

A meeting of the Board of Education of Kimball Public Schools was convened in open and public session on Monday, October 10, 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, Jennifer Griebel, Albert Hargreaves, Lanny Little, Tom O'Brien, Chauncey Pedersen.

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:

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 Chauncey Pedersen to approve the minutes from the Budget Hearing September 12, 2022, the Hearing to Set the Final Tax Request September 12, 2022, and the Regular Board Meeting September 12, 2022 with the addition of the times of the adjourn at 6:10 and 6:20 p.m.. 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 Jennifer Griebel to approve the current bills.. 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 Lanny Little to approve the Treasurer's Report. 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 Chauncey Pedersen to accept the resignation of Board Vice President Albert Hargreaves from the Board of Education effective 10/10/22.. After discussion and upon roll call vote, the Board voted as follows:

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

Motion was made by Travis Cook, seconded by Lanny Little to approve the resolution to fill the board vacancy. After discussion and upon roll call vote, the Board voted as follows:

Albert Hargreaves: Abstain (With Conflict)  
Travis Cook: Aye  
Jennifer Griebel: 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 overnight out-of-state trip for music students.. 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 Chauncey Pedersen to approve board policies: 505.01, 505.02, 505.03, 505.04, 505.05 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 Lanny Little, seconded by Albert Hargreaves to adjourn the meeting at 8:37 p.m.. 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