

A meeting of the Board of Education of Kimball Public Schools was convened in open and public session on Monday, August 8, 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: Jennifer Griebel.

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:

Jennifer Griebel: Absent
Travis Cook: Aye
Albert Hargreaves: Aye
Lanny Little: Aye
Tom O'Brien: Aye
Chauncey Pedersen: Aye

Motion was made by Tom O'Brien, seconded by Lanny Little to approve the minutes from the Regular Board Meeting July 11, 2022. After discussion and upon roll call vote, the Board voted as follows:

Jennifer Griebel: Absent
Travis Cook: Aye
Albert Hargreaves: Aye
Lanny Little: Aye
Tom O'Brien: Aye
Chauncey Pedersen: 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:

Jennifer Griebel: Absent
Travis Cook: Aye
Albert Hargreaves: Aye
Lanny Little: Aye
Tom O'Brien: Aye
Chauncey Pedersen: 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:

Jennifer Griebel: Absent
Travis Cook: Aye
Albert Hargreaves: Aye

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

Motion was made by Chauncey Pedersen, seconded by Lanny Little to approve the appointment of Jennifer Griebel to the Kimball Public School Board to fill the board vacancy. After discussion and upon roll call vote, the Board voted as follows:

Jennifer Griebel: Absent
Travis Cook: Aye
Albert Hargreaves: Aye
Lanny Little: Aye
Tom O'Brien: Aye
Chauncey Pedersen: Aye

Present: Jennifer Griebel.

Motion was made by Chauncey Pedersen, seconded by Lanny Little to approve the resolution for adoption of the South Platte NRD Multi-Jurisdictional Hazard Mitigation Plan Update. After discussion and upon roll call vote, the Board voted as follows:

Travis Cook: Aye
Jennifer Griebel: Aye
Albert Hargreaves: Aye
Lanny Little: Aye
Tom O'Brien: Aye
Chauncey Pedersen: Aye

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

Travis Cook: Aye
Jennifer Griebel: Aye
Albert Hargreaves: Aye
Lanny Little: Aye
Tom O'Brien: Aye
Chauncey Pedersen: Aye

Motion was made by Albert Hargreaves, seconded by Tom O'Brien to approve updated 2022-23 fees. After discussion and upon roll call vote, the Board voted as follows:

Travis Cook: Aye
Jennifer Griebel: Aye
Albert Hargreaves: Aye
Lanny Little: Aye
Tom O'Brien: Aye
Chauncey Pedersen: Aye

Motion was made by Jennifer Griebel, seconded by Lanny Little to approve board policies: 505.07 as reviewed. After discussion and upon roll call vote, the Board voted as follows:

Travis Cook: Aye
Jennifer Griebel: Aye

Albert Hargreaves: Aye
Lanny Little: Aye
Tom O'Brien: Aye
Chauncey Pedersen: Aye

Motion was made by Tom O'Brien, seconded by Albert Hargreaves to adjourn the meeting at 7:34 pm. After discussion and upon roll call vote, the Board voted as follows:

Travis Cook: Aye
Jennifer Griebel: Aye
Albert Hargreaves: Aye
Lanny Little: Aye
Tom O'Brien: Aye
Chauncey Pedersen: Aye

ATTEST:

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