

A meeting of the Board of Education of Kimball Public Schools was convened in open and public session on Monday, July 8, 2024 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, **Absent:** Britni Toth.

Motion was made by Lanny Little, seconded by Ken Smith to excuse the absence of Britni Toth. After discussion and upon roll call vote, the Board voted as follows:

Britni Toth: Absent
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 Lanny Little to approve the agenda. After discussion and upon roll call vote, the Board voted as follows:

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

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

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

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

Britni Toth: Absent

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

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

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

Motion was made by Ken Smith, seconded by Lanny Little to adopt Board Policies: 401.21 and 401.22 on second reading. After discussion and upon roll call vote, the Board voted as follows:

Britni Toth: Absent
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 advance Board Policies: 503.07-Preschool Enrollment and 702.12 Emergency Response Mapping to second reading. After discussion and upon roll call vote, the Board voted as follows:

Britni Toth: Absent
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 Board Policy 611.02 as amended. After discussion and upon roll call vote, the Board voted as follows:

Britni Toth: Absent
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 district handbooks for the 2024-25 school year. After discussion and upon roll call vote, the Board voted as follows:

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

Motion was made by Lanny Little, seconded by Jennifer Griebel to approve the engagement letter from Rauner & Associates for the 2023-2024 audit. After discussion and upon roll call vote, the Board voted as follows:

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

Motion was made by Lanny Little, seconded by Jennifer Griebel to adjourn the meeting at 8:08. After discussion and upon roll call vote, the Board voted as follows:

Britni Toth: Absent
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