

A meeting of the Board of Education of Kimball Public Schools was convened in open and public session on Monday, November 11, 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, Ken Smith, Britni Toth, **Absent:** Tom O'Brien.

Motion was made by Britni Toth, seconded by Lanny Little 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 Britni Toth to approve the agenda minus the student presentation.. 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 Britni Toth to approve the minutes from the American Civics Committee Meeting October 14, 2024 and the Regular Board Meeting October 14, 2024. 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 current bills. 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 Lanny Little to approve the Treasurer's Report. 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 702.10, 801.01, 801.03, 802.01, 802.02, 802.03, 802.04, and 802.05 as reviewed. 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 Britni Toth, seconded by Lanny Little to to enter into closed session at 7:37 for a strategy session with respect to collective bargaining clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law.. 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 Britni Toth, seconded by Lanny Little to adjourn the meeting at 8:08 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