

Special Committee of the Whole Meeting of the
Kearney Public Schools Board of Education
Wednesday, July 5, 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, Board Committee of the Whole 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 of July 10, 2023 Regular Board of Education Meeting Agenda -

5.A.I. Student Fee Policy & Waivers Hearing

5.A.II. Parent Involvement & Title I Parent Involvement Policies Hearing

5.A.III. Construction Update

5.A.IV. Follow-up Report on Topics Discussed at June 26, 2023 Board Special Retreat Meeting

5.A.V. Authorize the Superintendent or His/Her Designee to Dispose of all Obsolete Furniture, Books, Materials, and Equipment in the Most Favorable Manner to the District in Accordance with All Laws, Rules, and Regulations Pertaining to Such Disposition, for the 2023-2024 School Year

5.A.VI. Designate Mr. Jason Mundorf as the Authorized Representative of the Kearney Public Schools to Sign All Claims and Forms for All Federal Programs for the 2023-2024 School Year

5.A.VII. Designate Kate Murphy and Dr. Chris Loofe as the Authorized Representatives of the Kearney Public Schools to Sign All Claims for Reimbursement, as Well as All Federal, State, and Local Information Pertaining to the School Food Service Program, for the 2023-2024 School Year

5.A.VIII. Approval of Certificated Employment Recommendation for the 2023-2024 School Year

Amber Sklenar and Sean Korgel

5.A.IX. Approval of Administrative Employment Recommendation for the 2023-2024 School Year

5.A.X. Discuss, Consider and Take Possible Action on Rescinding of 2023-2024 Contract of Certificated Employee

5.A.XI. Approval of Rental Fee Agreement with First Baptist Church for the 2024-2025 School Year

5.A.XII. Approval of Proposal for Replacement of Football Field Turf at Sunrise Middle School

5.A.XIII. Approval of Track Renovation/Improvement Plan at Sunrise Middle School

5.A.XIV. Approval of Expansion of West Parking Lot and West Parking Spaces at Sunrise Middle School

5.A.XV. First Reading Approval of New and Revised Board Policies for the 2023-2024 School Year

5.B. Discussion of Human Resources and Negotiations Topics for 2023-2024

5.C. Discussion of Kearney Public Schools' Non-Profit Contributions

5.D. Discussion of Facility Improvement/Closing Out the 2023-2024 Budget

6. Adjournment

Move to adjourn the meeting.