

A meeting of the Board of Education of Kimball Public Schools was convened in open and public session on Monday, June 12, 2023 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.

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

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

Motion was made by Tom O'Brien, seconded by Jennifer Griebel to approve the minutes from the Regular Board Meeting May 8, 2023 and the Special Board Meeting May 30, 2023. After discussion and upon roll call vote, the Board voted as follows:

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

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

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

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

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

Motion was made by Tom O'Brien, seconded by Travis Cook to approve the Assessment Coordinator job description as presented. After discussion and upon roll call vote, the Board voted as follows:

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

Motion was made by Ken Smith, seconded by Jennifer Griebel to approve the 2023-24 fees as presented. After discussion and upon roll call vote, the Board voted as follows:

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

Motion was made by Jennifer Griebel, seconded by Ken Smith to The public hearing was opened at 7:23 p.m. and closed at 7:25 p.m. There was or was not public comment on KPS Board Policy 1001.02: Parental Involvement. After discussion and upon roll call vote, the Board voted as follows:

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

Motion was made by Tom O'Brien, seconded by Jennifer Griebel to The public hearing was opened at 7:26 p.m. and closed at 7:28 p.m. There was not public comment on KPS Board Policy 501.06: Student Fees. After discussion and upon roll call vote, the Board voted as follows:

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

Motion was made by Lanny Little, seconded by Travis Cook to approve board policies: 501.07, 503.04, 504.17, 602.01, and 603.11 as reviewed. After discussion and upon roll call vote, the Board voted as follows:

Travis Cook: Aye
Jennifer Griebel: Aye
Lanny Little: Aye
Tom O'Brien: Aye

Ken Smith: Aye

Motion was made by Tom O'Brien, seconded by Jennifer Griebel to approve Board policies: 402.01, 1001.09, 502.14, 502.05, 502.05.01, 504.03, 602.02, 504.19, 602.05, 501.18, and 501.19 as amended. After discussion and upon roll call vote, the Board voted as follows:

Travis Cook: Aye

Jennifer Griebel: Aye

Lanny Little: Aye

Tom O'Brien: Aye

Ken Smith: Aye

Motion was made by Jennifer Griebel, seconded by Ken Smith to advance Board policies: 505.14, 505.15, 505.16, 603.16, and 702.11 to second reading. After discussion and upon roll call vote, the Board voted as follows:

Travis Cook: Aye

Jennifer Griebel: Aye

Lanny Little: Aye

Tom O'Brien: Aye

Ken Smith: Aye

Motion was made by Lanny Little, seconded by Travis Cook to adopt Board Policy 404.38 on second reading. After discussion and upon roll call vote, the Board voted as follows:

Travis Cook: Aye

Jennifer Griebel: Aye

Lanny Little: Aye

Tom O'Brien: Aye

Ken Smith: Aye

Motion was made by Tom O'Brien, seconded by Travis Cook to approve the appointment of Brittany Toth to the Kimball Public School Board to fill the board vacancy following the review of applications. After discussion and upon roll call vote, the Board voted as follows:

Travis Cook: Aye

Jennifer Griebel: Aye

Lanny Little: Aye

Tom O'Brien: Aye

Ken Smith: Aye

Motion was made by Tom O'Brien, seconded by Ken Smith to adjourn the meeting at 8:02 p.m.. After discussion and upon roll call vote, the Board voted as follows:

Travis Cook: Aye

Jennifer Griebel: Aye

Lanny Little: Aye

Tom O'Brien: Aye

Ken Smith: Aye

ATTEST:

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