



KIMBALL PUBLIC SCHOOLS  
Administration Offices  
901 South Nadine Street  
Kimball, NE 69145

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AGENDA

The following is the agenda for the meeting of the Board of Education to be held on Monday, September 14, 2020, at 6:30 PM in the Jr-Sr High School: Room W5, 901 South Nadine Street, Kimball, NE 69145

1. Pledge of Allegiance
2. Call meeting to order (Open Meeting Law announcement)
3. "The Mission of Kimball Public Schools is to educate every student for a lifetime of success."
4. Roll Call
5. Excuse the Absence of Board Member
6. Approval of Agenda
7. Read and Approval of Minutes:
8. Reading and Approval of Board Bills
9. Treasurer's Report
10. Board Reports
11. Administrator's Reports
12. Superintendent's Report
13. Continuous School Improvement Plan Progress
14. Cabinet Member Report
15. Correspondence
16. Recognition of Visitors - Public Comment (Policy 202.05)
17. Action Items:
  - 17.A. Discuss, consider and take all necessary action with regard to adoption of the 2020-2021 School Term Budget for the General Fund, Depreciation Fund, Activities Fund, School Nutrition Fund, and Special Building Fund for Kimball County School District 53-0001.
  - 17.B. Discuss, consider and take all necessary action with regard to approval of the Tax Request Resolution for the 2020-2021 School Term for the General Fund and Special Building Fund for Kimball County School District 53-0001.
  - 17.C. Discuss, consider and take all necessary action with regard to approval of contract for Mr. Jeffrey Hoatson as the Jr./Sr. Business Teacher.

17.D. Discuss, consider and take all necessary action with regard to approval of organization resolution and agreement for credit card program through FirsTier Bank.

17.E. Discuss, consider and take all necessary action with regard to authorizing superintendent Trevor Anderson and business manager Carmela Graves access to Kimball County School District 53-0001 funds at FirsTier Bank and Points West Bank.

17.F. Discuss, consider, and take all necessary action in regard to Kimball Public Schools relinquishing scholarship funds associated with the Forman, Skeet Jones, Knigge, and Gross Family Scholarships to the Kimball School Foundation (President Greg Robinson).

18. Discussion Items:

18.A. Discussion over the NASB virtual area membership meeting for all board members occurring September 30 - October 14.

18.B. Discussion over the 2020 State Education Conference that will take place from November 18-20 in a hybrid format.

19. Next Meeting(s)/Opportunities:

19.A. School Board Work Session: Wednesday, September 16, 2020 at 8:00 a.m. in Room W5 at the Jr-Sr High School, 901 South Nadine Street, Kimball, Nebraska

19.B. Regular Board Meeting: Monday, October 12, 2020 at 6:30 p.m. in Room W5 at the Jr-Sr High School, 901 South Nadine Street, Kimball, Nebraska

20. Motion to Adjourn

NOTICES:

**COPY OF OPEN MEETINGS ACT:** The Board of Education makes available at least one current copy of the Open Meetings Act posted in the meeting room at a location accessible to members of the public. The Act is posted on the south wall of the meeting room.

**KIMBALL PUBLIC SCHOOLS MISSION STATEMENT:** “The Mission of Kimball Public Schools is to educate every student for a lifetime of success.”

**NOTICE OF MEETING:** Notice of the meeting was published according to Board Policy.

**INSTRUCTIONS FOR THOSE WHO WISH TO SPEAK DURING PUBLIC FORUM:**

**Getting Started:** When it is your turn to speak during the public forum portion of the agenda, please come forward to the table situated immediately in front of the Board, sign your name and address on the sign-in sheet and state your name to the Board of Education.

**Time Limit:** You may speak only one time and must limit comments to 5 minutes or less. Public Forum will not exceed 30 minutes.

**Personnel or Student Topic:** If you are planning to speak about a personnel or student matter involving an individual, please understand that our policies require such concerns initially be directed to the administration for consideration. Board members will generally not respond to any questions you ask or comments you may make about individual staff members or students. You are cautioned that slanderous comments are not protected just because they are made at a Board meeting.

**General Rules:** Please remember this is a public meeting for the conduct of the business of the Board of Education. Offensive language, personal attacks and hostile conduct will not be tolerated.

CLOSED SESSIONS: Kimball Public Schools Board of Education reserves the right to go into closed session in accordance with Nebraska Statute 84-1410.

BY: KIMBALL PUBLIC SCHOOLS