

A meeting of the Board of Education of Kimball Public Schools was convened in open and public session on Monday, August 12, 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 Britni Toth, seconded by Jennifer Griebel to excuse the absence of Tom O'Brien. After discussion and upon roll call vote, the Board voted as follows:

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

Motion was made by Jennifer Griebel, seconded by Britni Toth to approve the agenda. After discussion and upon roll call vote, the Board voted as follows:

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

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

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

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

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

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

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

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

Motion was made by Lanny Little, seconded by Jennifer Griebel to adopt Board Policies 503.07 and 702.12 on Second Reading. After discussion and upon roll call vote, the Board voted as follows:

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

Motion was made by Britni Toth, seconded by Jennifer Griebel to 8000. After discussion and upon roll call vote, the Board voted as follows:

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

Motion was made by Jennifer Griebel, seconded by Lanny Little to approve Board Policy 501.15 as amended. After discussion and upon roll call vote, the Board voted as follows:

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

Motion was made by Britni Toth, seconded by Jennifer Griebel to repeal Board Policy 501.15.01. After discussion and upon roll call vote, the Board voted as follows:

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

Motion was made by Lanny Little, seconded by Britni Toth to approve the adoption of a resolution increasing the school district's base growth percentage used to determine the school district's property tax request authority by up to seven percent (7%). After discussion and upon roll call vote, the Board voted as follows:

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

Motion was made by Lanny Little, seconded by Ken Smith to adjourn the meeting at 7:13 p.m.. After discussion and upon roll call vote, the Board voted as follows:

Tom O'Brien: Absent
Travis Cook: Aye
Jennifer Griebel: Aye
Lanny Little: 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