

KENESAW PUBLIC SCHOOLS
January 14, 2019 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. Re-organization of the Board (Election of Officers)
Superintendent Masters served as temporary Chair.

Superintendent Masters called for nominations for Board President for the 2019 year.
NOMINATIONS FOR PRESIDENT were, _____,

_____ was elected by secret ballot.

President _____ assumed the chair of the board.

NOMINATIONS FOR VICE PRESIDENT were,

_____,

_____.

_____ was elected by secret ballot.

NOMINATIONS FOR SECRETARY were, _____,

_____.
_____ was elected by secret ballot.

NOMINATIONS FOR TREASURER were, _____,

_____ was elected by secret ballot.

4. Reports

4.A. Comments from Principal Richardson

4.B. Comments from Superintendent Masters

Motion to approve the bus route pay proposal as presented effective immediately 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

4.C. Board Notes

5. Consent Agenda

Motion to approve the consent agenda items 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

5.A. Approval of School Auditor for 2019-2020 School Year

5.B. Approval of District's Legal School Newspaper

5.C. Approval of District's Legal Counsel for the 2019-2020 School Year

5.D. Approval of District's Bank Depository

5.E. Approval of the December 10, 2018 Regular Board Meeting Minutes

5.F. Approval of January Treasurer's Report.

5.G. Approval of January Claims, Payroll: \$237,729.93 Claims \$332,352.82

6. Action Items

6.A. Approval of Board Committees for 2019

Motion to approve the stated board committees for the 2019 - 2020 school year passed with a motion by Shawn Gallagher 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

6.B. Approval of Master Board Calendar for 2019

Motion to approve the Master Board Calendar for the 2019 school year passed with a motion by Shandra Uden 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.C. Approve Loan Transfer from General Fund to Special Building Fund in the Amount of \$250,000.

Motion to approve a loan transfer from the General Fund to the Special Building Fund in the Amount of \$250,000 passed with a motion by Kay Sidders 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

7. Discussion Items

7.A. Review and Discuss District Goals

7.B. Discuss 2017-2018 AQuESTT - Process and District/School Rating

7.C. Discuss NSCAS and NeSA Results for 2017-2018 and Previous Years

7.D. Superintendent Evaluation

7.E. Discuss need for Elementary Principal/SPED Director

7.F. Review and Discuss Shop Building Plans

7.G. Discuss Plans for Renovation - Science, Band, and 2 Classrooms

7.H. Discuss Sign for Office Entry.

8. February Master Board Calendar Items

8.A. Review School Calendar for 2019-2020 School Year

8.B. Mid-Year Status Report on School Improvement Plan

8.C. Approve District Goals

9. Executive Session

10. Adjourn