

A meeting of the Board of Education of Kimball Public Schools was convened in open and public session on Wednesday, July 29, 2020 at 6:30 PM in the Jr-Sr High School: Room W5, 901 South Nadine Street, Kimball, NE 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, Clint Cornils, Matthew Shoup, Carrie Tabor, Lynn Vogel, **Absent:** Heather Norberg.

Motion was made by Matthew Shoup, seconded by Lynn Vogel to excuse the absence of Heather Norberg. After discussion and upon roll call vote, the Board voted as follows:

Heather Norberg: Absent
Travis Cook: Aye
Clint Cornils: Aye
Matthew Shoup: Aye
Carrie Tabor: Aye
Lynn Vogel: Aye

Motion was made by Lynn Vogel, seconded by Clint Cornils to approve the agenda. After discussion and upon roll call vote, the Board voted as follows:

Heather Norberg: Absent
Travis Cook: Aye
Clint Cornils: Aye
Matthew Shoup: Aye
Carrie Tabor: Aye
Lynn Vogel: Aye

Motion was made by Lynn Vogel, seconded by Matthew Shoup to approve Mr. Troy Haberman as the Jr./Sr. Business Teacher position. After discussion and upon roll call vote, the Board voted as follows:

Heather Norberg: Absent
Travis Cook: Aye
Clint Cornils: Aye
Matthew Shoup: Aye
Carrie Tabor: Aye
Lynn Vogel: Aye

Motion was made by Lynn Vogel, seconded by Travis Cook to approve the purchase for an Air Conditioning Unit in the District Office by Gering Valley Plumbing, pending they provide evidence that they are bonded and insured. After discussion and upon roll call vote, the Board voted as follows:

Heather Norberg: Absent
Travis Cook: Aye
Clint Cornils: Aye
Matthew Shoup: Aye
Carrie Tabor: Aye
Lynn Vogel: Aye

Motion was made by Lynn Vogel, seconded by Clint Cornils to approve purchase of Beyond Textbooks program. After discussion and upon roll call vote, the Board voted as follows:

Heather Norberg: Absent
Travis Cook: Aye
Clint Cornils: Aye
Matthew Shoup: Aye
Carrie Tabor: Aye
Lynn Vogel: Aye

Motion was made by Lynn Vogel, seconded by Matthew Shoup to approve amendments to Mary Lynch Elementary Parent/Student Handbook, Jr./Sr. High School Student/Parent Handbook and Kimball Public School Staff Handbook. After discussion and upon roll call vote, the Board voted as follows:

Heather Norberg: Absent
Travis Cook: Aye
Clint Cornils: Aye
Matthew Shoup: Aye
Carrie Tabor: Aye
Lynn Vogel: Aye

Motion was made by Travis Cook, seconded by Lynn Vogel to adjourn the meeting at 7:39. After discussion and upon roll call vote, the Board voted as follows:

Heather Norberg: Absent
Travis Cook: Aye
Clint Cornils: Aye
Matthew Shoup: Aye
Carrie Tabor: Aye
Lynn Vogel: Aye

ATTEST:

SCHOOLS

HEATHER NORBERG
MATT SHOUP
KIMBALL PUBLIC
KIMBALL PUBLIC

SCHOOLS

BOARD OF EDUCATION
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