

# KENESAW PUBLIC SCHOOLS

July 8, 2019 8:00 PM Central

Kay Sidders: Absent  
Shawn Gallagher: Present  
Marlin Kimle: Present  
Troy Legg: Present  
Cindy Olsen: Present  
Shandra Uden: Present  
Present: 5, Absent: 1.

## 1. Opening the Meeting

### 1.A. Nebraska Open Meetings Law

1.A.1. Publication of Meeting - Meeting was legally advertised Wednesday, July 3, 2019.

### 1.B. Call to Order

### 1.C. Roll Call

## 2. Welcome Visitors and Public Comment

## 3. Reports

### 3.A. Comments from Principal Richardson

### 3.B. Comments from Principal Wiechman

### 3.C. Comments from Superintendent Masters

## 4. Consent Agenda

Motion to approve consent agenda passed with a motion by Marlin Kimle and a second by Troy Legg.

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

Yea: 5, Nay: 0, Absent: 1

### 4.A. Minutes of the June 10, 2019 Regular Board Meeting.

### 4.B. Approval of July Treasurer's Report.

### 4.C. Approval of July Claims. Payroll: \$219,067.19 Claims \$92,891.75

## 5. Action Items

5.A. Approve the Transfer of \$25,000 from the General Fund to the Activities Fund for 2018-2019 School Year

Motion to Approve the Transfer of \$25,000 from the General Fund to the Activities Fund for 2018-2019 School Year passed with a motion by Cindy Olsen and a second by Shawn Gallagher.

Kay Sidders: Absent, Shawn Gallagher: Yea, Marlin Kimle: Yea, Troy Legg: Yea, Cindy Olsen: Yea, Shandra Uden: Yea  
Yea: 5, Nay: 0, Absent: 1

5.B. Approve Student, Faculty, and Athletic Handbooks

Motion to approve the Student, Faculty, and Athletic Handbooks passed with a motion by Shandra Uden and a second by Shawn Gallagher.

Kay Sidders: Absent, Shawn Gallagher: Yea, Marlin Kimle: Yea, Troy Legg: Yea, Cindy Olsen: Yea, Shandra Uden: Yea  
Yea: 5, Nay: 0, Absent: 1

5.C. Approve the Preschool Half Day and Preschool Full Day Calendars for 2019-2020

Motion to Approve the Preschool Half Day and Preschool Full Day Calendars for 2019-2020 passed with a motion by Cindy Olsen and a second by Marlin Kimle.

Kay Sidders: Absent, Shawn Gallagher: Yea, Marlin Kimle: Yea, Troy Legg: Yea, Cindy Olsen: Yea, Shandra Uden: Yea  
Yea: 5, Nay: 0, Absent: 1

5.D. Approve Breakfast and Lunch Prices for 2019

Motion to Approve Breakfast and Lunch Prices for 2019 passed with a motion by Shandra Uden and a second by Shawn Gallagher.

Kay Sidders: Absent, Shawn Gallagher: Yea, Marlin Kimle: Yea, Troy Legg: Yea, Cindy Olsen: Yea, Shandra Uden: Yea  
Yea: 5, Nay: 0, Absent: 1

5.E. Approve Proposed Plan for Teacher Horizontal Movement on the Salary Schedule for Undergraduate Courses to Become Endorsed in a Specific Area of Study or Courses As Approved by the Superintendent.

6. Discussion Items

6.A. GOLD Review for PK & MAP Review for K-12

6.B. Discuss Activity Admission Prices

6.C. Discuss High Reliability Schools - HRS Framework and the Possibility of Adopting this Framework for Kenesaw Public Schools

6.D. First Reading New Policies or Policy Updates - Policies 1120, 5101, 5103, 5104, 5305, 3130, 3131, 4030, 5001, 5012, 6211, 6410, 8151, 8153

6.E. Discussion on LB 399 - Americanism Bill and KPS Social Studies Curriculum

6.F. Discussion on LB 103 - Steps School Districts Must Take if Planning to Collect More In Property Taxes In the Upcoming Year than the Current Year

6.G. Discuss Busing Options - Including the School Bus Replacement Rebate Application

6.H. Discuss Heating and Air Conditioning Needs - Conversation with Rutt's Heating & Air

7. August Master Board Calendar Items

7.A. Review of Plan for Staff Professional Development

7.B. Set Dates and Times for the Budget and Tax Request Hearings

7.C. Approve the Preschool Para-Educator hire for 2019-2020

7.D. Review Proposed Budget

7.E. Special Meeting at the End of August to Pay "Extra Claims"

8. Executive Session

9. Adjourn