Dr. Amaro

EXECUTIVE SESSION

Personnel

Motion was made by Brian Taylor seconded by Mitchell Craft to go into Executive Session with administration at 8:51 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 9:01.

Motion passed: 6-0.

Motion was made by Brian Taylor seconded by Mitchell Craft to go into Executive Session with administration at 9:01 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 9:11.

Motion passed: 6-0.

Motion was made by Kathy Brown seconded by Brian Taylor to go into Executive Session with administration at 9:11 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 9:21.

Motion passed: 6-0.

Motion was made by Brian Taylor seconded by Burke Schroeder to go into Executive Session with administration at 9:21 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 9:31.

Motion passed: 6-0.

Motion was made by Kathy Brown seconded by Linette Miller to go into Executive Session with administration at 9:31 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 9:36.

Motion passed: 6-0.

Motion was made by Brian Taylor seconded by Mitchell Craft to go into Executive Session without administration at 9:36 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 9:41.

Motion passed: 6-0.

Motion was made by Brian Taylor seconded by Burke Schroeder to go into Executive Session without administration at 9:42 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 9:52.

Motion passed: 6-0.

Motion was made by Kathy Brown seconded by Mitchell Craft to go into Executive Session without administration at 9:53 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 9:58.

Motion passed: 6-0.

ACTION ITEMS

Motion was made by Mitchell Craft, seconded by Linette Miller to table the 4-Day School Week until April 10th, in order to gather more information.

Motion passed: 6-0.

Motion was made by Linette Miller, seconded by Brian Taylor to approve the addition of the After Prom line item to the KJSHS Activity Fund.

Motion passed: 6-0.

Motion was made by Brian Taylor, seconded by Linette Miller to OK the use of a school vehicle for the senior trip, 5 students and 2 sponsors.

Motion passed: 6-0.

SUGGESTED TOPICS FOR THE NEXT MEETING

Next regularly scheduled meeting: Monday, April 10, 2023

Special meetings for interviews: March 21, 2023 at 5:30 pm and March 22, 2023 at 5:30 pm

2023-2024 School Calendar

Handbook Revisions

ADJOURNMENT

Motion was made by Linette Miller, seconded by Brian Taylor to adjourn the meeting at 10:04 pm.

Motion passed: 6-0.

Approved on: _____

Board President _____

Board Clerk _____