

A meeting of the Board of Education of Kimball Public Schools was convened in open and public session on Tuesday, May 30, 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.

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

Motion was made by Lanny Little, seconded by Tom O'Brien to excuse the absence of Ken 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 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 Chauncey Pedersen, seconded by Lanny Little to approve the resignation of Ty Neill effective at the end of the 2022-23 contract year. 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 Lanny Little, seconded by Travis Cook to approve the contract of Taryn Reader for the 2023-24 school year. 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 Lanny Little, seconded by Chauncey Pedersen to approve the overnight/out-of-state trips as presented. 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 surplus property as presented. 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 approve Board policy 603.06 as amended. 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 Chauncey Pedersen to advance Board Policy 404.38 to second reading. 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 Travis Cook to adjourn the meeting at 6:54 p.m.. 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