

A meeting of the Board of Education of Kimball Public Schools was convened in open and public session on Monday, November 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, Jennifer Griebel, Lanny Little, Tom O'Brien, Chauncey Pedersen,  
**Absent:** Ken Smith.

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

Ken Smith: Absent  
Travis Cook: Aye  
Jennifer Griebel: Aye  
Lanny Little: Aye  
Tom O'Brien: Aye  
Chauncey Pedersen: Aye

Motion was made by Tom O'Brien, seconded by Travis Cook to approve the minutes from October 10, 2022. After discussion and upon roll call vote, the Board voted as follows:

Ken Smith: Absent  
Travis Cook: Aye  
Jennifer Griebel: Aye  
Lanny Little: Aye  
Tom O'Brien: Aye  
Chauncey Pedersen: Aye

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

Ken Smith: Absent  
Travis Cook: Aye  
Jennifer Griebel: 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:

Ken Smith: Absent  
Travis Cook: Aye  
Jennifer Griebel: 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 Kenneth Smith to the Kimball School Board to fill the Board vacancy. After discussion and upon roll call vote, the Board voted as follows:

Ken Smith: Absent  
Travis Cook: Aye  
Jennifer Griebel: Aye  
Lanny Little: Aye  
Tom O'Brien: Aye  
Chauncey Pedersen: Aye

Motion was made by Tom O'Brien, seconded by Jennifer Griebel to excuse Kenneth Smith. After discussion and upon roll call vote, the Board voted as follows:

Ken Smith: Absent  
Travis Cook: Aye  
Jennifer Griebel: Aye  
Lanny Little: Aye  
Tom O'Brien: Aye  
Chauncey Pedersen: Aye

Motion was made by Tom O'Brien, seconded by Lanny Little to approve adding Esports as an extracurricular activity at Kimball Public Schools and provide funding for devices for the Esports program in an amount not to exceed \$23,000. After discussion and upon roll call vote, the Board voted as follows:

Ken Smith: Absent  
Travis Cook: Aye  
Jennifer Griebel: Aye  
Lanny Little: Aye  
Tom O'Brien: Aye  
Chauncey Pedersen: Aye

Motion was made by Tom O'Brien, seconded by Travis Cook to approve board policies: 505.06, 505.08, 505.09, 505.10, 505.11 as reviewed. After discussion and upon roll call vote, the Board voted as follows:

Ken Smith: Absent  
Travis Cook: Aye  
Jennifer Griebel: Aye  
Lanny Little: Aye  
Tom O'Brien: Aye  
Chauncey Pedersen: Aye

Motion was made by Chauncey Pedersen, seconded by Lanny Little to adjourn the meeting at 7:52 PM. After discussion and upon roll call vote, the Board voted as follows:

Ken Smith: Absent

Travis Cook: Aye  
Jennifer Griebel: 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