

A meeting of the Board of Education of Kimball Public Schools was convened in open and public session on Monday, April 12, 2021 at 6:30 PM in the Kimball County Transit Service Meeting Room, 233 South Chestnut Street, Kimball, Nebraska 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, Albert Hargreaves, Tom O'Brien, Chauncey Pedersen, Matthew Shoup,
Absent: Lanny Little.

Motion was made by Travis Cook, seconded by Albert Hargreaves to excuse the absence of Lanny Little.. After discussion and upon roll call vote, the Board voted as follows:

Lanny Little: Absent
Travis Cook: Aye
Albert Hargreaves: Aye
Tom O'Brien: Aye
Chauncey Pedersen: Aye
Matthew Shoup: Aye

Motion was made by Tom O'Brien, seconded by Chauncey Pedersen to approve the agenda. After discussion and upon roll call vote, the Board voted as follows:

Lanny Little: Absent
Travis Cook: Aye
Albert Hargreaves: Aye
Tom O'Brien: Aye
Chauncey Pedersen: Aye
Matthew Shoup: Aye

Motion was made by Albert Hargreaves, seconded by Travis Cook to approve the minutes from. After discussion and upon roll call vote, the Board voted as follows:

Lanny Little: Absent
Travis Cook: Aye
Albert Hargreaves: Aye
Tom O'Brien: Aye
Chauncey Pedersen: Aye
Matthew Shoup: Aye

Motion was made by Travis Cook, seconded by Tom O'Brien to approve the current bills. After discussion and upon roll call vote, the Board voted as follows:

Lanny Little: Absent
Travis Cook: Aye
Albert Hargreaves: Aye
Tom O'Brien: Aye

Chauncey Pedersen: Aye

Matthew Shoup: Aye

Motion was made by Travis Cook, seconded by Albert Hargreaves to approve the Treasurer's Report. After discussion and upon roll call vote, the Board voted as follows:

Lanny Little: Absent

Travis Cook: Aye

Albert Hargreaves: Aye

Tom O'Brien: Aye

Chauncey Pedersen: Aye

Matthew Shoup: Aye

Motion was made by Travis Cook, seconded by Tom O'Brien to approve teaching contract for Blythe Diamond for the 2021-22 school year. After discussion and upon roll call vote, the Board voted as follows:

Lanny Little: Absent

Travis Cook: Aye

Albert Hargreaves: Aye

Tom O'Brien: Aye

Chauncey Pedersen: Aye

Matthew Shoup: Aye

Motion was made by Chauncey Pedersen, seconded by Albert Hargreaves to I move to approve the resignation of Katlin Knaub. After discussion and upon roll call vote, the Board voted as follows:

Lanny Little: Absent

Travis Cook: Aye

Albert Hargreaves: Aye

Tom O'Brien: Aye

Chauncey Pedersen: Aye

Matthew Shoup: Aye

Motion was made by Chauncey Pedersen, seconded by Albert Hargreaves to approve the resignation. After discussion and upon roll call vote, the Board voted as follows:

Lanny Little: Absent

Travis Cook: Aye

Albert Hargreaves: Aye

Tom O'Brien: Aye

Chauncey Pedersen: Aye

Matthew Shoup: Aye

Motion was made by Travis Cook, seconded by Chauncey Pedersen to approve the extra duty addendum to the 2021-22 negotiated agreement.. After discussion and upon roll call vote, the Board voted as follows:

Lanny Little: Absent

Travis Cook: Aye

Albert Hargreaves: Aye

Tom O'Brien: Aye

Chauncey Pedersen: Aye

Matthew Shoup: Aye

Motion was made by Matthew Shoup, seconded by Chauncey Pedersen to approve the purchase of Really Great Reading Phonics program for Mary Lynch Elementary school.. After discussion and upon roll call vote, the Board voted as follows:

Lanny Little: Absent

Travis Cook: Aye

Albert Hargreaves: Aye

Tom O'Brien: Aye

Chauncey Pedersen: Aye

Matthew Shoup: Aye

Motion was made by Travis Cook, seconded by Tom O'Brien to approve Chromebook purchase for Mary Lynch Elementary students.. After discussion and upon roll call vote, the Board voted as follows:

Lanny Little: Absent

Travis Cook: Aye

Albert Hargreaves: Aye

Tom O'Brien: Aye

Chauncey Pedersen: Aye

Matthew Shoup: Aye

Motion was made by Tom O'Brien, seconded by Albert Hargreaves to approve Jr/ Sr High School roof replacement project.. After discussion and upon roll call vote, the Board voted as follows:

Lanny Little: Absent

Travis Cook: Aye

Albert Hargreaves: Aye

Tom O'Brien: Aye

Chauncey Pedersen: Aye

Matthew Shoup: Aye

Motion was made by Travis Cook, seconded by Chauncey Pedersen to approve Auditorium Curtains project.. After discussion and upon roll call vote, the Board voted as follows:

Lanny Little: Absent

Travis Cook: Aye

Albert Hargreaves: Aye

Tom O'Brien: Aye

Chauncey Pedersen: Aye

Matthew Shoup: Aye

Motion was made by Travis Cook, seconded by Chauncey Pedersen to approve Board Policy 904 as amended. After discussion and upon roll call vote, the Board voted as follows:

Lanny Little: Absent

Travis Cook: Aye

Albert Hargreaves: Aye

Tom O'Brien: Aye

Chauncey Pedersen: Aye

Matthew Shoup: Aye

Motion was made by Matthew Shoup, seconded by Travis Cook to approve High School Main Gym floor renovation. After discussion and upon roll call vote, the Board voted as follows:

Lanny Little: Absent

Travis Cook: Aye

Albert Hargreaves: Aye

Tom O'Brien: Aye

Chauncey Pedersen: Aye

Matthew Shoup: Aye

Motion was made by Tom O'Brien, seconded by Travis Cook to adjourn the meeting at 7:59 p.m.. After discussion and upon roll call vote, the Board voted as follows:

Lanny Little: Absent

Travis Cook: Aye

Albert Hargreaves: Aye

Tom O'Brien: Aye

Chauncey Pedersen: Aye

Matthew Shoup: Aye

ATTEST:

MATTHEW SHOUP

THOMAS O'BRIEN

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