

KENESAW PUBLIC SCHOOLS

July 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 LeClaire
- 3.C. Comments from Superintendent Masters

4. Consent Agenda

Motion to approve passed with a motion by Cindy Olsen 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. Minutes of the June 11, 2020 Regular Board Meeting
- 4.B. Approval of July Treasurer's Report
- 4.C. Approval of July Payroll & Claims: \$254,786.28 Claims \$81,131.55 - Total \$335,917.83

5. Action Items

5.A. Accept the resignation of Sharidan Erb

Motion to Approve the resignation of Sharidan Erb 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. Approve the Transfer of \$10,000.00 from the General Fund to the Activities Fund (Athletic Account)

Motion to Approve the Transfer of \$10,000.00 from the General Fund to the Activities Fund Athletic Account passed with a motion by Shandra Uden 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.C. Review and approve changes to Parent/Student, Teacher, Classified, Preschool and Activity Handbooks

Motion to Approve changes to the Parent/Student, Teacher, Classified, Preschool and Activity Handbooks as written passed with a motion by Cindy Olsen 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

5.D. Second Reading and Approval of 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.

Motion to Approve all new policies and policy updates as listed and written passed with a motion by Shawn Gallagher 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

6. Discussion Items

6.A. Preliminary Discussion on Reopening Plans for Kenesaw Public Schools

6.B. Discuss Extra Pay for Principals for Summer COVID Planning

Motion to approve 3000 a piece for COVID planning 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

6.C. Graduation Ceremony Plans for July 25th

6.D. Game and Practice Field Maintenance Review and Discussion

6.E. Discussion on District Staffing

7. August Master Board Calendar Items

7.A. Review Proposed Budget and Set Hearing Date

8. Executive Session

9. Adjourn