

A meeting of the Board of Education of Kimball Public Schools was convened in open and public session on Monday, January 9, 2023 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, Tom O'Brien, Ken Smith, **Absent:** Chauncey Pedersen.

Motion was made by Tom O'Brien, seconded by Lanny Little to excuse the absence of ???. After discussion and upon roll call vote, the Board voted as follows:

Chauncey Pedersen: Absent
Travis Cook: Aye
Jennifer Griebel: Aye
Lanny Little: Aye
Tom O'Brien: Aye
Ken Smith: Aye

Motion was made by Jennifer Griebel, seconded by Tom O'Brien to approve the agenda with the amendment of adding KIMB as a school media affiliate for action item 17B. After discussion and upon roll call vote, the Board voted as follows:

Chauncey Pedersen: Absent
Travis Cook: Aye
Jennifer Griebel: Aye
Lanny Little: Aye
Tom O'Brien: Aye
Ken Smith: Aye

Motion was made by Tom O'Brien, seconded by Travis Cook to approve the minutes from the Regular Board Meeting December 12, 2022. After discussion and upon roll call vote, the Board voted as follows:

Chauncey Pedersen: Absent
Travis Cook: Aye
Jennifer Griebel: Aye
Lanny Little: Aye
Tom O'Brien: Aye
Ken Smith: Aye

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

Chauncey Pedersen: Absent
Travis Cook: Aye
Jennifer Griebel: Aye
Lanny Little: Aye
Tom O'Brien: Aye
Ken Smith: Aye

Motion was made by Travis Cook, seconded by Jennifer Griebel to approve the Treasurer's Report. After discussion and upon roll call vote, the Board voted as follows:

Chauncey Pedersen: Absent
Travis Cook: Aye
Jennifer Griebel: Aye
Lanny Little: Aye
Tom O'Brien: Aye
Ken Smith: Aye

Motion was made by Lanny Little, seconded by Tom O'Brien to approve the appointment of the Board Committees: American Civics, Building & Grounds/ Transportation, Finance, Negotiations, & Scholarships. After discussion and upon roll call vote, the Board voted as follows:

Chauncey Pedersen: Absent
Travis Cook: Aye
Jennifer Griebel: Aye
Lanny Little: Aye
Tom O'Brien: Aye
Ken Smith: Aye

Motion was made by Travis Cook, seconded by Jennifer Griebel to approve the appointment of School Media Affiliates: Western Nebraska Observer, Scottsbluff Star Herald, KNEB Radio, KSID, and addition of KIMB Radio. After discussion and upon roll call vote, the Board voted as follows:

Chauncey Pedersen: Absent
Travis Cook: Aye
Jennifer Griebel: Aye
Lanny Little: Aye
Tom O'Brien: Aye
Ken Smith: Aye

Motion was made by Jennifer Griebel, seconded by Lanny Little to approve the appointment of the School Financial Affiliates: First Tier Bank, Kimball State Bank, Points West Community Bank; and approve the Signatures for the Board President, Board Treasurer, Superintendent, and Business Manager. After discussion and upon roll call vote, the Board voted as follows:

Chauncey Pedersen: Absent
Travis Cook: Aye
Jennifer Griebel: Aye
Lanny Little: Aye
Tom O'Brien: Aye
Ken Smith: Aye

Motion was made by Ken Smith, seconded by Travis Cook to approve the appointment of the Superintendent as District Representative for Federal Programs (Policy 302.01). After discussion and upon roll call vote, the Board voted as follows:

Chauncey Pedersen: Absent
Travis Cook: Aye
Jennifer Griebel: Aye
Lanny Little: Aye
Tom O'Brien: Aye
Ken Smith: Aye

Motion was made by Lanny Little, seconded by Ken Smith to approve the Superintendent contract as presented. After discussion and upon roll call vote, the Board voted as follows:

Chauncey Pedersen: Absent
Travis Cook: Aye
Jennifer Griebel: Aye
Lanny Little: Aye
Tom O'Brien: Aye
Ken Smith: Aye

Motion was made by Lanny Little, seconded by Ken Smith to adjourn the meeting at 7:25. After discussion and upon roll call vote, the Board voted as follows:

Chauncey Pedersen: Absent
Travis Cook: Aye
Jennifer Griebel: Aye
Lanny Little: Aye
Tom O'Brien: Aye
Ken Smith: Aye

ATTEST:

TRAVIS COOK
THOMAS O'BRIEN

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