

KENESAW PUBLIC SCHOOLS

May 10, 2021 7:00 PM Central

Shawn Gallagher: Present

Marlin Kimle: Present

Troy Legg: Present

Cindy Olsen: Present

Kay Sidders: Present

Shandra Uden: Present

Present: 6.

Kay Sidders: Absent

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 - NASB Updates

4. Consent Agenda

Motion to approve consent agenda passed with a motion by Shawn Gallagher 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 April 12, 2021 Regular Board Meeting.

4.B. Approval of May Treasurer's Report.

4.C. Approval of May Claims. Correction 05/10/21 to Payroll: \$277,317.30 Claims \$67,690.10 Total \$345,007.40.

4.D. Approve the Contract with Highland Dairy Foods for the 2021-2022 School Year

5. Action Items

5.A. Approve the Hiring of Jaden Criswell as the First Grade Teacher for 2020-21

Motion to Approve the Hiring of Jaden Criswell as the First Grade Teacher for 2020-21 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 Micro-Purchasing as the Method for Procuring Lunch Program Food, Supplies, and Necessary Items

Motion to approve Micro-Purchasing passed with a motion by Shandra Uden 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.C. Second Reading and Approval of Updated Policy 5204

6. Discussion Items

6.A. Discuss Budget Goals and Priorities

6.B. Annual Review of Hot Lunch Program

6.C. Sign Classified Employees' Contracts

6.D. Annual Review of Transportation

6.E. Discuss Staffing Needs for the 2021-2022 School Year

Motion to approve the hiring of Alyssa Jeffrey for the Para position in the Three year-old Preschool Class and afternoon SPED support 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

Motion to approve the hiring of an Assistant Wrestling coach for the 2021-2022 season, as 15 kids have signed up to go out for wrestling. 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

Motion to approve the hiring of Trey Schlender in the long-term substitute teaching position for the 2021-2022 school year passed with a motion by Shandra Uden 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

6.F. Discuss Busing Options for Kenesaw United Child Care Coalition for 2021-2022

6.G. Review Summer Maintenance Projects, Review Facilities

6.H. Review of ESSER II and ESSER III Federal Funds and Possible Allocation Expenditures

6.I. Discuss Project DC Trip and Contract with Education First - Explore America

Motion to approve the annual Project DC Trip and Contract with Education First - Explore America for the Class of 2023, for travel in the spring of 2022. 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

7. June Master Board Calendar Items

7.A. Preliminary Report of Major Requisitions for Ensuing Year

7.B. Review Student, Faculty, and Athletic Handbook Proposed Changes

7.C. First Reading New Policies and/or Policy Updates

7.D. Board Workshop to Establish District Goals and Priorities

8. Executive Session

9. Next Meeting - Monday June 14, 2021 at 8pm. Financial review with Shawn, Kay, and Troy at 7:30pm.

10. Adjourn