

A meeting of the Board of Education of Kimball Public Schools was convened in open and public session on Monday, July 26, 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, Chauncey Pedersen, Matthew Shoup,
Absent: Tom O'Brien.

Motion was made by Travis Cook, seconded by Lanny Little to excuse the absence of Tom O'Brien.. After discussion and upon roll call vote, the Board voted as follows:

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

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

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

Motion was made by Matthew Shoup, seconded by Chauncey Pedersen to approve the engagement letter of Rauner & Associates for the 2020-2021 audit.. After discussion and upon roll call vote, the Board voted as follows:

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

Motion was made by Chauncey Pedersen, seconded by Albert Hargreaves to approve Beyond Textbooks for the 2021-2022 school year.. After discussion and upon roll call vote, the Board voted as follows:

Tom O'Brien: Absent

Travis Cook: Aye
Albert Hargreaves: Aye
Lanny Little: Aye
Chauncey Pedersen: Aye
Matthew Shoup: Aye

Motion was made by Lanny Little, seconded by Matthew Shoup to approve the 2021-2022 handbooks for Mary Lynch Parent-Student, High School Parent-Student, and Staff Handbook as presented. After discussion and upon roll call vote, the Board voted as follows:

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

Motion was made by Albert Hargreaves, seconded by Travis Cook to approve board policies: 501.19 and 611.03 as amended. After discussion and upon roll call vote, the Board voted as follows:

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

Motion was made by Travis Cook, seconded by Lanny Little to approve Chromebook purchase pending Emergency Connectivity Fund (ECF) funding. After discussion and upon roll call vote, the Board voted as follows:

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

Motion was made by Chauncey Pedersen, seconded by Travis Cook to adjourn the meeting at 7:05 p.m.. After discussion and upon roll call vote, the Board voted as follows:

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

ATTEST:

MATTHEW SHOUP
THOMAS O'BRIEN
KIMBALL PUBLIC SCHOOLS
KIMBALL PUBLIC SCHOOLS
BOARD OF EDUCATION
BOARD OF EDUCATION