

KENESAW PUBLIC SCHOOLS

April 13, 2020 8:00 PM Central

Shawn Gallagher: Present
Marlin Kimle: Present
Troy Legg: Present
Cindy Olsen: Present
Kay Sidders: Present
Shandra Uden: Present
Present: 6.

1. Opening the Meeting

1.A. Call to Order

1.B. Nebraska Open Meetings Law

1.C. Publication of Meeting

1.D. Roll Call

2. Welcome Visitors and Public Comment

3. Reports

3.A. Comments from Principal Wiechman

3.B. Comments from Principal Richardson

3.C. Comments from Superintendent Masters

3.D. Board Committees

4. Consent Agenda

motion to approve passed with a motion by Shawn Gallagher and a second by Kay Sidders.

Shawn Gallagher: Yea, Marlin Kimle: Yea, Troy Legg: Yea, Cindy Olsen: Yea, Kay

Sidders: Yea, Shandra Uden: Yea

Yea: 6, Nay: 0

4.A. Approve Minutes of the March 11, 2020 Regular Board Meeting

4.B. Approve Minutes of the March 20, 2020 Emergency Board Meeting

4.C. Approval of November Treasurer's Report

4.D. Approval of APRIL 2020 Claims. Payroll: \$274858.22 and Claims \$58,368.35. Total of \$333,226.57.

5. Action Items

5.A. Approve an Amendment to the General Obligation Bond Refunding Resolution in an amount not to exceed \$1,800,000

Motion to (Read the Attached Ammendment) passed with a motion by Cindy Olsen and a second by Shawn Gallagher.

Shawn Gallagher: Yea, Marlin Kimle: Yea, Troy Legg: Yea, Cindy Olsen: Yea, Kay Sidders: Yea, Shandra Uden: Yea

Yea: 6, Nay: 0

5.B. Accept the Resignation of Brett Sales English Language Arts Teacher

Motion to Accept the Resignation of Brett Sales - English Language Arts Teacher with regret passed with a motion by Kay Sidders and a second by Troy Legg.

Shawn Gallagher: Yea, Marlin Kimle: Yea, Troy Legg: Yea, Cindy Olsen: Yea, Kay Sidders: Yea, Shandra Uden: Yea

Yea: 6, Nay: 0

5.C. Approve Classified Staff Compensation

Motion to approve recommendation of 3.5% passed with a motion by Shawn Gallagher and a second by Troy Legg.

Marlin Kimle: Abstain (With Conflict), Shawn Gallagher: Yea, Troy Legg: Yea, Cindy Olsen: Yea, Kay Sidders: Yea, Shandra Uden: Yea

Yea: 5, Nay: 0, Abstain (With Conflict): 1

5.D. Approve Superintendent Masters' Contract for 2020-2021

Motion to approve passed with a motion by Cindy Olsen and a second by Shawn Gallagher.

Shawn Gallagher: Yea, Marlin Kimle: Yea, Troy Legg: Yea, Cindy Olsen: Yea, Kay Sidders: Yea, Shandra Uden: Yea

Yea: 6, Nay: 0

5.E. Adopt Resolution for Grading, Promotion, and Graduation for the Remainder of the 2019-2020 School Year

Motion to (Read the Resolution)approve passed with a motion by Cindy Olsen and a second by Shandra Uden.

Shawn Gallagher: Yea, Marlin Kimle: Yea, Troy Legg: Yea, Cindy Olsen: Yea, Kay Sidders: Yea, Shandra Uden: Yea

Yea: 6, Nay: 0

6. Discussion Items

6.A. Discuss Hiring an ELA position for the 2020-2021 School Year to Replace Mr. Sales

6.B. Discuss Use of Preschool State Grant Funds for 2019-2020

6.C. Discuss Project DC Trip

6.D. Annual Discussion and Review of Facilities

6.E. Annual Review of Extra Curricular Programs/and Approval of Extra Duty Assignments

6.F. Review Future Enrollment, Curriculum Offerings, and Master Schedule

6.G. Further Discussion Over Payment of Classified Staff During Coronavirus

- 6.H. Discuss Prom and Graduation Ceremony
- 6.I. Discuss Refinishing New Gym Floor
- 6.J. Discuss Purchase of 28-32 Passenger Bus to Replace 2008 Bus Sold for Parts
- 7. May Master Board Calendar Items
 - 7.A. Annual Review of Technology Program
 - 7.B. Discuss Budget Goals, and Priorities
 - 7.C. Review Summer Maintenance Projects, Review Facilities
 - 7.D. Annual Review of Transportation
 - 7.E. Annual Review of Hot Lunch Program
 - 7.F. Approve and Sign Classified Employees' Contracts
- 8. Executive Session
- 9. Adjourn