

KENESAW PUBLIC SCHOOLS

June 14, 2021 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 — Meeting was legally advertised on Wednesday, June 9th in the Hastings Tribune.

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. NASB Update — Legislative Notes

4. Consent Agenda

Motion to approve consent agenda items passed with a motion by Shawn Gallagher and a second by Troy Legg.

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

Yea: 6, Nay: 0

4.A. Minutes of the May 10, 2021 Regular Board Meeting

4.B. Approval of June Treasurer's Report

4.C. Approval of June Claims - Payroll: \$205,339.53 Claims \$156,182.10

4.D. Second Reading and Approval of Updated Policy 5204

4.E. Approve \$125,000 Loan Repayment From Special Building Fund to General Fund (Original loan of \$250,000 was from the General Fund to Special Building Fund - this is the final payment.)

5. Action Items

5.A. Approval to Allow the Superintendent of Schools to Open Checking Account with Adams County Bank for Project DC

Motion to Approve the Superintendent of Schools to Open Checking Accounts with Adams County Bank for Project DC and to Designate Up to Two Signers for Each Checking Account Opened. passed with a motion by Shawn Gallagher 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

5.B. Approval of Illustrative Math as a Curriculum Resource for Students Grades 6th Through 8th

Motion to approve Illustrative Math 6th -8th passed with a motion by Cindy Olsen 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

6. Discussion Items

6.A. Review Student, Faculty and Athletic Handbook Proposed Changes - Move to July

6.B. Discuss Federal Funds - ESSER II & ARP/ESSER III Funds

6.C. Preliminary Report of Major Requisitions for Ensuing Year

6.D. Discuss Using Curriculum Leadership Institute to Support with Curriculum Alignment

6.E. Set Date for Board Workshop to Establish District Goals and Priorities

6.F. First Reading and Update Policies - 1110, 1200, 3132, 4003, 4003a, 4003b, 4007 Forms 2A, 3, 4, 5, 6, 7, 5002, 5401, 5401z, 6111, 6212, 6600, 8130, 8151, and 8152

7. July Master Board Calendar Items

7.A. Special Hearing to Address Legislative/Budget Restrictions

7.B. Review Proposed Budget and Set Hearing Date

7.C. Approve Student, Faculty, Athletic Handbooks

7.D. Approve Activity Admission Prices

7.E. Update and Approve District Goals

7.F. Review a Plan for Staff Development

8. Executive Session

9. Adjourn

10. Next Meeting - Monday July 12, 2021 at 8pm. Financial review with Cindy, Marlin, and Shandra at 7:30pm.