

KENESAW PUBLIC SCHOOLS

March 11, 2019 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 Richardson
- 3.B. Comments from Superintendent Masters
- 3.C. Board Committees

4. Consent Agenda

Motion to approve consent agenda 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. Minutes of the February 11, 2019 Regular Board Meeting

4.B. Approval of Treasurer's Report

4.C. Approval of March Claims Payroll: \$243,350.75 and Claims \$46,567.03

4.D. Approve NASB Membership in the amount of \$3,302.00.

4.E. Approve the annual service contract by Johnson Controls to provide maintenance of mechanical, controls, security, and fire systems in the amount of \$2,345.00.

5. Action Items

5.A. Approve Extra Duty Pay Schedule

5.B. Approve School Calendar for the 2019-2020 School Year

Motion to approve the 2019-2020 Kenesaw Public Schools Calendar as presented passed with a motion by Cindy Olsen and a second by Kay Sidders.

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

Yea: 5, Nay: 1

Troy Legg: Nay

5.C. Approve resurfacing and general maintenance of the track

Motion to approve resurfacing the track by Fisher Tracks in the amount of \$73,137 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.D. Approve Hiring Spanish Teacher

Motion to approve the hiring of Danielle DeWitt as the KPS 7-12 Spanish Teacher beginning 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.E. Approve the successful bid to upgrade and replace the KPS building technology infrastructure

Motion to approve the bid of 2020Techs in the amount of \$39,371.00 to upgrade and replace the KPS building technology infrastructure passed with a motion by Cindy Olsen 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

5.F. Approve the fertilizer bid from The 5th Season Lawn Service in the amount of \$2,711.71.

Motion to approve the fertilizer bid from The 5th Season Lawn Service in the amount of \$2,711.71 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

5.G. Approve Licensed Mental Health Practitioner (LMHP) position through ESU 9 for the 2019-2020 school year.

Motion to approve a Licensed Mental Health Practitioner (LMHP) position through ESU 9 for the 2019-2020 school year passed with a motion by Kay Sidders 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 ESU 9 Special Education Services Contract for the 2019-2020 School year for an estimated cost of \$184,130.73.

Motion to approve ESU 9 Special Education Services Contract for the 2019-2020 School year for an estimated cost of \$184,130.73 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. NRCSA Spring Conference

6.B. Bus/Bussing Options

6.C. Schedule Facilities and Transportation Meeting

6.D. Review Future Enrollment Curriculum Offerings and Master Schedule

6.E. Discuss and review projected participation in JH sports for KPS and possibility to cooping with Shelton in JH football

7. April Master Board Calendar Items

7.A. Annual Review of Facilities

7.B. Evaluation and Hiring of Non-Certified Staff (Offering of Contracts to Classified Employees with May Meeting to Sign and Return)

7.C. Review and Approve Classified Compensation

8. Executive Session

9. Adjourn