

A meeting of the Board of Education of Kimball Public Schools was convened in open and public session on Monday, June 14, 2021 at 6:30 PM in the Kimball County Transit Service Meeting Room, 233 South Chestnut Street, Kimball, Nebraska 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, Albert Hargreaves, Lanny Little, Tom O'Brien, Chauncey Pedersen, Matthew Shoup.

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

Travis Cook: Aye  
Albert Hargreaves: Aye  
Lanny Little: Aye  
Tom O'Brien: Aye  
Chauncey Pedersen: Aye  
Matthew Shoup: Aye

Motion was made by Travis Cook, seconded by Albert Hargreaves to approve the minutes from Regular Board Meeting May 10, 2021 and Special Board Meeting May 24, 2021. After discussion and upon roll call vote, the Board voted as follows:

Travis Cook: Aye  
Albert Hargreaves: Aye  
Lanny Little: Aye  
Tom O'Brien: Aye  
Chauncey Pedersen: Aye  
Matthew Shoup: Aye

Motion was made by Chauncey Pedersen, seconded by Lanny Little to approve the current bills. After discussion and upon roll call vote, the Board voted as follows:

Travis Cook: Aye  
Albert Hargreaves: Aye  
Lanny Little: Aye  
Tom O'Brien: Aye  
Chauncey Pedersen: Aye  
Matthew Shoup: Aye

Motion was made by Albert Hargreaves, seconded by Tom O'Brien to approve the Treasurer's Report. After discussion and upon roll call vote, the Board voted as follows:

Travis Cook: Aye  
Albert Hargreaves: Aye

Lanny Little: Aye  
Tom O'Brien: Aye  
Chauncey Pedersen: Aye  
Matthew Shoup: Aye

Motion was made by Chauncey Pedersen, seconded by Albert Hargreaves to approve the Panhandle Beginnings Interlocal Agreement. After discussion and upon roll call vote, the Board voted as follows:

Travis Cook: Aye  
Albert Hargreaves: Aye  
Lanny Little: Aye  
Tom O'Brien: Aye  
Chauncey Pedersen: Aye  
Matthew Shoup: Aye

Motion was made by Lanny Little, seconded by Travis Cook to approve the VALTS Interlocal Agreement and Bylaws. After discussion and upon roll call vote, the Board voted as follows:

Travis Cook: Aye  
Albert Hargreaves: Aye  
Lanny Little: Aye  
Tom O'Brien: Aye  
Chauncey Pedersen: Aye  
Matthew Shoup: Aye

Motion was made by Travis Cook, seconded by Chauncey Pedersen to approve the junior/ senior high school wall renovation project. After discussion and upon roll call vote, the Board voted as follows:

Travis Cook: Aye  
Albert Hargreaves: Aye  
Lanny Little: Aye  
Tom O'Brien: Aye  
Chauncey Pedersen: Aye  
Matthew Shoup: Aye

Motion was made by Lanny Little, seconded by Albert Hargreaves to approve the LED light installation project. After discussion and upon roll call vote, the Board voted as follows:

Travis Cook: Aye  
Albert Hargreaves: Aye  
Lanny Little: Aye  
Tom O'Brien: Aye  
Chauncey Pedersen: Aye  
Matthew Shoup: Aye

Motion was made by Tom O'Brien, seconded by Travis Cook to approve 2021-22 fees. After discussion and upon roll call vote, the Board voted as follows:

Travis Cook: Aye  
Albert Hargreaves: Aye  
Lanny Little: Aye

Tom O'Brien: Aye  
Chauncey Pedersen: Aye  
Matthew Shoup: Aye

Motion was made by Albert Hargreaves, seconded by Matthew Shoup to approve district job descriptions. After discussion and upon roll call vote, the Board voted as follows:

Travis Cook: Aye  
Albert Hargreaves: Aye  
Lanny Little: Aye  
Tom O'Brien: Aye  
Chauncey Pedersen: Aye  
Matthew Shoup: Aye

Motion was made by Tom O'Brien, seconded by Travis Cook to reaffirm the Parental Involvement Policy 1001.02. After discussion and upon roll call vote, the Board voted as follows:

Travis Cook: Aye  
Albert Hargreaves: Aye  
Lanny Little: Aye  
Tom O'Brien: Aye  
Chauncey Pedersen: Aye  
Matthew Shoup: Aye

Motion was made by Travis Cook, seconded by Albert Hargreaves to reaffirm the Student Fees Policy 501.06. After discussion and upon roll call vote, the Board voted as follows:

Travis Cook: Aye  
Albert Hargreaves: Aye  
Lanny Little: Aye  
Tom O'Brien: Aye  
Chauncey Pedersen: Aye  
Matthew Shoup: Aye

Motion was made by Tom O'Brien, seconded by Lanny Little to approve as reviewed board policies: 501.07, 504.17, 602.01.. After discussion and upon roll call vote, the Board voted as follows:

Travis Cook: Aye  
Albert Hargreaves: Aye  
Lanny Little: Aye  
Tom O'Brien: Aye  
Chauncey Pedersen: Aye  
Matthew Shoup: Aye

Motion was made by Lanny Little, seconded by Tom O'Brien to approve board policies: 404.03, 502.13, 502.13F, 503.04, 602.05, 603.11, 603.15 and 611.03 as amended.. After discussion and upon roll call vote, the Board voted as follows:

Travis Cook: Aye  
Albert Hargreaves: Aye

Lanny Little: Aye

Tom O'Brien: Aye

Chauncey Pedersen: Aye

Matthew Shoup: Aye

Motion was made by Travis Cook, seconded by Albert Hargreaves to advance board policy 701.36 to second reading. After discussion and upon roll call vote, the Board voted as follows:

Travis Cook: Aye

Albert Hargreaves: Aye

Lanny Little: Aye

Tom O'Brien: Aye

Chauncey Pedersen: Aye

Matthew Shoup: Aye

Motion was made by Tom O'Brien, seconded by Chauncey Pedersen to adjourn the meeting at 8:04 PM. After discussion and upon roll call vote, the Board voted as follows:

Travis Cook: Aye

Albert Hargreaves: Aye

Lanny Little: Aye

Tom O'Brien: Aye

Chauncey Pedersen: Aye

Matthew Shoup: Aye

ATTEST:

MATTHEW SHOUP

THOMAS O'BRIEN

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