

A meeting of the Board of Education of Kimball Public Schools was convened in open and public session on Friday, March 13, 2020 at 7:30 AM in the Jr-Sr High School: Room W5, 901 South Nadine Street, Kimball, NE 69145.

A notice of the meeting was given in advance by publication and/or posting in accordance with the Board approved method for giving notice of meetings. Notice of this meeting was given in advance to all members of the Board of Education. The secretary for the Board maintains a list of the news media, of the time and place of the meeting and the subject to be discussed at the meeting. Availability of the agenda was communicated in the publicized notice. All proceedings of the Board of Education except as may be hereinafter noted were taken while the convened meeting was open to the attendance of the public.

**Present:** Travis Cook, Clint Cornils, Heather Norberg, Matthew Shoup, Lynn Vogel, **Absent:** Carrie Tabor.

Motion was made by Lynn Vogel, seconded by Travis Cook to excuse the absence of Carrie Tabor. After discussion and upon roll call vote, the Board voted as follows:

Carrie Tabor: Absent  
Travis Cook: Aye  
Clint Cornils: Aye  
Heather Norberg: Aye  
Matthew Shoup: Aye  
Lynn Vogel: Aye

Motion was made by Lynn Vogel, seconded by Matthew Shoup to approve the agenda. After discussion and upon roll call vote, the Board voted as follows:

Carrie Tabor: Absent  
Travis Cook: Aye  
Clint Cornils: Aye  
Heather Norberg: Aye  
Matthew Shoup: Aye  
Lynn Vogel: Aye

Motion was made by Travis Cook, seconded by Matthew Shoup to approve the resignations of Cathy Flores. After discussion and upon roll call vote, the Board voted as follows:

Carrie Tabor: Absent  
Travis Cook: Aye  
Clint Cornils: Aye  
Heather Norberg: Aye  
Matthew Shoup: Aye  
Lynn Vogel: Aye

Motion was made by Clint Cornils, seconded by Travis Cook to approve the resignations of Jamie Thompson. After discussion and upon roll call vote, the Board voted as follows:

Carrie Tabor: Absent  
Travis Cook: Aye  
Clint Cornils: Aye

Heather Norberg: Aye  
Matthew Shoup: Aye  
Lynn Vogel: Aye

Motion was made by Matthew Shoup, seconded by Lynn Vogel to approve Mrs. Jamie Soper as Mary Lynch Elementary Principal. After discussion and upon roll call vote, the Board voted as follows:

Carrie Tabor: Absent  
Travis Cook: Aye  
Clint Cornils: Aye  
Heather Norberg: Aye  
Matthew Shoup: Aye  
Lynn Vogel: Aye

Motion was made by Clint Cornils, seconded by Lynn Vogel to approve Mrs. Danielle Reader for Curriculum Director. After discussion and upon roll call vote, the Board voted as follows:

Carrie Tabor: Absent  
Travis Cook: Aye  
Clint Cornils: Aye  
Heather Norberg: Aye  
Matthew Shoup: Aye  
Lynn Vogel: Aye

Motion was made by Matthew Shoup, seconded by Clint Cornils to approve Mrs Danielle Reader for Kimball Jr./Sr. High School Principal. After discussion and upon roll call vote, the Board voted as follows:

Carrie Tabor: Absent  
Travis Cook: Aye  
Clint Cornils: Aye  
Heather Norberg: Aye  
Matthew Shoup: Aye  
Lynn Vogel: Aye

Motion was made by Lynn Vogel, seconded by Matthew Shoup to waive the second reading and adopt on first reading Board Policy #1001.13 as reviewed. After discussion and upon roll call vote, the Board voted as follows:

Carrie Tabor: Absent  
Travis Cook: Aye  
Clint Cornils: Aye  
Heather Norberg: Aye  
Matthew Shoup: Aye  
Lynn Vogel: Aye

Motion was made by Lynn Vogel, seconded by Clint Cornils to waive the second reading and adopt on first reading Board Policy #1001.14 as reviewed. After discussion and upon roll call vote, the Board voted as follows:

Carrie Tabor: Absent  
Clint Cornils: Aye

Heather Norberg: Aye  
Matthew Shoup: Aye  
Lynn Vogel: Aye  
Travis Cook: Nay

Motion was made by Travis Cook, seconded by Clint Cornils to adjourn the meeting at. After discussion and upon roll call vote, the Board voted as follows:

Carrie Tabor: Absent  
Travis Cook: Aye  
Clint Cornils: Aye  
Heather Norberg: Aye  
Matthew Shoup: Aye  
Lynn Vogel: Aye

ATTEST:

SCHOOLS  
SCHOOLS

HEATHER NORBERG  
MATT SHOUP  
KIMBALL PUBLIC  
KIMBALL PUBLIC

BOARD OF EDUCATION  
BOARD OF EDUCATION