

A meeting of the Board of Education of Kimball Public Schools was convened in open and public session on Monday, July 11, 2022 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, Albert Hargreaves, Lanny Little, Matthew Shoup, **Absent:** Tom O'Brien, Chauncey Pedersen.

Motion was made by Albert Hargreaves, seconded by Lanny Little to excuse the absence of Obrien and Pedersen. After discussion and upon roll call vote, the Board voted as follows:

Tom O'Brien: Absent  
Chauncey Pedersen: Absent  
Travis Cook: Aye  
Albert Hargreaves: Aye  
Lanny Little: Aye  
Matthew Shoup: Aye

Motion was made by Matthew Shoup, seconded by Lanny Little to approve the agenda. After discussion and upon roll call vote, the Board voted as follows:

Tom O'Brien: Absent  
Chauncey Pedersen: Absent  
Travis Cook: Aye  
Albert Hargreaves: Aye  
Lanny Little: Aye  
Matthew Shoup: Aye

Motion was made by Matthew Shoup, seconded by Albert Hargreaves to approve the minutes from June 13, 2022. After discussion and upon roll call vote, the Board voted as follows:

Tom O'Brien: Absent  
Chauncey Pedersen: Absent  
Travis Cook: Aye  
Albert Hargreaves: Aye  
Lanny Little: Aye  
Matthew Shoup: Aye

Motion was made by Lanny Little, seconded by Albert Hargreaves to approve the current bill. After discussion and upon roll call vote, the Board voted as follows:

Tom O'Brien: Absent  
Chauncey Pedersen: Absent  
Travis Cook: Aye  
Albert Hargreaves: Aye

Lanny Little: Aye

Matthew Shoup: Aye

Motion was made by Matthew Shoup, seconded by Albert Hargreaves to approve the Treasurer's Report. After discussion and upon roll call vote, the Board voted as follows:

Tom O'Brien: Absent

Chauncey Pedersen: Absent

Travis Cook: Aye

Albert Hargreaves: Aye

Lanny Little: Aye

Matthew Shoup: Aye

Motion was made by Matthew Shoup, seconded by Travis Cook to approve the district handbooks as presented for the 2022-23 school year.. After discussion and upon roll call vote, the Board voted as follows:

Tom O'Brien: Absent

Chauncey Pedersen: Absent

Travis Cook: Aye

Albert Hargreaves: Aye

Lanny Little: Aye

Matthew Shoup: Aye

Motion was made by Lanny Little, seconded by Albert Hargreaves to approve the Beyond Textbooks quote for the 2022-23 school year. After discussion and upon roll call vote, the Board voted as follows:

Tom O'Brien: Absent

Chauncey Pedersen: Absent

Travis Cook: Aye

Albert Hargreaves: Aye

Lanny Little: Aye

Matthew Shoup: Aye

Motion was made by Lanny Little, seconded by Travis Cook to approve the engagement letter from Rauner & Associates for the 2021-2022 audit.. After discussion and upon roll call vote, the Board voted as follows:

Tom O'Brien: Absent

Chauncey Pedersen: Absent

Travis Cook: Aye

Albert Hargreaves: Aye

Lanny Little: Aye

Matthew Shoup: Aye

Motion was made by Albert Hargreaves, seconded by Lanny Little to approve copier and print services lease agreement with Capital Business Systems, Inc. not to exceed \$88,293.34 for the 48-month term. After discussion and upon roll call vote, the Board voted as follows:

Tom O'Brien: Absent

Chauncey Pedersen: Absent

Travis Cook: Aye

Albert Hargreaves: Aye

Lanny Little: Aye

Matthew Shoup: Aye

Motion was made by Albert Hargreaves, seconded by Matthew Shoup to approve the quote from Thomas Built Buses. After discussion and upon roll call vote, the Board voted as follows:

Tom O'Brien: Absent

Chauncey Pedersen: Absent

Travis Cook: Aye

Albert Hargreaves: Aye

Lanny Little: Aye

Matthew Shoup: Aye

Motion was made by Matthew Shoup, seconded by Albert Hargreaves to approve the surplus property as presented. After discussion and upon roll call vote, the Board voted as follows:

Tom O'Brien: Absent

Chauncey Pedersen: Absent

Travis Cook: Aye

Albert Hargreaves: Aye

Lanny Little: Aye

Matthew Shoup: Aye

Motion was made by Albert Hargreaves, seconded by Matthew Shoup to approve board policies: 504.07, 504.09, 504.10, 504.11, and 504.12 as reviewed. After discussion and upon roll call vote, the Board voted as follows:

Tom O'Brien: Absent

Chauncey Pedersen: Absent

Travis Cook: Aye

Albert Hargreaves: Aye

Lanny Little: Aye

Matthew Shoup: Aye

Motion was made by Albert Hargreaves, seconded by Lanny Little to adjourn the meeting at 724. After discussion and upon roll call vote, the Board voted as follows:

Tom O'Brien: Absent

Chauncey Pedersen: Absent

Travis Cook: Aye

Albert Hargreaves: Aye

Lanny Little: Aye

Matthew Shoup: Aye

ATTEST:

TRAVIS COOK  
THOMAS O'BRIEN  
KIMBALL PUBLIC SCHOOLS  
KIMBALL PUBLIC SCHOOLS  
BOARD OF EDUCATION  
BOARD OF EDUCATION