

A meeting of the Board of Education of Kimball Public Schools was convened in open and public session on Monday, May 8, 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, Chauncey Pedersen, Ken Smith.

Motion was made by Lanny Little, seconded by Ken Smith to approve the agenda with that the order was amended that #13 was moved to #16.. After discussion and upon roll call vote, the Board voted as follows:

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

Motion was made by Tom O'Brien, seconded by Jennifer Griebel to approve the minutes from the Regular Board Meeting April 10, 2023. After discussion and upon roll call vote, the Board voted as follows:

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

Motion was made by Ken Smith, seconded by Jennifer Griebel to approve the current bills. After discussion and upon roll call vote, the Board voted as follows:

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

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

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

Motion was made by Travis Cook, seconded by Jennifer Griebel to accept the resignation of Board Treasurer Chauncey Pedersen from the Board of Education effective 5/9/2023. After discussion and upon roll call vote, the Board voted as follows:

Chauncey Pedersen: Abstain (With Conflict)
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 resolution to fill the board vacancy via accepting applications.. After discussion and upon roll call vote, the Board voted as follows:

Chauncey Pedersen: Abstain (With Conflict)
Travis Cook: Aye
Jennifer Griebel: Aye
Lanny Little: Aye
Tom O'Brien: Aye
Ken Smith: Aye

Motion was made by Ken Smith, seconded by Jennifer Griebel to approve the flooring quote from RSW floors for additional areas at the district facilities. After discussion and upon roll call vote, the Board voted as follows:

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

Motion was made by Lanny Little, seconded by Tom O'Brien to approval of the amended Mary Lynch vestibule quote from Hays Contracting. After discussion and upon roll call vote, the Board voted as follows:

Travis Cook: Aye
Jennifer Griebel: Aye
Lanny Little: Aye

Tom O'Brien: Aye
Chauncey Pedersen: Aye
Ken Smith: Aye

Motion was made by Travis Cook, seconded by Jennifer Griebel to approve quote from Diamond Truck Financial for the lease of a bus.. After discussion and upon roll call vote, the Board voted as follows:

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

Motion was made by Ken Smith, seconded by Lanny Little to approve board policies: 603.06, 603.07, 603.08, 603.09, and 603.10 as reviewed. After discussion and upon roll call vote, the Board voted as follows:

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

Motion was made by Chauncey Pedersen, seconded by Tom O'Brien to adjourn the meeting at 8:08 p. After discussion and upon roll call vote, the Board voted as follows:

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

ATTEST:

TRAVIS COOK
THOMAS O'BRIEN
KIMBALL PUBLIC SCHOOLS
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