Kinsley-Offerle School District U.S.D. #347 Board of Education Regular Meeting Minutes Wednesday, February 21, 2024 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, Linette Miller.

Member Present:

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

Staff Present

Lori Amaro – Superintendent Alicia Hodges, Board Clerk

Guests Present

Dustin Kraft

ADOPTION OF AGENDA

Motion was made by Kurth Lancaster seconded by Brian Taylor to approve the agenda as presented. **Motion passed: 6-0.**

Mitchell Craft entered the meeting at 6:31 pm

DISCUSSION ITEMS

1. High School Track Coach

EXECUTIVE SESSION

Personnel

Motion was made by Linette Miller seconded by Brian Taylor to go into Executive Session with administration at 6:39 to discuss one or more coaching positions, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 6:50.

Motion passed: 7-0.

Motion was made by Linette Miller seconded by Kurth Lancaster to go into Executive Session with administration at 6:50 to discuss one or more coaching positions, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 7:00.

Motion passed: 7-0.

Attorney-Client Privilege

Motion was made by Brian Taylor seconded by Linette Miller to go into Executive Session with administration at 7:01 to discuss matters relating to potential legal liability for the board and district and options to limit or avoid liability, which would be deemed privileged in the attorney-client relationship, and the open meeting to resume in the board room at 7:06.

Motion passed: 7-0.

ACTION ITEMS

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

Dustin Kraft – Head High School Track Coach

Kristine Puthoff - Assistant High School Track Coach

Motion passed: 7-0

ADJOURNMENT

Motion was made by Brian Taylor, seconded by Linette Miller to adjourn the meeting at 7:15 pm.

Motion passed: 7-0.

Approved on: March 25, 2024

Board President

Board Clerk Colina Hodges