

A meeting of the Board of Education of Kimball Public Schools was convened in open and public session on Monday, May 9, 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,
Absent: Matthew Shoup.

Motion was made by Tom O'Brien, seconded by Albert Hargreaves to excuse the absence of Chauncey Pedersen.. After discussion and upon roll call vote, the Board voted as follows:

Matthew Shoup: Abstain (With Conflict)
Travis Cook: Aye
Albert Hargreaves: Aye
Lanny Little: Aye
Tom O'Brien: Aye
Chauncey Pedersen: Aye

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

Matthew Shoup: Abstain (With Conflict)
Travis Cook: Aye
Albert Hargreaves: Aye
Lanny Little: Aye
Tom O'Brien: Aye
Chauncey Pedersen: Aye

Present: Matthew Shoup, **Absent:** Chauncey Pedersen.

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

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

Motion was made by Matthew Shoup, seconded by Tom O'Brien to approve the current bills. After discussion and upon roll call vote, the Board voted as follows:

Chauncey Pedersen: Absent
Travis Cook: Aye
Albert Hargreaves: Aye

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

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

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

Motion was made by Matthew Shoup, seconded by Albert Hargreaves to approve the resignation of Ben Aarestad effective the end of the 2021-22 school year. After discussion and upon roll call vote, the Board voted as follows:

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

Motion was made by Lanny Little, seconded by Tom O'Brien to accept the resignation of Board Member Matthew Shoup from the Board of Education. After discussion and upon roll call vote, the Board voted as follows:

Chauncey Pedersen: Absent
Matthew Shoup: Abstain (With Conflict)
Travis Cook: Aye
Albert Hargreaves: Aye
Lanny Little: Aye
Tom O'Brien: Aye

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

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

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

Chauncey Pedersen: Absent

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

Motion was made by Lanny Little, seconded by Travis Cook to approve the certificated contract for Matthew Shoup. After discussion and upon roll call vote, the Board voted as follows:

Chauncey Pedersen: Absent
Matthew Shoup: Abstain (With Conflict)
Travis Cook: Aye
Albert Hargreaves: Aye
Lanny Little: Aye
Tom O'Brien: Aye

Motion was made by Tom O'Brien, seconded by Albert Hargreaves to approve Board policies: 504.01, 504.02, 504.03, 504.04, 504.05, 504.06 as reviewed. After discussion and upon roll call vote, the Board voted as follows:

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

Motion was made by Tom O'Brien, seconded by Lanny Little to adjourn the meeting at 7:20 p.m.. After discussion and upon roll call vote, the Board voted as follows:

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

ATTEST:

TRAVIS COOK
THOMAS O'BRIEN
KIMBALL PUBLIC SCHOOLS
KIMBALL PUBLIC SCHOOLS
BOARD OF EDUCATION
BOARD OF EDUCATION