

KENESAW PUBLIC SCHOOLS

November 11, 2020 7:00 PM Central

Shawn Gallagher: Absent
Marlin Kimle: Present
Troy Legg: Present
Cindy Olsen: Present
Kay Sidders: Present
Shandra Uden: Present
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 Wiechman
- 3.B. Comments from Principal LeClaire
- 3.C. Comments from Superintendent Masters
- 3.D. Board Committees

4. Consent Agenda

Motion to approve consent agenda as presented passed with a motion by Kay Sidders and a second by Troy Legg.

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

Yea: 5, Nay: 0, Absent: 1

- 4.A. Minutes of the October 12, 2020 Regular Board Meeting
- 4.B. Approval of November Treasurer's Report.
- 4.C. Approval of November Claims. Payroll: \$273,409.80 Claims \$92,804.52.
- 4.D. Approval of Bus Safety Inspector - Fleet Pride of Hastings - State Certified

5. Action Items

5.A. Second Reading and Adoption of Policy Updates - Perry Law firm - 4025, 4031, 4270, 5008, and 8342

Motion to approve the policy updates passed with a motion by Cindy Olsen and a second by Shandra Uden.

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

Yea: 5, Nay: 0, Absent: 1

5.B. Approve the Transfer of \$25,000 from General Fund to Nutrition Fund

Motion to approve passed with a motion by Shandra Uden and a second by Troy Legg.

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

Yea: 5, Nay: 0, Absent: 1

5.C. Approve the Transfer of \$25,000 from General Fund to Activities Fund

Motion to approve passed with a motion by Cindy Olsen and a second by Kay Sidders.

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

Yea: 5, Nay: 0, Absent: 1

6. Discussion Items

6.A. Preliminary Teacher Evaluations

6.B. Distribute Superintendent Evaluation Tool

6.C. Review Audit Report

6.D. Discuss Fall NWEA MAP Assessment Student Results

6.E. Review and Update School Improvement Plan - Move to December

6.F. Discuss Kenesaw United Child Care Coalition

6.G. ESU 9 Special Education Consultant Program

6.H. Discuss Annual Junior Class Trip

6.I. Discuss Educators Health Alliance - Coverage Options for 21-22

7. December Master Board Calendar Items

7.A. Adopt Master Board Calendar for Next Year

7.B. Annual Review of School Insurance

7.C. Hiring of Superintendent and Principals for the Next School Year

7.D. Approve Audit Report

7.E. Superintendent Evaluation Review

8. Executive Session

9. Adjourn