

A meeting of the Board of Education of Kimball Public Schools was convened in open and public session on Monday, January 10, 2022 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 Chauncey Pedersen 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 Matthew Shoup, seconded by Tom O'Brien 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 Tom O'Brien, seconded by Chauncey Pedersen to approve the minutes from Regular Board Meeting December 13, 2021. 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 Albert Hargreaves 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 Matthew Shoup, 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 Matthew Shoup, seconded by Tom O'Brien to approve appointment of Board Committees: American Civics, Building & Grounds/ Transportation, Finance, Negotiations, & Scholarships.. 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 appointment of school media affiliates: Western Nebraska Observer, Scottsbluff Star Herald, KNEB Radio, and KSID Radio.. 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 Matthew Shoup to approve appointment of School Financial Affiliates: FirstTier Bank, Kimball State Bank, Points West Community Bank; and Approval of Signatures for the Board President, Board Treasurer, Superintendent, and Business Manager. 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 Albert Hargreaves to approve appointment of Superintendent as District Representative for Federal Programs (Policy 302.01).. 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 Superintendent contract.. 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 2022-2023 and 2023-2024 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 Tom O'Brien, seconded by Matthew Shoup to approve the surplus property items as presented. After discussion and upon roll call vote, the Board voted as follows:

Lanny Little: Absent  
Albert Hargreaves: Abstain (With Conflict)  
Travis Cook: Aye  
Tom O'Brien: Aye  
Chauncey Pedersen: Aye  
Matthew Shoup: Aye

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

Lanny Little: Absent  
Chauncey Pedersen: Abstain (With Conflict)  
Travis Cook: Aye  
Albert Hargreaves: Aye  
Tom O'Brien: Aye  
Matthew Shoup: Aye

Motion was made by Chauncey Pedersen, seconded by Albert Hargreaves to adjourn the meeting at 7:48 pm.. 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:

TRAVIS COOK  
THOMAS O'BRIEN  
KIMBALL PUBLIC SCHOOLS  
KIMBALL PUBLIC SCHOOLS  
BOARD OF EDUCATION  
BOARD OF EDUCATION