

A meeting of the Board of Education of Kimball Public Schools was convened in open and public session on Monday, February 14, 2022 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 Chauncey Pedersen, seconded by Albert Hargreaves 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 Tom O'Brien, seconded by Lanny Little to approve the minutes from the Regular Board Meeting on January 10, 2022 and the Board Work Session on January 27, 2022. 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 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 Matthew Shoup, seconded by Albert Hargreaves 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 Lanny Little, seconded by Chauncey Pedersen to approve moving Wednesday, March 2, 2022 to No School for students and a Professional Development Day for staff members.. 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 Matthew Shoup to approve the Purchase Agreement for Equipment Storage Building located at 604 South Nadine Street, Kimball, NE 69145.. 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 Matthew Shoup, seconded by Tom O'Brien to approve authorizing superintendent Trevor Anderson to sign purchase agreement documents for the Equipment Storage Building located at 604 South Nadine Street, Kimball, NE 69145. 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 accept the resignation of Ken Smith effective at the end of the 2021-22 school year. 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 accept the resignation of Frances Carolyn Montgomery effective at the end of the 2021-22 school year.. 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 Matthew Shoup, seconded by Tom O'Brien to accept the resignation of Jeffrey Hoatson effective at the end of the 2021-22 school year.. 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 Matthew Shoup, seconded by Albert Hargreaves to approve a certificated contract for Darrell Howitt the 2022-2023 school year.. 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 quote for LED lighting installation in the Jr/Sr High School from Strauch Electric. 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 Matthew Shoup, seconded by Lanny Little to approve board policies: 502.02, 502.03, 502.04, 502.05, and 502.06 as reviewed. 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 7:54 p.m. 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
KIMBALL PUBLIC SCHOOLS
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BOARD OF EDUCATION
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