Kinsley-Offerle School District U.S.D. #347 Board of Education Regular Meeting Minutes Monday, September 11, 2023 6:31 p.m., KJSHS Band Room

CALL REGULAR MEETING TO ORDER

The regular meeting was called to order at 6:32 pm by the Board President, Andy Stegman.

Member Present:

Andy Stegman, President Kathy Brown Linette Miller Burke Schroeder

Staff Present

Dr. Lori Amaro, Superintendent Alicia Hodges, Board Clerk Kyle Bright – KJSHS Principal Kylie Myers – KOES Principal Terri Nicholson – KJSHS Teacher

Visitors

Dana Reiman

ADOPTION OF AGENDA

Motion was made by Linette Miller, seconded by Burke Schroeder, to approve the agenda as amended, added #2 Action Item, KASB Proposed Policy Changes.

Motion passed: 4-0.

APPROVE MINUTES

Motion was made by Linette Miller, seconded by Burke Schroeder, to approve the minutes for the August 28, 2023 meeting as presented.

Motion passed: 4-0.

CONSENT AGENDA

- 1. Financials
- 2. Donations Landon VanNahamen \$5000.00

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 Mr. Bright
- 2. Superintendent's Report Presented by Dr. Amaro

DISCUSSION ITEMS

- 1. Patterson Family Grant We were awarded \$50,000.00 to go towards Teacher Professional Development
- 2. KASB Proposed Policy Changes

EXECUTIVE SESSION

Personnel

Motion was made by Linette Miller, seconded by Burke Schroeder to go into Executive Session with the superintendent at 6:58 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 7:03. **Motion passed: 4-0.**

ACTION ITEMS

Motion was made by Linette Miller, seconded by Burke Schroeder to hire the following:

Kyle Bright – Head JH Boys Basketball Coach

Zach Stuckey - Assistant JH Boys Basketball Coach

Motion passed: 4-0.

Motion was made by Linette Miller, seconded by Burke Schroeder to adopt the KASB recommended policy changes and presented.

Motion passed: 4-0.

SUGGESTED TOPICS FOR THE NEXT MEETING

Next regularly scheduled meeting: Monday, September 25, 2023

ADJOURNMENT

Motion was made by Linette Miller, seconded by Burke Schroeder to adjourn the meeting at 7:07 pm. **Motion passed: 4-0.**

Approved on: September 25, 2023

Board President

Board Clerk Clinia Hodge