

# KENESAW PUBLIC SCHOOLS

October 8, 2018 8:00 PM Central

Shawn Gallagher: Absent

Marlin Kimle: Present

Troy Legg: Present

Cindy Olsen: Present

Kay Sidders: Present

Shandra Uden: Present

Present: 5, Absent: 1.

## 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 Richardson

3.B. Comments from Superintendent Masters

3.C. Board Committees

## 4. Consent Agenda

Motion to approve Consent Agenda passed with a motion by Shandra Uden and a second by Marlin Kimle.

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

Yea: 5, Nay: 0, Absent: 1

4.A. Approve Minutes of the September 10, 2018 Regular Board Meeting, Tax Request Meeting, and Budget Hearing Meeting.

4.B. Approval of October Treasurer's Report.

4.C. Approval of October Claims. Payroll: \$224,437.02 Claims \$105,620.52

4.D. Recognize Kenesaw Education Association as the Bargaining Group for Negotiations

## 5. Action Items

5.A. Approval of furniture for collaborative learning space - Eakes Office Supplies (\$28,229.70)

Motion to approve the purchase of furniture for the collaborative learning space from Eakes Office Supplies in the amount of \$28,229.70 passed with a motion by Cindy Olsen and a second by Kay Sidders.

Shawn Gallagher: Absent, Marlin Kimle: Yea, Troy Legg: Yea, Cindy Olsen: Yea, Kay Sidders: Yea, Shandra Uden: Yea  
Yea: 5, Nay: 0, Absent: 1

5.B. Approve Request For Proposal 6 - Changes to Preschool Collaborative Learning Space - Storage and Bench Seating \$9,140.00

Motion to approve request for proposal 6 - Changes to Preschool Collaborative Learning Space - Storage and Bench Seating for \$9,140.00 passed with a motion by Shandra Uden and a second by Cindy Olsen.

Shawn Gallagher: Absent, Marlin Kimle: Yea, Troy Legg: Yea, Cindy Olsen: Yea, Kay Sidders: Yea, Shandra Uden: Yea  
Yea: 5, Nay: 0, Absent: 1

5.C. Approval of RFP 7 - Preschool Project - Additional Concrete for Elementary Entrance, Sidewalk to Pool Entrance, and Additional 7 ft. for Preschool Entrance Pad.

Motion to approve RFP 7 - Preschool Project - For Additional Concrete for Elementary Entrance, Sidewalk to Pool Entrance, and Additional 7 ft. for Preschool Entrance Pad passed with a motion by Troy Legg and a second by Marlin Kimle.

Shawn Gallagher: Absent, Marlin Kimle: Yea, Troy Legg: Yea, Cindy Olsen: Yea, Kay Sidders: Yea, Shandra Uden: Yea  
Yea: 5, Nay: 0, Absent: 1

5.D. Approve video cameras for preschool addition - CEI Security and Sound (\$13,883.25)

Motion to approve the video camera system for the preschool addition from CEI Security and Sound in the amount of \$13,883.25 passed with a motion by Kay Sidders and a second by Shandra Uden.

Shawn Gallagher: Absent, Marlin Kimle: Yea, Troy Legg: Yea, Cindy Olsen: Yea, Kay Sidders: Yea, Shandra Uden: Yea  
Yea: 5, Nay: 0, Absent: 1

5.E. Approve Bond Payment for \$309,310.89

Motion to approve the Bond Payment for \$309,310.89 passed with a motion by Cindy Olsen and a second by Kay Sidders.

Shawn Gallagher: Absent, Marlin Kimle: Yea, Troy Legg: Yea, Cindy Olsen: Yea, Kay Sidders: Yea, Shandra Uden: Yea  
Yea: 5, Nay: 0, Absent: 1

6. Discussion Items

6.A. Discuss and Approve the replacement of and/or new video cameras for Kenesaw Public Schools - CEI - Security and Sound (\$11,357.00)

Motion to approve the replacement of and/or new video cameras for Kenesaw Public Schools from CEI - Security and Sound in the amount of \$11,357.00 passed with a motion by Troy Legg and a second by Marlin Kimle.

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

Yea: 5, Nay: 0, Absent: 1

6.B. First Reading Policy 5004

6.C. Discuss plans for updating and renovating science classroom, band room, library, and possible use of wrestling room

Motion to approve the preliminary plan for renovating science classroom, band room, library, and use of wrestling room passed with a motion by Kay Sidders and a second by Marlin Kimle.

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

Yea: 5, Nay: 0, Absent: 1

6.D. Discuss FTE comparison of Kenesaw to other D1 and D2 Schools.

6.E. Discuss possibility of adding Spanish to the Kenesaw Public Schools Curriculum

Motion to approve the possibility of adding a Spanish Teacher to the curriculum program at Kenesaw Public Schools passed with a motion by Cindy Olsen and a second by Troy Legg.

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

Yea: 5, Nay: 0, Absent: 1

6.F. Discuss preschool playground purchase

6.G. Discuss 2017-2018 MAP Elementary Goals

6.H. Discuss Strategic Planning with NASB - Marcia Herring

6.I. Discuss Ongoing School Improvement Plan & Update

6.J. Veterans Appreciation Breakfast

7. November Master Board Calendar Items

7.A. Preliminary Teacher Evaluations

7.B. Audi Report

7.C. Begin Negotiations Process - Recognition of Bargaining Group - Adoption of Rules and Regulations

8. Executive Session

9. Adjourn