

A meeting of the Board of Education of Kimball Public Schools was convened in open and public session on Monday, October 14, 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, Lanny Little, Tom O'Brien, Ken Smith, Britni Toth, **Absent:** Jennifer Griebel.

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

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

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

Motion was made by Britni Toth, seconded by Tom O'Brien to approve the minutes from the Budget Hearing September 9, 2024, Hearing to Set the Final Tax Request September 9, 2024, and Regular Board Meeting September 9, 2024. After discussion and upon roll call vote, the Board voted as follows:

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

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

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

Jennifer Griebel: Absent
Travis Cook: 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 adopt the Option Enrollment Capacity Resolution for the 2024-25 school year. After discussion and upon roll call vote, the Board voted as follows:

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

Motion was made by Britni Toth, seconded by Travis Cook to the Board approved a Weed Control and Fertilizing Contract with McManigal Lawn and Landscape LLC for \$17,725.. After discussion and upon roll call vote, the Board voted as follows:

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

Motion was made by Britni Toth, seconded by Lanny Little to approve board policies: 702.04, 702.05, 702.06, 702.08, 702.09 as reviewed. After discussion and upon roll call vote, the Board voted as follows:

Jennifer Griebel: Absent
Travis Cook: 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 adjourn the meeting at 8:00. After discussion and upon roll call vote, the Board voted as follows:

Jennifer Griebel: Absent
Travis Cook: 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