

A meeting of the Board of Education of Kimball Public Schools was convened in open and public session on Monday, July 13, 2020 at 6:30 PM in the Jr-Sr High School: Room W5, 901 South Nadine Street, Kimball, NE 69145.

A notice of the meeting was given in advance by publication and/or posting in accordance with the Board approved method for giving notice of meetings. Notice of this meeting was given in advance to all members of the Board of Education. The secretary for the Board maintains a list of the news media, of the time and place of the meeting and the subject to be discussed at the meeting. Availability of the agenda was communicated in the publicized notice. All proceedings of the Board of Education except as may be hereinafter noted were taken while the convened meeting was open to the attendance of the public.

Present: Travis Cook, Clint Cornils, Heather Norberg, Matthew Shoup, Carrie Tabor, **Absent:** Lynn Vogel.

Motion was made by Clint Cornils, seconded by Carrie Tabor to excuse the absence of Lynn Vogel. After discussion and upon roll call vote, the Board voted as follows:

Lynn Vogel: Absent
Travis Cook: Aye
Clint Cornils: Aye
Heather Norberg: Aye
Matthew Shoup: Aye
Carrie Tabor: Aye

Motion was made by Travis Cook, seconded by Carrie Tabor to approve the agenda. After discussion and upon roll call vote, the Board voted as follows:

Lynn Vogel: Absent
Travis Cook: Aye
Clint Cornils: Aye
Heather Norberg: Aye
Matthew Shoup: Aye
Carrie Tabor: Aye

Motion was made by Travis Cook, seconded by Carrie Tabor to approve the minutes from June 08, 2020. After discussion and upon roll call vote, the Board voted as follows:

Lynn Vogel: Absent
Travis Cook: Aye
Clint Cornils: Aye
Heather Norberg: Aye
Matthew Shoup: Aye
Carrie Tabor: Aye

Motion was made by Clint Cornils, seconded by Travis Cook to approve the current bills. After discussion and upon roll call vote, the Board voted as follows:

Lynn Vogel: Absent
Carrie Tabor: Abstain (With Conflict)
Travis Cook: Aye

Clint Cornils: Aye
Heather Norberg: Aye
Matthew Shoup: Aye

Motion was made by Matthew Shoup, seconded by Heather Norberg to approve the Treasurer's Report. After discussion and upon roll call vote, the Board voted as follows:

Lynn Vogel: Absent
Carrie Tabor: Abstain (With Conflict)
Clint Cornils: Aye
Heather Norberg: Aye
Matthew Shoup: Aye
Travis Cook: Nay

Motion was made by Travis Cook, seconded by Carrie Tabor to approve First National Capital Markets consulting services for the 2020-2021 school year at \$15,000. After discussion and upon roll call vote, the Board voted as follows:

Lynn Vogel: Absent
Travis Cook: Aye
Clint Cornils: Aye
Heather Norberg: Aye
Matthew Shoup: Aye
Carrie Tabor: Aye

Motion was made by Carrie Tabor, seconded by Travis Cook to approve the contract for Mark Head for the 2020-2021 school year as a Mary Lynch Elementary teacher. After discussion and upon roll call vote, the Board voted as follows:

Lynn Vogel: Absent
Travis Cook: Aye
Clint Cornils: Aye
Heather Norberg: Aye
Matthew Shoup: Aye
Carrie Tabor: Aye

Motion was made by Carrie Tabor, seconded by Matthew Shoup to move to ratify, affirm and approve all actions, votes, motions, decisions, notices, minutes and all other matters addressed, approved or otherwise acted upon by the Board of Education at all meetings that occurred during the months of March, April, May and June as it set forth fully and incorporated herein entirely by this reference. After discussion and upon roll call vote, the Board voted as follows:

Lynn Vogel: Absent
Travis Cook: Aye
Clint Cornils: Aye
Heather Norberg: Aye
Matthew Shoup: Aye
Carrie Tabor: Aye

Motion was made by Travis Cook, seconded by Clint Cornils to approve the amended of the 2020-2021 School Calendar for student start date. After discussion and upon roll call vote, the Board voted as follows:

Lynn Vogel: Absent
Travis Cook: Aye
Clint Cornils: Aye
Heather Norberg: Aye
Matthew Shoup: Aye
Carrie Tabor: Aye

Motion was made by Carrie Tabor, seconded by Travis Cook to approve the 2020-2021 handbooks as amended for the following: Mary Lynch Parent-Student, High School Parent-Student, and Staff. After discussion and upon roll call vote, the Board voted as follows:

Lynn Vogel: Absent
Travis Cook: Aye
Clint Cornils: Aye
Heather Norberg: Aye
Matthew Shoup: Aye
Carrie Tabor: Aye

Motion was made by Travis Cook, seconded by Clint Cornils to approve the engagement letter of Rauner & Associates for the 2019-2020 audit.. After discussion and upon roll call vote, the Board voted as follows:

Lynn Vogel: Absent
Travis Cook: Aye
Clint Cornils: Aye
Heather Norberg: Aye
Matthew Shoup: Aye
Carrie Tabor: Aye

Motion was made by Clint Cornils, seconded by Matthew Shoup to approve the engagement letter of Rauner & Associates for the 2019-2020 audit.. After discussion and upon roll call vote, the Board voted as follows:

Lynn Vogel: Absent
Travis Cook: Aye
Clint Cornils: Aye
Heather Norberg: Aye
Matthew Shoup: Aye
Carrie Tabor: Aye

Motion was made by Matthew Shoup, seconded by Carrie Tabor to approve Board Policy 402.01 as amended. After discussion and upon roll call vote, the Board voted as follows:

Lynn Vogel: Absent
Travis Cook: Aye
Clint Cornils: Aye
Heather Norberg: Aye
Matthew Shoup: Aye
Carrie Tabor: Aye

Motion was made by Matthew Shoup, seconded by Travis Cook to advance the replacement Board Policies 404.03, 502.01, 502.13, 504.03, 504.13, 505.08, 603.10, 802.05, and 1001.04 to the second reading. After discussion and upon roll call vote, the Board voted as follows:

Lynn Vogel: Absent
Travis Cook: Aye
Clint Cornils: Aye
Heather Norberg: Aye
Matthew Shoup: Aye
Carrie Tabor: Aye

Motion was made by Travis Cook, seconded by Clint Cornils to advance Board Policies 401.20, 402.03, 404.34, 501.19, 603.14, 603.15, 701.35, 905, and 906 to the second reading. After discussion and upon roll call vote, the Board voted as follows:

Lynn Vogel: Absent
Travis Cook: Aye
Clint Cornils: Aye
Heather Norberg: Aye
Matthew Shoup: Aye
Carrie Tabor: Aye

Motion was made by Travis Cook, seconded by Matthew Shoup to adjourn the meeting at 8:06pm. After discussion and upon roll call vote, the Board voted as follows:

Lynn Vogel: Absent
Travis Cook: Aye
Clint Cornils: Aye
Heather Norberg: Aye
Matthew Shoup: Aye
Carrie Tabor: Aye

ATTEST:

SCHOOLS
SCHOOLS

HEATHER NORBERG
MATT SHOUP
KIMBALL PUBLIC
KIMBALL PUBLIC

BOARD OF EDUCATION
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