

A meeting of the Board of Education of Kimball Public Schools was convened in open and public session on Monday, June 10, 2024 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, Lanny Little, Tom O'Brien, Ken Smith, Britni Toth, **Absent:** Jennifer Griebel.

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

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

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

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

Motion was made by Ken Smith, seconded by Britni Toth to approve the minutes from the Regular Board Meeting held on May 13, 2024. After discussion and upon roll call vote, the Board voted as follows:

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

Motion was made by Tom O'Brien, seconded by Lanny Little to approve the minutes from the Regular Board Meeting held on May 13, 2024. After discussion and upon roll call vote, the Board voted as follows:

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

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

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

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

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

Motion was made by Lanny Little, seconded by Ken Smith to adopt the Softball Cooperative Resolution with Gering Public Schools for a period of 3 years. After discussion and upon roll call vote, the Board voted as follows:

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

Motion was made by Britni Toth, seconded by Tom O'Brien to approve the Staff Training Resolution for the 2024-25 school year. After discussion and upon roll call vote, the Board voted as follows:

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

Britni Toth: Aye

Motion was made by Lanny Little, seconded by Ken Smith to approve the resignation of Emily Sowards at the end of the 2023-24 contract year. After discussion and upon roll call vote, the Board voted as follows:

Jennifer Griebel: Absent

Travis Cook: Aye

Lanny Little: Aye

Tom O'Brien: Aye

Ken Smith: Aye

Britni Toth: Aye

Motion was made by Tom O'Brien, seconded by Ken Smith to approve the contract of Monica Jensen for the 2024-25 school year. After discussion and upon roll call vote, the Board voted as follows:

Jennifer Griebel: Absent

Travis Cook: Aye

Lanny Little: Aye

Tom O'Brien: Aye

Ken Smith: Aye

Britni Toth: Aye

Motion was made by Ken Smith, seconded by Lanny Little to approve the carpet quote for the auditorium and music room at the Junior/ Senior High School. After discussion and upon roll call vote, the Board voted as follows:

Jennifer Griebel: Absent

Travis Cook: Aye

Lanny Little: Aye

Tom O'Brien: Aye

Ken Smith: Aye

Britni Toth: Aye

Motion was made by Travis Cook, seconded by Lanny Little to approve the bid from Trafera in the amount of \$55,200 for Chromebooks. After discussion and upon roll call vote, the Board voted as follows:

Jennifer Griebel: Absent

Travis Cook: Aye

Lanny Little: Aye

Tom O'Brien: Aye

Ken Smith: Aye

Britni Toth: Aye

Motion was made by Britni Toth, seconded by Tom O'Brien to approve the 2024-25 fees as presented. After discussion and upon roll call vote, the Board voted as follows:

Jennifer Griebel: Absent

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

Motion was made by Ken Smith, seconded by Tom O'Brien to reaffirm board policy 1001.02. After discussion and upon roll call vote, the Board voted as follows:

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

Motion was made by Tom O'Brien, seconded by Lanny Little to reaffirm the Student Fees Policy 501.06. After discussion and upon roll call vote, the Board voted as follows:

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

Motion was made by Britni Toth, seconded by Ken Smith to approve board policies: 501.07, 504.17, 602.01, 602.03, and 603.11 as reviewed. After discussion and upon roll call vote, the Board voted as follows:

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

Motion was made by Ken Smith, seconded by Britni Toth to advance Board policies: 401.21 and 402.22 to second reading. After discussion and upon roll call vote, the Board voted as follows:

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

Motion was made by Lanny Little, seconded by Britni Toth to approve Board Policies: 202.04, 202.15, 205.03, 502.02, 502.05, 503.04, 504.03, 603.06, 603.15, 701.04, 701.33, 801.02, and 1001.05 as amended. After discussion and upon roll call vote, the Board voted as follows:

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

Motion was made by Britni Toth, seconded by Ken Smith to repeal Board policy 603.13. After discussion and upon roll call vote, the Board voted as follows:

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

Motion was made by Tom O'Brien, seconded by Britni Toth to adjourn the meeting at 9:02 p.m. After discussion and upon roll call vote, the Board voted as follows:

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

ATTEST:

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