

# KENESAW PUBLIC SCHOOLS

August 11, 2021 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 - Meeting was legally advertised on Saturday, August 7th in the Hastings Tribune.

1.D. Roll Call

## 2. Welcome Visitors and Public Comment

## 3. Reports

3.A. Comments from Principal LeClaire

3.B. Comments from Principal Wiechman

3.C. Comments from Superintendent Masters

3.D. Board President

Discuss September 8th conference in Kearney, let Rick or Cindy know by Friday, August 27th if you would like to attend.

## 4. Consent Agenda

Motion to approve the consent agenda items 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. Approve Minutes of the July 12, 2021 Regular Board Meeting

4.B. Approval of August Treasurer's Report

4.C. Approval of August Claims - Payroll: \$223,216.00 Claims \$53,721.47

5. Action Items

5.A. Approve the Transfer of \$375,000 from General Fund to Depreciation Fund

Motion to Approve the Transfer of \$375,000 from General Fund to Depreciation Fund passed with a motion by Shawn Gallagher 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 Student, Faculty, and Athletic Handbooks

Motion to Approve Student, Faculty, and Athletic Handbooks for 2021-2022 as Written passed with a motion by Shandra Uden 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 Levi Gorsuch as Co-Head Volleyball Coach for the 2021 Season

Motion to Approve Hiring Levi Gorsuch as Co-Head Volleyball Coach for the 2021 Season passed with a motion by Cindy Olsen and a second by Troy Legg.

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 Updated Extra Duty Assignments

Motion to Approve Updated Extra Duty Assignments as Presented 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.E. Approve the Option Enrollment Resolution and Program Capacity for the 2021-2022 School Year

Motion to Approve the Option Enrollment Resolution and Program Capacity for the 2021-2022 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

5.F. Approve the Purchase of Houghton Mifflin Harcourt - Dimensions Science Resource for Grades 9-12.

Motion to approve Dimension Science for grades 9-12 as per the quoted amount under \$15 K passed with a motion by Shandra Uden 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

6. Discussion Items

6.A. Review Proposed Budget

6.B. First Reading of Updated Policy 2210 -- Duties of Principal

6.C. Set a Date for the Budget and Tax Request Hearings

6.D. Review Plan for Staff Development

6.E. David Goebel from Amerisco Co. to Present on Facility Needs Study

6.F. Proposed Uses for ESSER II and ESSER III Funds

6.G. Review 2020-2021 Safe Return to School Plan

7. September Master Board Calendar Items

7.A. Budget Hearing and Tax Request Hearing

7.B. Review Bullying Policy

8. Executive Session

9. Adjourn

10. Next Meeting - Monday, September 13, 2021 at 8pm. Financial review with Shandra, Marlin,  
and Cindy at 7:00pm.