



KIMBALL PUBLIC SCHOOLS

Administration Offices
901 South Nadine Street
Kimball, NE 69145

AGENDA

The following is the agenda for the meeting of the Board of Education to be held on Monday, January 13, 2020, at 6:30 PM in the City Council Chambers at City Hall, 223 South Chestnut Street, Kimball, Nebraska

1. Pledge of Allegiance
2. Call meeting to order (Open Meeting Law announcement)
3. "The Mission of Kimball Public Schools is to educate every student for a lifetime of success."
4. Roll Call
5. Excuse the Absence of Board Member
6. Approval of Agenda
7. Election of Officers
 - 7.A. Election of Board President
 - 7.B. Election of Board Vice-President
 - 7.C. Election of Board Secretary/Treasurer
8. Read and Approval of Minutes - December 9, 2019, December 16, 2019 #1 and December 16, 2019 #2
9. Reading and Approval of Board Bills
10. Treasurer's Report
11. Board Reports
12. Administrator's Reports
13. Continuous School Improvement Plan Progress
14. Presentation: ELITE After School Program
15. Presentation: Students: ELITE Drama Club
16. Correspondence
17. Recognition of Visitors - Public Comment (Policy 202.05)
18. Action Items:
 - 18.A. Discuss, consider and take all necessary action with regard to Appointment of Board Committees: American Civics, Negotiations, Scholarships
 - 18.B. Discuss, consider and take all necessary action with regard to Approval of School Media Affiliates: Western Nebraska Observer, Scottsbluff Star Herald, KNEB Radio, KSID Radio

18.C. Discuss, consider and take all necessary action with regard to Approval of School Financial Affiliates: FirsTier Bank, Kimball State Bank, Points West Community Bank

18.D. Discuss, consider and take all necessary action with regard to Appointment of the Superintendent as the District Representative for Federal Programs (Policy 302.01)

19. Discussion Items:

19.A. Review Board Calendar

19.B. Review Code of Ethics/Code of Conduct

20. Next Meeting(s)/Opportunities:

20.A. Board Work Session: Tuesday, January 14, 2020 @ 9:00 a.m. at Jr-Sr HS Room W5

20.B. Board Work Session: Tuesday, January 14, 2020 @ 1:00 p.m. at Jr-Sr HS Room W5

20.C. NASB Budget & Finance Workshop: Wednesday, February 5, 2020 @ 4:00 p.m. at Kearney

20.D. NASB Legislative Issues Conference: February 9-10, 2020 at Lincoln

20.E. Regular Board Meeting: Monday, February 17, 2020 @ 6:30 p.m. at Jr-Sr HS Room W5

20.F. NASB School Law Seminar: June 2020 at Kearney

21. Closed Session: Pending Litigation with Western Plains Business Solutions

21.A. Enter into Closed Session for a strategy session with respect to pending litigation, or litigation which is imminent as evidenced by communication of a claim or threat of litigation to or by the public body clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law

21.B. Exit Closed Session

21.C. Discuss, consider and take all necessary action with regard to Litigation with Western Plains Business Solutions.

22. Motion to Adjourn

NOTICES:

COPY OF OPEN MEETINGS ACT: The Board of Education makes available at least one current copy of the Open Meetings Act posted in the meeting room at a location accessible to members of the public. The Act is posted on the south wall of the meeting room.

KIMBALL PUBLIC SCHOOLS MISSION STATEMENT: “The Mission of Kimball Public Schools is to educate every student for a lifetime of success.”

NOTICE OF MEETING: Notice of the meeting was published according to Board Policy.

INSTRUCTIONS FOR THOSE WHO WISH TO SPEAK DURING PUBLIC FORUM:

Getting Started: When it is your turn to speak during the public forum portion of the agenda, please come forward to the table situated immediately in front of the Board, sign your name and address on the sign-in sheet and state your name to the Board of Education.

Time Limit: You may speak only one time and must limit comments to 5 minutes or less. Public Forum will not exceed 30 minutes.

Personnel or Student Topic: If you are planning to speak about a personnel or student matter involving an individual, please understand that our policies require such concerns initially be directed to the administration for consideration. Board members will generally not respond to any questions you ask or comments you may make about individual staff members or students. You are cautioned that slanderous comments are not protected just because they are made at a Board meeting.

General Rules: Please remember this is a public meeting for the conduct of the business of the Board of Education. Offensive language, personal attacks and hostile conduct will not be tolerated.

CLOSED SESSIONS: Kimball Public Schools Board of Education reserves the right to go into closed session in accordance with Nebraska Statue 84-1410.

BY: KIMBALL PUBLIC SCHOOLS