

A meeting of the Board of Education of Kimball Public Schools was convened in open and public session on Monday, July 10, 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, Ken Smith, Britni Toth, **Absent:** Tom O'Brien.

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

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

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

Tom O'Brien: Absent
Britni Toth: Abstain (With Conflict)
Travis Cook: Aye
Jennifer Griebel: Aye
Lanny Little: Aye
Ken Smith: Aye

Motion was made by Ken Smith, seconded by Lanny Little to approve the minutes from the Regular Board Meeting June 12, 2023. After discussion and upon roll call vote, the Board voted as follows:

Tom O'Brien: Absent
Britni Toth: Abstain (With Conflict)
Travis Cook: Aye
Jennifer Griebel: Aye
Lanny Little: Aye
Ken Smith: Aye

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

Tom O'Brien: Absent
Britni Toth: Abstain (With Conflict)
Travis Cook: Aye
Jennifer Griebel: Aye
Lanny Little: Aye
Ken Smith: Aye

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

Tom O'Brien: Absent
Britni Toth: Abstain (With Conflict)
Travis Cook: Aye
Jennifer Griebel: Aye
Lanny Little: Aye
Ken Smith: Aye

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

Tom O'Brien: Absent
Britni Toth: Abstain (With Conflict)
Travis Cook: Aye
Jennifer Griebel: Aye
Lanny Little: Aye
Ken Smith: Aye

Motion was made by Travis Cook, seconded by Lanny Little to nominate Ken Smith for Treasurer. After discussion and upon roll call vote, the Board voted as follows:

Tom O'Brien: Absent
Ken Smith: Abstain (With Conflict)
Travis Cook: Aye
Jennifer Griebel: Aye
Lanny Little: Aye
Britni Toth: Aye

Motion was made by Lanny Little, seconded by Jennifer Griebel to approve the resignation with much regret of Sally Wheeler effective at the end of the 2022-23 contract year. After discussion and upon roll call vote, the Board voted as follows:

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

Britni Toth: Aye

Motion was made by Jennifer Griebel, seconded by Travis Cook to approve the contract of Emily Sowards for the 2023-24 school year. After discussion and upon roll call vote, the Board voted as follows:

Tom O'Brien: Absent

Travis Cook: Aye

Jennifer Griebel: Aye

Lanny Little: Aye

Ken Smith: Aye

Britni Toth: Aye

Motion was made by Lanny Little, seconded by Ken Smith to approve the Beyond Textbooks quote for the 2023-24 school year. After discussion and upon roll call vote, the Board voted as follows:

Tom O'Brien: Absent

Travis Cook: Aye

Jennifer Griebel: Aye

Lanny Little: Aye

Ken Smith: Aye

Britni Toth: Aye

Motion was made by Travis Cook, seconded by Jennifer Griebel to approve the district handbooks for the 2023-24 school year. After discussion and upon roll call vote, the Board voted as follows:

Tom O'Brien: Absent

Travis Cook: Aye

Jennifer Griebel: Aye

Lanny Little: Aye

Ken Smith: Aye

Britni Toth: Aye

Motion was made by Jennifer Griebel, seconded by Ken Smith to approve the engagement letter from Rauner & Associates for the 2022-2023 audit. After discussion and upon roll call vote, the Board voted as follows:

Tom O'Brien: Absent

Travis Cook: Aye

Jennifer Griebel: Aye

Lanny Little: Aye

Ken Smith: Aye

Britni Toth: Aye

Motion was made by Lanny Little, seconded by Jennifer Griebel to approve Board policies: 205.02 and 501.19 as amended. After discussion and upon roll call vote, the Board voted as follows:

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

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

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

Motion was made by Ken Smith, seconded by Lanny Little to adjourn the meeting at 7:53 p.m.. After discussion and upon roll call vote, the Board voted as follows:

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

ATTEST:

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