

# KENESAW PUBLIC SCHOOLS

April 8, 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. Nebraska Open Meetings Law
- 1.B. Call to Order
- 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. Facilities & Transportation Committee

## 4. Consent Agenda

Motion to approve consent agenda items 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

### 4.A. Minutes of the March 11, 2019 Regular Board Meeting.

4.B. Approve and Renew the Contract with Central Nebraska Rehab Services for Occupational and Physical Therapy Student Services

4.C. Approve 2019 Summer School for June and July

4.D. Authorize Superintendent Masters to enter into a Title I Cooperative Agreement with ESU 9

4.E. Approval of April Treasurer's Report.

4.F. Approve the Annual Review of Facilities

4.G. Approve Catastrophic Accident Insurance

4.H. Approval of April Claims. Payroll: \$248,443.14 Claims \$103,010.43

5. Action Items

5.A. Approve the Offering of Contracts to Certified Staff Members as Recommended by Superintendent Masters with a Return Date of April 15th, 2019.

Motion to approve the Offering of Contracts to Certified Staff Members as Recommended by Superintendent Masters with a Return Date of April 15th, 2019. 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.B. Approve the resignation of Carrie Cook - Speech & Language Pathologist at the end of the 2018-2019 school year with regret

Motion to approve the resignation of Carrie Cook - Speech & Language Pathologist at the end of the 2018-2019 school year with regret passed with a motion by Kay Sidders 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 the hiring of Taylor Brase - Title I Teacher - for the 2019-2020 school year

Motion to approve the hiring of Taylor Brase - Title I Teacher - for the 2019-2020 school year passed with a motion by Troy Legg 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.D. Approve the hiring of Siera Meyer - Secondary Science and Agriculture Teacher - for the 2019-2020 school year

Motion to approve the hiring of Siera Meyer - Secondary Science and Agriculture Teacher - for the 2019-2020 school year passed with a motion by Marlin Kimle 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

5.E. Review and Approve Extra-Curricular Programs and Extra Duty Assignments for the 2019-2020 School Year

Motion to Approve and Review Extra-Curricular Programs and Extra Duty Assignments passed with a motion by Shawn Gallagher 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.F. Approve the Purchase of Track Uniforms and Sweat Suits for the 2019 Track Season per the Kenesaw Uniform Rotation Cycle

Motion to Approve the Purchase of Track Uniforms and Sweat Suits for the 2019 Track Season per the Kenesaw Uniform Rotation Cycle passed with a motion by Shawn

Gallagher 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. Discussion Items

6.A. Discuss the Annual Teacher Appreciation Breakfast

6.B. Discuss the Possibility of Out-of-District Preschool Students to Enroll in the Kenesaw Early Learning Academy

6.C. Discuss teachers that are taking college classes to be endorsed in their area of teaching and the costs associated - Movement on the salary schedule

6.D. Discuss the possibility of cooping identified junior high sports with Shelton Public Schools

7. Executive Session

8. Adjourn