

KENESAW PUBLIC SCHOOLS
December 10, 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.

Cindy Olsen: Absent
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, with a correction to the November 12 minutes Negotiations committee members listed as: Olsen (C), Sidders, and Uden, passed with a motion by Troy Legg and a second by Shawn Gallagher.

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

- 4.A. Approve Minutes of the November 12, 2018 Regular Board Meeting.
- 4.B. Approval of December Treasurer's Report.
- 4.C. Approval of December Claims. Payroll: \$250,391.54, Claims \$86,609.40
- 4.D. Second Reading and Approval of the Internet/Computer Acceptable Use Policy
- 4.E. Approval of the Annual \$200 Donation to the Kenesaw Volunteer Fire Department.

4.F. Approve Audit Report

5. Action Items

5.A. Approve Master Board Calendar

5.B. Approve the hiring of Rick Masters as the Superintendent for the 2019-2020 school year.
Motion to approve the hiring of Rick Masters as the Kenesaw Public Schools Superintendent for the 2019-2020 school year passed with a motion by Shawn Gallagher and a second by Kay Sidders.

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

5.C. Approve the hiring of Rod Richardson as the 7-12 Principal for the 2019-2020 school year.

Motion to approve the hiring of Rod Richardson as the Kenesaw Public Schools 7-12 Principal for the 2019-2020 school year passed with a motion by Troy Legg and a second by Marlin Kimle.

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

5.D. Approve Rule 10 Annual Report

Motion to approve the Rule 10 Annual Report passed with a motion by Shandra Uden and a second by Shawn Gallagher.

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

5.E. Approve the hiring of Stacey Jensby - Kitchen Staff

Motion to approve the hiring of Stacey Jensby as a member of the KPS kitchen staff passed with a motion by Marlin Kimle and a second by Shandra Uden.

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

6. Discussion Items

6.A. Discuss reVISION - Career and Technical Education - Presentation by Mr. Chuck Roe

6.B. Discuss Pay for Bus Routes

6.C. Discuss Main Office Signage - Proposal by Kenesaw Booster Club

6.D. Discuss Rough Proposal for Renovation by CMBA Architects - Science, Band, and 2 Classrooms

7. January Master Board Calendar Items

7.A. Reorganization of the Board (Election of Officers)

7.B. Appoint Standing Committees

7.C. Select School Auditor

7.D. Designate School Newspaper

7.E. Designate School Attorney

8. Executive Session

9. Adjourn