

A meeting of the Board of Education of Kimball Public Schools was convened in open and public session on Monday, February 13, 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, Tom O'Brien, Chauncey Pedersen, Ken Smith, **Absent:** Jennifer Griebel, Lanny Little.

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

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

Motion was made by Ken Smith, seconded by Tom O'Brien to approve the agenda. After discussion and upon roll call vote, the Board voted as follows:

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

Motion was made by Tom O'Brien, seconded by Travis Cook to approve the minutes from Regular Board Meeting January 9, 2023 and Board Work Session January 25, 2023. After discussion and upon roll call vote, the Board voted as follows:

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

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

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

Motion was made by Ken Smith, seconded by Tom O'Brien to approve the Treasurer's Report. After discussion and upon roll call vote, the Board voted as follows:

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

Motion was made by Chauncey Pedersen, seconded by Ken Smith to approve the amendment to the 2022-23 school calendar as presented. After discussion and upon roll call vote, the Board voted as follows:

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

Motion was made by Chauncey Pedersen, seconded by Tom O'Brien to approve a certificated contract for Virginia Splichal for the 2023-24 school year. After discussion and upon roll call vote, the Board voted as follows:

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

Motion was made by Tom O'Brien, seconded by Ken Smith to approve the surplus property as presented. After discussion and upon roll call vote, the Board voted as follows:

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

Ken Smith: Aye

Motion was made by Travis Cook, seconded by Tom O'Brien to approve board policies: 506.04, 506.05, 506.06, 506.07, 506.08 as reviewed. After discussion and upon roll call vote, the Board voted as follows:

Jennifer Griebel: Absent

Lanny Little: Absent

Travis Cook: Aye

Tom O'Brien: Aye

Chauncey Pedersen: Aye

Ken Smith: Aye

Motion was made by Ken Smith, seconded by Chauncey Pedersen to adjourn the meeting at 8:36 p.m.. After discussion and upon roll call vote, the Board voted as follows:

Jennifer Griebel: Absent

Lanny Little: Absent

Travis Cook: Aye

Tom O'Brien: Aye

Chauncey Pedersen: Aye

Ken Smith: Aye

ATTEST:

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