

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

Motion was made by Lanny Little, seconded by Britni Toth to excuse the absence of Ken Smith. After discussion and upon roll call vote, the Board voted as follows:

Ken Smith: Absent  
Travis Cook: Aye  
Jennifer Griebel: Aye  
Lanny Little: Aye  
Tom O'Brien: Aye  
Britni Toth: Aye

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

Ken Smith: Absent  
Travis Cook: Aye  
Jennifer Griebel: Aye  
Lanny Little: Aye  
Tom O'Brien: Aye  
Britni Toth: Aye

Motion was made by Lanny Little, seconded by Tom O'Brien to approve the minutes from the American Civics Committee Meeting October 9, 2023 and the Regular Board Meeting October 9, 2023. After discussion and upon roll call vote, the Board voted as follows:

Ken Smith: Absent  
Travis Cook: Aye  
Jennifer Griebel: Aye  
Lanny Little: Aye  
Tom O'Brien: Aye  
Britni Toth: Aye

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

Ken Smith: Absent  
Travis Cook: Aye  
Jennifer Griebel: Aye  
Lanny Little: Aye  
Tom O'Brien: Aye  
Britni Toth: Aye

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

Ken Smith: Absent  
Travis Cook: Aye  
Jennifer Griebel: Aye  
Lanny Little: Aye  
Tom O'Brien: Aye  
Britni Toth: Aye

Motion was made by Tom O'Brien, seconded by Britni Toth to approve activity bus quote from Thomas. After discussion and upon roll call vote, the Board voted as follows:

Ken Smith: Absent  
Travis Cook: Aye  
Jennifer Griebel: Aye  
Lanny Little: Aye  
Tom O'Brien: Aye  
Britni Toth: Aye

Motion was made by Lanny Little, seconded by Jennifer Griebel to approve the declaration of surplus property as presented. After discussion and upon roll call vote, the Board voted as follows:

Ken Smith: Absent  
Travis Cook: Aye  
Jennifer Griebel: Aye  
Lanny Little: Aye  
Tom O'Brien: Aye  
Britni Toth: Aye

Motion was made by Jennifer Griebel, seconded by Britni Toth to approve adding JAG Nebraska to the KPS curriculum. After discussion and upon roll call vote, the Board voted as follows:

Ken Smith: Absent  
Travis Cook: Aye  
Jennifer Griebel: Aye  
Lanny Little: Aye  
Tom O'Brien: Aye  
Britni Toth: Aye

Motion was made by Lanny Little, seconded by Tom O'Brien to approve the gas range purchase for the Junior/ Senior High School kitchen. After discussion and upon roll call vote, the Board voted as follows:

Ken Smith: Absent  
Travis Cook: Aye  
Jennifer Griebel: Aye  
Lanny Little: Aye  
Tom O'Brien: Aye  
Britni Toth: Aye

Motion was made by Travis Cook, seconded by Lanny Little to approve Board policies 701.08, 701.09, 701.10, 701.12, and 701.13 as reviewed. After discussion and upon roll call vote, the Board voted as follows:

Ken Smith: Absent  
Travis Cook: Aye  
Jennifer Griebel: Aye  
Lanny Little: Aye  
Tom O'Brien: Aye  
Britni Toth: Aye

Motion was made by Tom O'Brien, seconded by Britni Toth to have the Board and Mr. Anderson enter into closed session for a strategy session with respect to collective bargaining clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law. After discussion and upon roll call vote, the Board voted as follows:

Ken Smith: Absent  
Travis Cook: Aye  
Jennifer Griebel: Aye  
Lanny Little: Aye  
Tom O'Brien: Aye  
Britni Toth: Aye

Motion was made by Lanny Little, seconded by Tom O'Brien to adjourn the meeting at 9:24 PM. After discussion and upon roll call vote, the Board voted as follows:

Ken Smith: Absent  
Travis Cook: Aye  
Jennifer Griebel: Aye  
Lanny Little: Aye  
Tom O'Brien: Aye  
Britni Toth: Aye

ATTEST:

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