

KENESAW PUBLIC SCHOOLS

August 10, 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 Weichman
- 3.B. Comments from Principal LeClaire
- 3.C. Comments from Superintendent Masters

4. Consent Agenda

Motion to approve consent agenda passed with a motion by Marlin Kimle 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.A. Approve minutes from the July 13, 2020 Regular Board Meeting and Minutes from the July 21, 2020 Board Work Session

4.B. Approval of August Treasurer's Report

4.C. Approval of August Claims Payroll: \$249,346.78 Claims \$134,979.17 for a total of \$384,325.95.

4.D. Approve Membership Dues for Nebraska Rural Community Schools Association - \$850.00

4.E. Approve Dana F. Cole and Co. L.L.P. as Representative on Cafeteria Plan

5. Action Items

5.A. Approve the Local Substitute Certificate for Erin Mehlin

Motion to approve the local substitute teaching certificate 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

5.B. Approve the Extra Duty Contracts for the 2020-2021 School Year for Cheryl O'Curran - One Act Play, Tessa Kuehn - Speech, Christian Kroos - Assistant Football, and Tonya Anderson - Concessions

Motion to Approve the Extra Duty Contracts for the 2020-2021 School Year for Cheryl O'Curran - One Act Play, Tessa Kuehn - Speech, and Christian Kroos - Assistant Football. passed with a motion by Troy Legg 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.C. Approve the Purchase of 45 Chromebooks (\$11,680.20) and 45 Chrome Management Consoles (\$1,079.55) for 7th and 6th Grade Students for the 20-21 School Year

Motion to Approve the Purchase of 45 Chromebooks (\$11,680.20) and 45 Chrome Management Consoles (\$1,079.55) for 7th and 6th Grade Students for the 20-21 School Year 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

5.D. Approve the Recommended Option Enrollment Resolution for the 2020-2021 School Year as Stated

Motion to approve the recommended option 1 enrollment agreement and appendix 1 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. Discussion Items

6.A. Discuss Foreign Exchange Students

6.B. Discuss School Insurance

6.C. Review Proposed Budget

6.D. Set Date for the Budget and Tax Request Hearings

6.E. Review a Plan for Staff Development

6.F. Discuss Making STRIV TV an Extra Duty Assignment - Cat. 4 - .025 Year 1 (\$912.50) to .035 Year 3 (\$1,277.50)

Motion to approve STRIV extra duty category 4 passed with a motion by Troy Legg and a second by Cindy Olsen.

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

Sidders: Yea, Shandra Uden: Yea

Yea: 6, Nay: 0

7. September Master Board Calendar Items

7.A. Budget Hearing and Adoption of Budget

7.B. Conflict of Interest Resolution

7.C. Recognize Bargaining Group

7.D. Review Bullying Policy

8. Executive Session

9. Adjourn