

# KENESAW PUBLIC SCHOOLS

August 12, 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. 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 Richardson
- 3.C. Comments from Superintendent Masters
- 3.D. Board Report

## 4. Consent Agenda

Motion to approve the consent agenda 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

- 4.A. Approve Minutes of the July 8, 2019 Regular Board Meeting.
- 4.B. Approve Dana F. Cole and Co. L.L.P. as representative on Cafeteria Plan.
- 4.C. Approval of August Treasurer's Report.
- 4.D. Approve the membership to NRCSA (NE Rural Community Schools Association) membership for the amount of \$850 - Due September 15th.
- 4.E. Approval of August Claims - Payroll: \$232,209.88, Claims \$61,655.04

## 5. Action Items

### 5.A. Approve Chelby Fegter as the Part Time 3-year-old Preschool Para

Motion to Approve Chelby Fegter as the Part Time 3-year-old Preschool Para 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.B. 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 Recommended by the Superintendent and Approved by the Board.

Motion to Approve the Proposed Plan to Allow Teacher Horizontal Movement on the Salary Schedule When Working Toward an Agreed Upon Endorsement 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.C. Second Reading and Approval, New Policies or Policy Updates - Policies 1120, 5101, 5103, 5104, 5305, 3130, 3131, 4030, 5001, 5012, 6211, 6410, 8151, 8153

Motion to Approval, New Policies or Policy Updates - 1120, 5101, 5103, 5104, 5305, 3130, 3131, 4030, 5001, 5012, 6211, 6410, 8151, 8153 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

### 5.D. Approve the Hiring of Trevor Burr as Assistant Girls Basketball Coach for the 2019-2020 School Year

Motion to Approve the Hiring of Trevor Burr as Assistant Girls Basketball Coach for the 2019-2020 School Year 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

## 6. Discussion Items

6.A. Discuss and Set Date for Final Tax Request Hearing Special Meeting

6.B. Discuss and Set Date for the Budget Hearing Special Meeting - Budget Adoption

6.C. Discuss NASB Area Membership Meeting -

6.D. Discuss Budget Workshop and NASB Strategic Planning Special Meeting August 28, 2019

6.E. Discuss School Bus Replacement Rebate Application

6.F. Discuss Eakes Proposal for Printers and Copier

- 6.G. Discuss Options for Mr. Roe's Air Conditioner
- 6.H. Discuss Options for the Shop Finish/Paint Room
- 6.I. Discuss Options for the Shop Finish/Paint Room
- 7. September Master Board Calendar Items
  - 7.A. Budget Hearing and Adoption of Budget
  - 7.B. Conflict of Interest Resolution
  - 7.C. Recognize Bargaining Group
  - 7.D. Review Bullying Policy
- 8. Executive Session
- 9. Adjourn