

KENESAW PUBLIC SCHOOLS

February 11, 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.

Kevin Krull Dusty Perry

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 the consent agenda items 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. Minutes of the January 14, 2018 Regular Board Meeting and Minutes of the January 23, 2018 Board Work Session.

4.B. Approval of Treasurer's Report.

4.C. Approval of February Claims. Payroll: \$ 243,559.26; Claims \$122,525.75.

5. Action Items

5.A. Discuss and approve KPS insurance through Krull Insurance Agency - Kevin Krull to present policy information.

Motion to approve KPS insurance through Krull Insurance Agency as presented by Insurance agent, Kevin Krull passed with a motion by Troy Legg 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.B. Discuss and Approve District Goals

Motion to approve the district goals for the 2019-2020 school year 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

5.C. Approve 2019-2020 Negotiated Agreement as Attached

Motion to approve the 2019-2020 Negotiated Agreement as attached 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

5.D. Superintendent Masters Contract and Salary

Motion to approve Superintendent Masters on a three-year contract, with no raise as per request (only move the stipend for insurance to salary), 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

5.E. Approve Principal Richardsons Contract and Salary for the 2019-2020 School Year

Motion to approve Principal Richardson's contract and salary to \$86,550 (4% raise), 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

5.F. Approve the hiring of ? as a 7-12 Spanish Teacher for the 2019-2020 school year.

5.G. Approve the hiring of a qualified Elementary Principal for the 2019-2020 school year.

Motion to approve the hiring of a qualified Elementary Principal for the 2019-2020 school year passed with a motion by Shandra Uden 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

5.H. Approve the hiring of a qualified Elementary Title I Teacher for the 2019-2020 school year.

Motion to approve the hiring of a qualified Elementary Title I Teacher for the 2019-2020 school year passed with a motion by Shandra Uden 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.I. Approve the hiring of a qualified Science or Science/Ag Teacher for the 2019-2020 school year.

Motion to approve the hiring of a qualified Science or Science/Ag Teacher for the 2019-2020 school year passed with a motion by Troy Legg 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.J. Discuss the feasibility study completed by Carlson West Povondra Architects and approve all or portions of the projects - Library, Science Room, Band Room, 2 Classrooms.

Motion to approve the Band Room and Library projects as proposed by Carlson West Povondra Architects and present for bid, 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. Superintendent Evaluation

6.B. Review School Calendar for 2019-2020 School Year

6.C. Mid-Year Status Report on School Improvement Plan

6.D. Discuss reconditioning of track surface to extend the life of the track.

6.E. Discuss the condition of buses owned by Kenesaw Public Schools and plan for the future.

6.F. Discuss ESU 9 Licensed Mental Health Practitioner position and the possibility of this person serving Kenesaw Public Schools once per week

6.G. Discuss upgrading the Kenesaw Public Schools technology infrastructure.

6.H. Discuss the possibility of cooping junior high sports with Shelton Public Schools based upon identification of low participating student numbers at each school.

7. March Master Board Calendar Items

7.A. Adopt School Calendar for 2019-2020 School Year

7.B. Second Evaluation of Teachers (Explanation of Process)

7.C. Review Future Enrollment, Curriculum Offerings, Master Schedule

7.D. Annual Review of Technology Program

7.E. Schedule Facilities and Transportation Committee Meeting

8. Executive Session

9. Adjourn