

# KENESAW PUBLIC SCHOOLS

December 14, 2020 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 - Notice of meeting was published Wednesday, December 9, 2020 in the Hastings Tribune.

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

## 4. Consent Agenda

Motion to approve 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 November 11, 2020 Regular Board Meeting

4.B. Approval of December Treasurer's Report

4.C. Approval of December Claims. Payroll: \$276,830.45, Claims \$58,039.50. Additional Payroll \$27,526.65 total payroll \$304,357.10.

4.D. Approve Annual \$200.00 Donation to Kenesaw Fire Department

## 5. Action Items

- 5.A. Approve Hiring of Superintendent Masters for the 2021-2022 School Year  
Motion to approve 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.B. Approve Hiring of Principal Wiechman for the 2021-2022 School Year  
Motion to approve passed with a motion by Troy Legg and a second by Kay Sidders.  
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 Hiring of Principal LeClaire for the 2021-2022 School Year  
Motion to approve 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
- 5.D. Approve Master Board Calendar for 2021  
Motion to approve 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  
Motion to approve as discussed passed with a motion by Cindy Olsen and a second by Shawn Gallagher.  
Marlin Kimle: Abstain (With Conflict), Shawn Gallagher: Yea, Troy Legg: Yea, Cindy Olsen: Yea, Kay Sidders: Yea, Shandra Uden: Yea  
Yea: 5, Nay: 0, Abstain (With Conflict): 1
- 5.E. Discuss and Approve COVID Stipened
- 5.F. Approve Rule 10 Annual Report
- 5.G. Review and Approve Continuous School Improvement Goals - 2019-20 to 2024-25 Cycle
- 5.H. Review and Approve Audit Report  
Motion to approve 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
6. Discussion Items
- 6.A. Superintendent Evaluation
- 6.B. Review Depreciation and Special Building Accounts
- 6.C. Discuss the KHS Uniform Rotation Cycle and Related Upcoming Expenditures
- 6.D. Discuss Curriculum Cycle and Review Upcoming Possible Expenditures

- **Amplify Science: K-8 initial quote is about \$32,000**
- **Integrated Science 9-12**
- **6-8 Math or 6-12 Math**
- **7-8 Reading/English or 7-12 Reading/English**

6.E. Discuss Bleachers for the Auxillary Gym & Refinishing Gym Floors

6.F. Discuss the English Language Arts Teacher Position

6.G. Discuss the Families First Coronavirus Act

7. January Master Board Calendar Items

7.A. Reorganization of the Board (Election of Officers)

7.B. Designate School Bank Depository

7.C. Appoint Standing Committees

7.D. Select School Auditor

7.E. Designate School Newspaper

7.F. Designate School Attorney

7.G. Review District's Goals

7.H. Discuss any Proposed Staffing Recommendations

7.I. Annual Review of School District Insurance

8. Executive Session

9. Adjourn