

# KENESAW PUBLIC SCHOOLS

June 11, 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. Reports

- 2.A. Comments from Principal Wiechman
- 2.B. Comments from Superintendent Masters
- 2.C. Board Committees

## 3. Consent Agenda

Motion to approve consent agenda passed with a motion by Marlin Kimle 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

- 3.A. Minutes of the May 11, 2020 Regular Board Meeting
- 3.B. Approval of June Treasurer's Report
- 3.C. Approval of June Claims. Payroll: \$261,074.55 Corrected Claims \$52,400.11 and Transfer of funds to Depreciation \$125,000.00 for a total of \$438,74.66.

## 4. Action Items

- 4.A. Set the School Lunch Prices for 2020-2021 School Year  
Motion to Set School Lunch, Breakfast, and Snack Prices as Recommended by Superintendent Masters passed with a motion by Kay Sidders 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

4.B. Approve the Purchase of Science Classroom Chairs from Virco.

Motion to Approve the Purchase of 45 Science Classroom Chairs from Virco in the amount of \$8,706.60 passed with a motion by Cindy Olsen 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

4.C. Approve \$125,000 Loan Repayment From Special Building Fund to General Fund (Original Loan of \$250,000 was From the General Fund to Special Building Fund)

Motion to approve passed with a motion by Shawn Gallagher and a second by Marlin Kimle.  
Shawn Gallagher: Yea, Marlin Kimle: Yea, Troy Legg: Yea, Cindy Olsen: Yea, Kay Sidders: Yea, Shandra Uden: Yea  
Yea: 6, Nay: 0

4.D. Approve the Transfer of \$125,000 from the General Fund to the Depreciation Fund  
Motion to approve passed with a motion by Shawn Gallagher 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

5. Discussion Items

5.A. First Reading New Policies or Policy Updates - Policy 1040 - Annual Report, Policy 5006 - Option Enrollment, Policy 5101 - Student Discipline, Policy 5103 - Extracurricular Activity, Policy 5406 - Search and Seizure, Policy 5506 - Safe Pupil Transportation Plan, Policy 6111 - Classroom Environment, Policy 6117 - Ceremonies, and Policy 6283 A - Return to Learn Protocol.

5.B. MAP Review

5.C. Preliminary Report of Major Requisitions for Ensuing Year

5.D. Review and Discuss Proposed Changes to Scheduled Board Meeting Dates.

5.E. Discuss and Finalize Plan to Sell Unused Items

5.F. Discussion About Daycare Needs in Kenesaw and the Impact the Lack of Daycare has on the Community

5.G. Discussion on Master Schedule - Chuck Roe -

5.H. Discuss Personal Protective Equipment for Students and Staff

6. July Master Board Calendar Items

6.A. Review Student, Faculty and Athletic Handbook Proposed Changes

6.B. Review a Plan for Staff Development

7. Executive Session

8. Adjourn