

# KENESAW PUBLIC SCHOOLS

March 15, 2021 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. 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 Wiechman
- 3.B. Comments from Principal LeClaire
- 3.C. Comments from Superintendent Masters
- 3.D. Board President  
Rule 10 - NDE Presentation

## 4. Consent Agenda

Motion to approve consent agenda as listed passed with a motion by Marlin Kimle 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. Approval of February 15, 2021 Regular Board Meeting Minutes
- 4.B. Approval of March Treasurer's Report
- 4.C. Approval of March Claims - Payroll: \$269,939.32, Claims \$57,327.90

## 5. Action Items

5.A. Approve the Hiring of Heather Breight for the English Language Arts Position Beginning with the 2021-2022 School Year

Motion to Approve the Hiring of Heather Breight for the English Language Arts Position Beginning with the 2021-2022 School Year passed with a motion by Kay Sidders and a second by Marlin Kimle.

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 Hiring of Kylie Koehler for the K-12 Art Position Beginning with the 2021-2022 School Year

Motion to Approve the Hiring of Kylie Koehler for the K-12 Art Position Beginning with the 2021-2022 School Year passed with a motion by Shandra Uden 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

5.C. Approve Bid for 2021-2022 Kenesaw Public School Insurance Through Jones Group Insurance for \$77,803.00

Motion to Approve the Bid for 2021-2022 Kenesaw Public School Insurance Through Jones Group Insurance for \$77,803.00 passed with a motion by Cindy Olsen and a second by Marlin Kimle.

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.D. Accept the Resignation of Jacob Lovejoy

Motion to Accept the Resignation of Jacob Lovejoy passed with a motion by Cindy Olsen 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

6. Discussion Items

6.A. Second Evaluation of Teachers

6.B. Review Future Enrollment - Masters, Curriculum Offerings - LeClaire (March/April), Master Schedule LeClaire/Roe (April)

6.C. Annual Review of Technology Program - Move to April

6.D. First Reading of Updated Policy 5204 - LeClaire

This policy will be changed to reflect our current 4 point grading system. Also added to this policy will be "Classes not required for graduation may be offered as pass/fail with administrative approval." This comment was not included in the first reading of this policy update at our February meeting. Because of this, this will be the first reading and we will have our second reading and approval at the April meeting.

6.E. Schedule Facilities and Transportation Committee Meeting

Gallagher (C), Sidders, Uden

6.F. Offering of Teachers' Contracts with Deadline to Sign and Return Before or On March 15, 2021

6.G. Winter MAP Review - Wiechman & LeClaire

6.H. Greg Long with EHA to discuss Insurance Options

6.I. Discussion on HVAC System and Boiler Expenditures - Head Custodian - Mike Pritchard

6.J. Discussion on Wrestling Program and Wrestling Space - Head Wrestling - Trey Schlender

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

7.D. Schedule Teacher Appreciation Breakfast

7.E. Annual Review of Extra-Curricular Programs and Approval of Extra Duty Assignments

7.F. Approve and Sign Teachers' Contracts

8. Executive Session

9. Next Meeting - Monday April 12, 2021 at 8pm. Financial review with Shawn, Troy, and Kay at 7:30pm.

10. Adjourn