Kinsley-Offerle School District U.S.D. #347 -test Board of Education Regular Meeting Minutes Monday, March 10, 2025 KJSHS Band Room 6:30 pm

CALL REGULAR MEETING TO ORDER

The regular meeting was called to order at 6:31 pm by the Board President, Mitchell Craft.

Member Present:

Mitchell Craft, President Kurth Lancaster Linette Miller Robby Parry Ryan Reiman Burke Schroeder

Staff Present

Dr. Lori Amaro, Superintendent Alicia Hodges, Board Clerk Kiley Myers, KOES Principal Kyle Bright, KJSHS Principal Kyle Nuckolls, KJSHS Teacher Jamie Bright, Social Worker Andrea Kirkwood, KJSHS Teacher

ADOPTION OF AGENDA

Motion was made by Linette Miller, seconded by Robby Parry, to approve the agenda as presented. **Motion passed: 6-0.**

APPROVE MINUTES

Motion was made by Robby Parry, seconded by Burke Schroeder, to approve the minutes for the February 10, 2025 regular board meeting as presented.

Motion passed: 6-0.

CONSENT AGENDA

- 1. Financials
- 2. Resignations
 - a. Dawson Mauk KJSHS Cheer Coach
 - b. Jacob Wheaton Transportation Director/Maintenance

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

Motion passed: 6-0

REPORTS

- 1. Principal Reports Mr. Bright and Ms. Myers
- 2. Superintendent Report Presented by Dr. Amaro

EXECUTIVE SESSION

Students

Motion was made by Robby Parry seconded by Kurth Lancaster, to go into Executive Session with the Superintendent, Mr. Bright, Mrs. Bright and Mrs. Kirkwood at 6:56 to discuss one or more student(s) disciplinary actions, 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 7:06.

Motion passed: 6-0.

Motion was made by Robby Parry seconded by Kurth Lancaster, to go into Executive Session with the Superintendent, Mr. Bright, Mrs. Bright and Mrs. Kirkwood at 7:06 to discuss one or more student(s) disciplinary actions, 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 7:11.

Motion passed: 6-0.

Motion was made by Robby Parry seconded by Kurth Lancaster, to go into Executive Session with the Superintendent, Mr. Bright, Mrs. Bright and Mrs. Kirkwood at 7:12 to discuss one or more student(s) disciplinary actions, 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 7:17.

Motion passed: 6-0.

Mrs. Bright and Mrs. Kirkwood left the meeting at 7:17

DISCUSSION ITEMS

- 1. Resolution to Establish Election of School Board Officers
- 2. KASB Policy DFH
- 3. Change to KASB Policy IHA
- 4. BOE Retreat Schedule for July with KASB
- 5. KOES ELA Curriculum
- 6. KASB Membership and Legal Assistance Contracts
- 7. Daycare Washer/Dryer Request

Kiley Myers left the meeting at 7:51 pm.

EXECUTIVE SESSION

Students

Motion was made by Linette Miller seconded by Robby Parry, to go into Executive Session with the Superintendent and Mr. Bright at 7:51 to discuss one or more student(s) disciplinary actions, 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 8:05.

Motion passed: 6-0.

Kyle Bright left the meeting at 8:05 pm.

Personnel

Motion was made by Robby Parry, seconded by Ryan Reiman to go into Executive Session with the Superintendent and Mr. Bright at 8:05 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 8:20. **Motion passed: 6-0.**

Motion was may by Robby Parry seconded by Burke Schroeder to approve the Resolution to Establish Election of School Board Offers as presented.

Motion passed: 6-0.

Motion was may by Robby Parry seconded by Linette Miller to adopt the KASB Policy DFH as amended. **Motion passed: 6-0.**

Motion was may by Robby Parry seconded by Linette Miller to adopt the changes to KASB Policy IHA as amended.

Motion passed: 6-0.

Motion was may by Robby Parry seconded by Burke Schroeder adopt the changes to the Staff Handbook as presented **Motion passed: 6-0.**

Motion was may by Robby Parry seconded by Linette Miller to approve the purchase of the ELA Curriculum from iReady ELA for \$55,810.46, which includes 10 in person training sessions for teachers. **Motion passed:** 6-0.

Motion was may by Robby Parry seconded by Kurth Lancaster to approve the KASB Membership Fee and Legal Assistance Contract as presented.

Motion passed: 6-0.

Motion was may by Robby Parry seconded by Kurth Lancaster to approve the addition of a washer and dryer in the daycare modular at the expense of the Child Care Committee as presented.

Motion passed: 6-0.

Motion was may by Robby Parry seconded by Ryan Reiman to renew the Superintendent and Technology Director contracts for the 2025-2027 school years as presented.

Motion passed: 6-0.

Next scheduled meetings:

Monday, March 10, 2025

ADJOURNMENT

Motion was made by Linette Miller, seconded by Kurth Lancaster to adjourn the meeting at 9:35 pm. **Motion passed:** 6-0.

Approved on: Cipiel 14, 2025

Board President Maria Magazia

Motion was made by Kurth Lancaster, seconded by Ryan Reiman to go into Executive Session with the Superintendent and Mr. Bright at 8:20 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 8:30. **Motion passed: 6-0.**

Motion was made by Burke Schroeder, seconded by Ryan Reiman to go into Executive Session with the Superintendent at 8:31 to discuss open positions, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:36.

Motion passed: 6-0.

Motion was made by Linette Miller, seconded by Robby Parry to go into Executive Session with the Superintendent at 8:36 to discuss one or more employee's contract renewal, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:41. **Motion passed: 6-0.**

Motion was made by Linette Miller, seconded by Burke Schroeder to go into Executive Session with the Superintendent at 8:41 to discuss one or more employee's contract renewal, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 8:51.

Motion passed: 6-0.

Motion was made by Linette Miller, seconded by Robby Parry to go into Executive Session without the Superintendent at 8:51 to discuss one or more employee's contract renewal, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 9:11. **Motion passed: 6-0.**

Motion was made by Burke Schroeder seconded by Kurth Lancaster to go into Executive Session without the Superintendent at 9:12 to discuss one or more employee's contract renewal, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 9:17. **Motion passed: 6-0.**

Motion was made by Linette Miller, seconded by Ryan Reiman to go into Executive Session without the Superintendent at 9:18 to discuss one or more employee's contract renewal, pursuant to non-elected personnel exception under KOMA, and the open meeting to resume in the board room at 9:21. **Motion passed: 6-0.**

Motion was made by Linette Miller, seconded by Burke Schroeder to go into Executive Session without the Superintendent at 9:21 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 9:26.

Motion passed: 6-0.

Negotiations

Motion was made by Robby Parry seconded by Kurth Lancaster to go into Executive Session with the Superintendent at 9:28 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 9:33. **Motion passed: 6-0.**

ACTION ITEMS

Motion was may by Robby Parry seconded by Linette Miller to hire Kara Neidig as JH Assistant Track Coach for the 2024-2025 school year.

Motion passed: 6-0.