

Kinsley-Offerle School District U.S.D. #347
Board of Education Regular Meeting Minutes
Monday, July 24, 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 Vice President, Mitchell Craft.

Member Present:

Mitchell Craft
Kathy Brown
Kurth Lancaster
Linette Miller
Burke Schroeder
Brian Taylor

Staff Present

Lori Amaro – Superintendent
Kiley Myers, KOES Principal
Alicia Hodges, Board Clerk
Terri Nicholson, KJSHS Teacher

Visitors

Ryan Reiman

ADOPTION OF AGENDA

Motion was made by Linette Miller seconded by Brian Taylor to approve the agenda as presented.

Motion passed: 5-0.

APPROVE MINUTES

Motion was made by Kurth Lancaster seconded by Burke Schroeder, to approve the minutes for the July 10, 2023 regular meeting as presented.

Motion passed: 5-0.

CONSENT AGENDA

1. Financials
2. \$4,160.00 Grant for Security

Motion was made by Brian Taylor seconded by Linette Miller to approve the Consent Agenda as amended. Discussion item #7 and Action item #

Motion passed: 5-0.

DISCUSSION ITEMS

1. 2023-2024 Budget Review
2. Revenue Neutral Rate
3. Handbook Revisions
4. Board Policies

Kathy Brown entered the meeting at 6:50 pm

5. Classified Salary Schedule
6. Milk Bid
7. Disposal of Property

EXECUTIVE SESSION

Personnel

Motion was made by Brian Taylor seconded by Linette Miller to go into Executive Session with administration at 6:53 to discuss open positions for the 2023-2024 school year, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 6:58.

Motion passed: 6-0.

Students

Motion was made by Linette Miller, seconded by Brian Taylor to go into Executive Session with administration at 6:59 to discuss the drug testing policy for the student handbook, 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 7:04.

Motion passed: 6-0.

Negotiations

Motion was made by Brian Taylor seconded by Kathy Brown to go into Executive Session with administration at 7:05 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 7:10.

Motion passed: 6-0.

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

Motion passed: 6-0.

ACTION ITEMS

Motion was made by Linette Miller, seconded by Brian Taylor to hire the following:

Jill Habiger – Sophomore Class Sponsor

Kiley Newport- Academic Enrichment Proctor

Motion passed: 6-0

Motion was made by Brian Taylor, seconded by Burke Schroeder to approve the to publish the proposed Revenue Neutral Hearing, September 11, 2023 at 6:16 pm and Budget Hearing, September 11, 2023 at 6:30 pm, as presented.

Motion passed: 6-0

Motion was made by Linette Miller, seconded by Brian Taylor to implement the new Classified Salary Scale effective July 1, 2023 as presented.

Motion passed: 6-0

Motion was made by Brian Taylor, seconded by Linette Miller to accept the 2023-2024 Classified Staff Handbook as presented.

Motion passed: 6-0

2023-2024 KJSHS Student Handbook table until the August 14, 2023 meeting.

Motion was made Brian Taylor, seconded by Linette Miller to accept the milk bid from Cash-Wa for the 2023-2024 school year as presented.

Motion passed: 6-0

Motion was made Brian Taylor, seconded by Kurth Lancaster to dispose of the old desks and other unused items,

Motion passed: 6-0

SUGGESTED TOPICS FOR THE NEXT MEETING

- *Special Meeting Friday, July 28, 2023 12:00 pm*
- *Next regularly scheduled meeting: Monday, August 14, 2023*
 - o *Revenue Neutral Hearing Monday, September 11, 2023 6:15 pm*
 - o *Budget Hearing, Monday September 11, 2023 6:30 pm*
 - o *Negotiations*
 - o *Coaching Positions*
 - o *BOE Goals for 2023-2024*

ADJOURNMENT

Motion was made by Linette Miller, seconded by Brian Taylor to adjourn the meeting at 7:32 pm.

Motion passed: 6-0.

Approved on: Aug 14, 2023
Board President [Signature]
Board Clerk [Signature]

