

**Kinsley-Offerle School District U.S.D. #347**  
**Board of Education Regular Meeting Minutes**  
**Monday, February 12, 2024 6:30 pm**  
**KJSHS Band Room**

**CALL REGULAR MEETING TO ORDER**

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

**Member Present:**

Mitchell Craft, President  
Linette Miller, Vice-President  
Kurth Lancaster  
Robby Parry  
Ryan Reiman  
Tim Starkes  
Brian Taylor

**Staff Present**

Alicia Hodges, Board Clerk  
Lori Amaro - Superintendent  
Kylie Myers – KOES Principal  
Kyle Bright – KJSHS Principal  
Corey Dunlap – KJSHS Teacher  
Sharon Rott – KJSHS Teacher  
Dawn Thorp – KJSHS Teacher  
Kate Vierthaler – KJSHS Teacher/Senior Class Sponsor

**Visitors**

Chandler Reiman  
Madison Habiger  
Bailey Habiger  
Trisha Greene  
Burke Schroeder

Bailey Habiger was present to take a picture of the new Board of Education for the school newspaper.

**ADOPTION OF AGENDA**

Motion was made by Kurth Lancaster seconded by Brian Taylor, to approve the agenda as amended.

Discussion item # 2 – Senior Class Trip was moved to #1.

**Motion passed: 7-0.**

**APPROVE MINUTES**

Motion was made by Brian Taylor, seconded by Kurth Lancaster, to approve the minutes for the January 15, 2024 meeting as presented.

**Motion passed: 7-0.**

**CONSENT AGENDA**

1. Financials
2. Resignation – Amber Lorenzen – 2<sup>nd</sup> Grade Teacher

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

**Motion passed: 7-0**

## **REPORTS**

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

## **DISCUSSION ITEMS**

1. Senior Class Trip

Madison Habiger presented the board with an itinerary and budget for their trip to Colorado in March.

**Ms. Vierthaler, Madison Habiger and Bailey Habiger left the meeting at 6:53 pm.**

2. Daycare Updates

Trisha Greene was here to update the board on the exit doors required by the State Fire Marshall, to ask for permission to put in some kitchen cabinets, and ask for some help with replacing the flooring.

**Trisha Greene left the meeting at 7:01 pm.**

3. KASB December Policy Revisions  
Final Reading

4. BOE Retreat

Set for March 20<sup>th</sup> at 6:00 pm, St. Peter & Paul School

5. Proposed 2024-2025 Calendar
6. Superintendent Evaluation

## **EXECUTIVE SESSION**

### **Personnel**

Motion was made by Kurth Lancaster seconded by Linette Miller to go into Executive Session with the superintendent and Mr. Bright at 7:32 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 7:45.

**Motion passed: 7-0.**

Motion was made by Brian Taylor seconded by Tim Starkes to go into Executive Session with the superintendent and Mr. Bright at 7:45 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 7:55.

**Motion passed: 7-0.**

### **Students**

Motion was made by Brian Taylor seconded by Kurth Lancaster, to go into Executive Session with the superintendent and Ms. Myers at 7:56 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 8:01.

**Motion passed: 7-0.**

**Kyle Bright left the meeting at 7:56 pm.**

**Burke Schroeder left the meeting at 7:59 pm.**

Motion was made by Brian Taylor seconded by Tim Starkes, to go into Executive Session with the superintendent and Ms. Myers at 8:02 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 8:12.

**Motion passed: 7-0.**

**Ms. Myers and Mrs. Thorp left the meeting at 8:13 pm.**

## **Personnel**

Motion was made by Brian Taylor seconded by Mitchell Craft to go into Executive Session without administration at 8:17 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 8:32.

**Motion passed: 7-0.**

Motion was made by Ryan Reiman seconded by Brian Taylor to go into Executive Session without administration at 8:33 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 8:38.

**Motion passed: 7-0.**

## **ACTION ITEMS**

Motion was may by Linette Miller, seconded by Robby Parry to hire the following:

Rita Wilson – Emergency Substitute Teacher

Irwin Torres – Emergency Substitute Teacher

**Motion passed: 7-0.**

Motion was may by Linette Miller, seconded by Brian Taylor to adopt the KASB Policy changes as amended.

**Motion passed: 7-0**

**Next regularly scheduled meeting: *Monday, March 25, 2024***

*Handbook Revisions*


*Negotiations*

*Driver's Education*

## **ADJOURNMENT**

Motion was made by Linette Miller, seconded by Kurth Lancaster to adjourn the meeting at 9:12 pm.

**Motion passed: 7-0.**

Approved on: March 25, 2024  
Board President   
Board Clerk 