

A meeting of the Board of Education of Kimball Public Schools was convened in open and public session on Monday, May 13, 2024 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.

Motion was made by Lanny Little, seconded by Britni Toth to Lanny Little made the motion and Britni Toth seconded to excuse the absence of Jen Griebel. After discussion and upon roll call vote, the Board voted as follows:

Jennifer Griebel: Abstain (With Conflict)

Travis Cook: Aye

Lanny Little: Aye

Tom O'Brien: Aye

Ken Smith: Aye

Britni Toth: Aye

Present: Travis Cook, Lanny Little, Tom O'Brien, Ken Smith, Britni Toth, **Absent:** Jennifer Griebel.

Motion was made by Lanny Little, seconded by Britni Toth to excuse the absence of ????. After discussion and upon roll call vote, the Board voted as follows:

Jennifer Griebel: Absent

Travis Cook: Aye

Lanny Little: Aye

Tom O'Brien: Aye

Ken Smith: Aye

Britni Toth: Aye

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

Jennifer Griebel: Absent

Travis Cook: Aye

Lanny Little: Aye

Tom O'Brien: Aye

Ken Smith: Aye

Britni Toth: Aye

Motion was made by Lanny Little, seconded by Britni Toth to approve the minutes from the Regular Board Meeting held on April 8, 2024. After discussion and upon roll call vote, the Board voted as follows:

Jennifer Griebel: Absent
Travis Cook: Aye
Lanny Little: Aye
Tom O'Brien: Aye
Ken Smith: Aye
Britni Toth: Aye

Motion was made by Ken Smith, seconded by Lanny Little to approve the current bills. After discussion and upon roll call vote, the Board voted as follows:

Jennifer Griebel: Absent
Travis Cook: Aye
Lanny Little: Aye
Tom O'Brien: Aye
Ken Smith: Aye
Britni Toth: Aye

Motion was made by Lanny Little, seconded by Tom O'Brien to approve the Treasurer's Report. After discussion and upon roll call vote, the Board voted as follows:

Jennifer Griebel: Absent
Travis Cook: Aye
Lanny Little: Aye
Tom O'Brien: Aye
Ken Smith: Aye
Britni Toth: Aye

Motion was made by Lanny Little, seconded by Britni Toth to approve the overnight/ out-of-state trips as presented. After discussion and upon roll call vote, the Board voted as follows:

Jennifer Griebel: Absent
Travis Cook: Aye
Lanny Little: Aye
Tom O'Brien: Aye
Ken Smith: Aye
Britni Toth: Aye

Motion was made by Britni Toth, seconded by Tom O'Brien to declare the property surplus as presented. After discussion and upon roll call vote, the Board voted as follows:

Jennifer Griebel: Absent
Travis Cook: Aye
Lanny Little: Aye
Tom O'Brien: Aye
Ken Smith: Aye
Britni Toth: Aye

Motion was made by Tom O'Brien, seconded by Ken Smith to approve the resignation of Christine Lewis at the end of the 2023-24 school year. After discussion and upon roll call vote, the Board voted as follows:

Jennifer Griebel: Absent
Travis Cook: Aye
Lanny Little: Aye
Tom O'Brien: Aye
Ken Smith: Aye
Britni Toth: Aye

Motion was made by Ken Smith, seconded by Lanny Little to approve participating in a softball cooperative with Gering Public Schools for the 2024-25 and 2025-26 school years. After discussion and upon roll call vote, the Board voted as follows:

Jennifer Griebel: Absent
Lanny Little: Aye
Tom O'Brien: Aye
Ken Smith: Aye
Britni Toth: Aye
Travis Cook: Nay

Motion was made by Tom O'Brien, seconded by Britni Toth to approve Board policies: 701.34, 701.35, 702.01, 702.02, and 702.03 as reviewed. After discussion and upon roll call vote, the Board voted as follows:

Jennifer Griebel: Absent
Travis Cook: Aye
Lanny Little: Aye
Tom O'Brien: Aye
Ken Smith: Aye
Britni Toth: Aye

Motion was made by Tom O'Brien, seconded by Lanny Little to adjourn the meeting at 8:13 PM. After discussion and upon roll call vote, the Board voted as follows:

Jennifer Griebel: Absent
Travis Cook: Aye
Lanny Little: Aye
Tom O'Brien: Aye
Ken Smith: Aye
Britni Toth: Aye

ATTEST:

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