

# KENESAW PUBLIC SCHOOLS

July 12, 2021 8:00 PM Central

Shawn Gallagher: Absent  
Marlin Kimle: Present  
Troy Legg: Present  
Cindy Olsen: Present  
Kay Sidders: Present  
Shandra Uden: Present  
Present: 5, Absent: 1.

## 1. Opening the Meeting

1.A. Call to Order

1.B. Nebraska Open Meetings Law

1.C. Publication of Meeting — Meeting was legally advertised on Thursday, July 8th in the Hastings Tribune.

1.D. Roll Call

## 2. Welcome Visitors and Public Comment

## 3. Reports

3.A. Comments from Principal Wiechman

3.B. Comments from Principal LeClaire

3.C. Comments from Superintendent Masters

3.D. Board Committees - NASB Monthly Update

## 4. Consent Agenda

Motion to approve consent agenda items passed with a motion by Kay Sidders and a second by Shandra Uden.

Shawn Gallagher: Absent, Marlin Kimle: Yea, Troy Legg: Yea, Cindy Olsen: Yea, Kay Sidders: Yea, Shandra Uden: Yea

Yea: 5, Nay: 0, Absent: 1

4.A. Approve Minutes of the June 14, 2021 Special Board Meeting for Budget Amendment, the June 14, 2021 Regular Board Meeting, and the Minutes of the June 29, 2021 Board Workshop

4.B. Approval of July Treasurer's Report

4.C. Approval of July Claims - Payroll: \$263,417.28 Claims \$40,237.02.

4.D. Approve District Goals for the 2021-2022 School Year

4.E. Approve 2021-2022 Membership Dues for Nebraska Rural Community Schools Association

4.F. Approve the Annual Renewal of Software Unlimited, Inc. - KPS Accounting Software for \$6,195.00

5. Action Items

5.A. Second Reading and Approval of Updated Policies - 1110, 1200, 3132, 4003, 4003a, 4003b, 4007 Forms 2A, 3, 4, 5, 6, 7, 5002, 5401, 5401z, 6111, 6212, 6600, 8130, 8151, and 8152

Motion to Approve the Updated Policies as Listed - 1110, 1200, 3132, 4003, 4003a, 4003b, 4007 Forms 2A, 3, 4, 5, 6, 7, 5002, 5401, 5401z, 6111, 6212, 6600, 8130, 8151, and 8152 passed with a motion by Marlin Kimle and a second by Troy Legg.

Shawn Gallagher: Absent, Marlin Kimle: Yea, Troy Legg: Yea, Cindy Olsen: Yea, Kay Sidders: Yea, Shandra Uden: Yea

Yea: 5, Nay: 0, Absent: 1

5.B. Approve the Purchase of the K-8 Science Curriculum - Amplify

Motion to Approve Purchase of the K-8 Amplify Science Curriculum for a Six Year Period in the Amount of \$59,755.43 passed with a motion by Cindy Olsen and a second by Kay Sidders.

Shawn Gallagher: Absent, Marlin Kimle: Yea, Troy Legg: Yea, Cindy Olsen: Yea, Kay Sidders: Yea, Shandra Uden: Yea

Yea: 5, Nay: 0, Absent: 1

5.C. Approve Amendment for Principal Contracts

Motion to Approve the Amendments to the Elementary and High School Principal Contracts for the 2021-2022 School Year. passed with a motion by Shandra Uden and a second by Troy Legg.

Shawn Gallagher: Absent, Marlin Kimle: Yea, Troy Legg: Yea, Cindy Olsen: Yea, Kay Sidders: Yea, Shandra Uden: Yea

Yea: 5, Nay: 0, Absent: 1

5.D. Approve the Breakfast and Lunch Prices for the 2021-2022 School Year - Increase Extra Milk to \$0.45 from \$0.40.

Motion to Approve the Breakfast and Lunch Prices for the 2021-2022 School Year as Discussed and Increase the Price of Milk \$0.05 to \$0.45. passed with a motion by Kay Sidders and a second by Marlin Kimle.

Shawn Gallagher: Absent, Marlin Kimle: Yea, Troy Legg: Yea, Cindy Olsen: Yea, Kay Sidders: Yea, Shandra Uden: Yea

Yea: 5, Nay: 0, Absent: 1

5.E. Approve the Purchase of Six Apple Macbooks (\$7,194) for Teachers and Nine USB-C Adapters (\$621) - Total \$7,815 with REAP Funds

Motion to Approve the Purchase of Six Apple Macbooks (\$7,194) for Teachers and Nine USB-C Adapters (\$621) - Total \$7,815 with REAP Funds passed with a motion by Troy Legg and a second by Shandra Uden.

Shawn Gallagher: Absent, Marlin Kimle: Yea, Troy Legg: Yea, Cindy Olsen: Yea, Kay Sidders: Yea, Shandra Uden: Yea

Yea: 5, Nay: 0, Absent: 1

6. Discussion Items

6.A. Review Student, Faculty, and Athletic Handbook Changes

6.B. Review a Plan for Staff Development

7. August Master Board Calendar Items

7.A. Review Proposed Budget and Set Date for Budget and Tax Request Hearings

7.B. David Goebel from Amerisco Co. to Present on Facility Needs Study

8. Executive Session

9. Next Meeting - Wednesday, August 11, 2021 at 8pm, Financial review with Troy, Shawn, and Kay at 7:30pm

10. Adjourn