

KENESAW PUBLIC SCHOOLS
November 12, 2018 7:00 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 Richardson
- 3.B. Comments from Superintendent Masters
- 3.C. Board Committees
 - 3.C.1. Negotiations & Policy Committee (Uden - Chair, Gallagher, Olsen)

4. Consent Agenda

Motion to approve the consent agenda, including the Minutes, Treasurer's Report, and November claims and payroll 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

- 4.A. Approve Minutes of the October 8, 2018 Regular Board Meeting.
- 4.B. Approval of November Treasurer's Report.
- 4.C. Approval of November Claims. Payroll: \$246,558.56 Claims \$69,156.04

5. Action Items

- 5.A. Approve Bus Safety Inspector - Fleet Pride of Hastings - State Certified

Motion to approve Bus Safety Inspector - Fleet Pride of Hastings - State Certified passed with a motion by Troy Legg 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. Review of Curriculum work - Alignment & Unwrapping of Curriculum - Brett Sales to Present

6.B. Discuss the 2017-2018 Kenesaw Public Schools Audit Report by Almquist, Maltzahn, Galloway, and Luth - Auditor Joe Stump to Present

6.C. Discuss Completion of Teacher Evaluations

6.D. Discuss - First Reading of Internet/Computer Acceptable Use Policy - This Policy is part of our Board Policy

6.E. Discuss Board Americanism Committee Responsibilities and Duties

7. December Master Board Calendar Items

7.A. Adopt Master Board Calendar

7.B. Hiring of Superintendent and Principal for the Next Year

7.C. Superintendent and Principal Negotiations

7.D. Rule 10 Annual Report

7.E. Audit Report Approved

8. Executive Session

9. Adjourn