

KENESAW PUBLIC SCHOOLS

October 12, 2020 8:00 PM Central

Shawn Gallagher: Present
Marlin Kimle: Present
Troy Legg: Present
Cindy Olsen: Present
Kay Sidders: Present
Shandra Uden: Present
Present: 6.

1. Opening the Meeting

- 1.A. Call to Order
- 1.B. Nebraska Open Meetings Law
- 1.C. Publication of Meeting
- 1.D. Roll Call

2. Welcome Visitors and Public Comment

3. Reports

- 3.A. Comments from Principal Wiechman
- 3.B. Comments from Principal LeClaire
- 3.C. Comments from Superintendent Masters
- 3.D. Board Committees

4. Consent Agenda

Motion to approve passed with a motion by Shawn Gallagher and a second by Marlin Kimle.

Shawn Gallagher: Yea, Marlin Kimle: Yea, Troy Legg: Yea, Cindy Olsen: Yea, Kay Sidders: Yea, Shandra Uden: Yea

Yea: 6, Nay: 0

- 4.A. Approve Minutes of the September 14, 2020 Regular Board Meeting
- 4.B. Approval of October Treasurer's Report
- 4.C. Approval of October Claims - Payroll: \$279,118.41 Claims \$42,778.93.
- 4.D. Approve Minutes of the September 14, 2020 Tax Request Hearing
- 4.E. Approve Minutes of the September 14, 2020 Budget Hearing

5. Action Items

5.A. Approve Purchase of Branching Minds Software for \$3,800

Motion to Approve Purchase of Branching Minds Software for \$3,800 passed with a motion by Kay Sidders and a second by Shandra Uden.

Shawn Gallagher: Yea, Marlin Kimle: Yea, Troy Legg: Yea, Cindy Olsen: Yea, Kay Sidders: Yea, Shandra Uden: Yea

Yea: 6, Nay: 0

6. Discussion Items

6.A. Review District Goals

6.B. Discuss Veteran's Appreciation Breakfast Wednesday, November 11, 2020

6.C. First Reading of Policy Updates - Perry Law firm - 4025, 4031, 4270, 5008, and 8342

6.D. Discuss New Requirements Under Title IX

6.E. Discuss Extra Duty Pay for 2020-2021 School Year

6.F. Discuss Special Education Expenditures and How They Relate to Federal IDEA Funding

7. November Master Board Calendar Items

7.A. Preliminary Report Teacher Evaluations

7.B. Review and Update School Improvement Plan - October Item Moved To November

7.C. Review 2019-2020 Audit Report

7.D. Distribute Superintendent Evaluation Tool

8. Executive Session

9. Adjourn