

Board of Education Committee of the Whole  
Meeting  
Tuesday, February 7, 2023 5:00 PM  
1st floor Administration Building Conference  
Room  
320 W 24th St  
Kearney, NE 68845-5331

1. Call to Order

2. Open Meetings Act Announcement

This is an open, public meeting and a copy of the Open Meetings Act is posted in this room.

3. Roll Call

4. Approval of Agenda

Move to approve the agenda for the meeting, as presented.

5. Agenda -

5.A. Preview the February 13, 2023 Regular Board of Education Meeting Agenda

5.A.I. Recognition of KHS Students Jenna Mapes and Maria Buck for Being Selected to Have Their Art Work Displayed at the 26th Annual National K-12 Ceramic Exhibition in March in Cincinnati, OH.

5.A.II. Report on Programs at the Bright Futures Pre-School

5.A.III. Legislative Update

5.A.IV. Follow-up Report on Topics Discussed at the January 25, 2023 Board Special Retreat Meeting

5.A.V. NASB Legislative Committee Report

5.A.VI. Approval of KHS Spirit Squad Trip to Summer Cheerleading Camp, June 26-29, 2023 in Okoboji, IA

5.A.VII. Approval of KHS Girls' Basketball Team Trip to Summer Basketball Tournament in Denver, CO., June 8-10, 2023

5.A.VIII. Approval of KHS FBLA Chapter Trip to FBLA National Leadership Conference in Atlanta, GA., June 25-July 1, 2023

- 5.A.IX. Approval of KHS DECA Chapter Trip to DECA Central Region Leadership Conference in Chicago, IL., March 28-31, 2023
- 5.A.X. Approval of KHS FFA Chapter Trip to National FFA Convention in Indianapolis, IN., October 31-November 4, 2023
- 5.A.XI. Second and Final Reading Approval of Deletion of Board Rules 1310 and 6310
- 5.A.XII. Approval of Change in Date of March Board Committee of the Whole Meeting to Wednesday, March 1, 2023 at 5:00 P.M. in the 1st floor Administration Building Conference Room
- 5.A.XIII. Approval of Change in Date of Regular March Board of Education Meeting to Monday, March 6, 2023 at 5:30 P.M. in the Administration Building Staff Development Room
- 5.A.XIV. Approval of Correction in Placement on the Salary Schedule for Halli Chramosta
- 5.A.XV. Acceptance of Resignations from: Maaika Schilz, Mary Stuart, Makaleigh Kohlscheen, Scott Jochum, Allyson Ferguson, Kimberly Maw, Miriam Ramirez, and Luciano Insua; and the Retirement Resignation of Vicki Maupin
- 5.A.XVI. Ratification of Negotiated Agreement with the KEA for the 2023-2024 School Year
- 5.A.XVII. Approval of Certificated Employment Recommendations
- 5.A.XVIII. Approval of Bid for Chromebooks for Grades 5 & 9
- 5.A.XIX. Approval for Request of Drew Blessing and Jason Mundorf to attend the NASB Legislative Delegation Trip to Washington, D.C., April 23-26, 2023
- 5.A.XX. Approval of Kearney Public Schools Emergency Operations Plan
- 5.B. EOP Plan Review with Board of Education
- 5.C. Review of Potential Band/Performing Arts Storage Building
- 5.D. New West Baseball Agreement
- 5.E. Review of Classified, Classified-Exempt & Administrator Salary Schedules
- 5.F. Review of KPS Staffing Plan and Program Evaluations
- 6. Adjournment

Move to adjourn the meeting.

<b>Vendor</b>	<b>Device</b>	<b>Total Cost</b>
Connection	Acer C722	\$ 202,122.00
CDW	HP 11 MK G9	\$ 230,156.50
Sterling	Lenovo 100e Gen 3 AMD	\$ 243,342.50
Computer Hardware	Lenovo 100e Gen 3 AMD	\$ 247,437.00
Connection	Acer C734	\$ 252,491.00
Sterling	Dell 3110	\$ 275,443.00
Sterling	Lenovo 100e Gen 3 Intel	\$ 278,236.00