

Kinsley-Offerle School District U.S.D. #347
Board of Education Regular Meeting Minutes
Monday, September 12, 2022
6:35 p.m., KJSHS Band Room

CALL REGULAR MEETING TO ORDER

The regular meeting was called to order at 6:35 pm by the Board President, Brian Taylor.

Member Present:

Brian Taylor, President
Kathy Brown
Kurth Lancaster
Linette Miller
Burke Schroeder

Staff Present

Brandon Rice, Superintendent
Alicia Hodges, Board Clerk
Lori Amaro – KJSHS Principal
Kylie Myers – KOES Principal
Terri Nicholson – KJSHS Teacher
Tanner Riisoe – USD 347 Technology Director
Dawn Thorp, KJSHS Teacher

ADOPTION OF AGENDA

Motion was made by Kurth Lancaster, seconded by Linette Miller, to approve the agenda as presented.

Motion passed: 4-0.

APPROVE MINUTES

Motion was made by Linette Miller seconded by Burke Schroeder, to approve the minutes for the August 22, 2022 meeting as presented.

Motion passed: 4-0.

CONSENT AGENDA

1. Financials
2. Donations – Mark & Vergie Anderson – Meal relief for students

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

Motion passed: 4-0.

REPORTS

1. **Principal's Report** – Presented by Mrs. Myers and Dr. Amaro
2. **Superintendent's Report** – Presented by Mr. Rice

DISCUSSION ITEMS

1. Laptop Upgrade for Staff – Presented by Tanner Riisoe

Tanner Riisoe left the meeting at 7:08 pm

2. Enrollment Numbers – The official count day is September 20, 2022

Kathy Brown entered the meeting at 7:10 pm

3. KASB Annual Conference – November 11, 2022 through November 13, 2022
4. KOES and KJSHS Site Council Members

EXECUTIVE SESSION

Personnel

Motion was made by Linette Miller seconded by Kurth Lancaster to go into Executive Session with administration at 7:12 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 7:22.

Motion passed: 5-0.

Motion was made by Kurth Lancaster seconded by Burke Schroeder to go into Executive Session with administration at 7:23 to discuss one or more candidates for open positions, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 7:28.

Motion passed: 5-0.

Students

Motion was made by Linette Miller, seconded by Kurth Lancaster to go into Executive Session with administration at 7:28 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 7:33.

Motion passed: 5-0.

Motion was made by Kathy Brown, seconded by Linette Miller to go into Executive Session with administration at 7:33 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 7:38.

Motion passed: 5-0.

ACTION ITEMS

Motion was made by Kurth Lancaster, seconded by Linette Miller to hire the following:

Nicole Schaller – Asst. JH Girls Basketball Coach

Nancy Salazar – KJSHS Para Professional

Motion passed: 5-0.

Motion was made by Kurth Lancaster, seconded by Burke Schroeder to approve the KOES & KJSHS Site Council Members as presented.

KOES – Kylie Myers, Amy Sollock, James DuBois, Kelsey Holguin, Becky Swan, Amber Lorenzen, Jamie Bright and Andy Stegman

KJSHS – Dr. Lori Amaro, Jeanna Schaller, Stacey Neilson, Tonya Taylor, Terri Nicholson, Dianna Fisher and Linette Miller.

Motion passed: 5-0.

Motion was made by Linette Miller, seconded by Kurth Lancaster to approve the purchase of laptops for staff as presented.

Motion passed: 5-0.

SUGGESTED TOPICS FOR THE NEXT MEETING

Next regularly scheduled meeting: Monday, September 26, 2022

- *Budget Hearing – September 26, 2022*
- *Teacher Evaluations*

ADJOURNMENT

Motion was made by Linette Miller, seconded by Kurth Lancaster to adjourn the meeting at 7:47 pm.

Motion passed: 5-0.

Approved on: September 26, 2022
Board President Brian R. V. [Signature]
Board Clerk Christie Hodges

