

A meeting of the Board of Education of Kimball Public Schools was convened in open and public session on Monday, August 14, 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, Ken Smith, Britni Toth.

Motion was made by Tom O'Brien, seconded by Lanny Little 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  
Britni Toth: Aye

Motion was made by Ken Smith, seconded by Jennifer Griebel to approve the minutes from the Regular Board Meeting held on July 10, 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  
Britni Toth: Aye

Motion was made by Lanny Little, seconded by Britni Toth 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  
Britni Toth: Aye

Motion was made by Tom O'Brien, seconded by Travis Cook 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  
Britni Toth: Aye

Motion was made by Ken Smith, seconded by Jennifer Griebel to approve the District social studies curriculum for the 2023-24 school year. 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  
Britni Toth: Aye

Motion was made by Lanny Little, seconded by Britni Toth to approve the purchase of Junior/Senior High School Student Center tables not to exceed \$30,000.00. 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  
Britni Toth: Aye

Motion was made by Tom O'Brien, seconded by Ken Smith 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  
Britni Toth: Aye

Motion was made by Jennifer Griebel, seconded by Lanny Little to declare the items presented as surplus property. 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  
Britni Toth: Aye

Motion was made by Ken Smith, seconded by Lanny Little to approve Board policies: 603.12, 603.13, 603.14, 603.15, 611.01, and 611.02 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  
Britni Toth: Aye

Motion was made by Tom O'Brien, seconded by Travis Cook to adjourn the meeting at 7:53 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  
Britni Toth: Aye

ATTEST:

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