

**Special Meeting**  
**Wednesday, February 21, 2024 5:30 PM**  
**2nd Floor Staff Development Room,**  
**Administration Building**  
**320 W 24th St**  
**Kearney, NE 68845**

1. **Call to Order -**
2. **Open Meetings Act Announcement -**  
This is an open, public meeting of the Kearney Public Schools Board of Education, and a copy of the Open Meetings Act is posted in this room.
3. **Roll Call -**
  - 3.A. **Excuse Absent Board Member -**  
Move to excuse absent Board member Drew Blessing from the meeting.
4. **Approval of Agenda -**  
Move to approve the agenda of the meeting, as presented.
5. **Agenda -**
  - 5.A. **Appointment of New Board Member -**  
A Board of Education ad hoc committee has been charged with receiving applications, reviewing and screening candidates, conducting interviews, and bringing a recommendation to the full Board of Education, for the appointment of a new member to replace Mr. Dave Brandt.  
Be It Resolved by the Board of Education of this school district, pursuant to Neb. Rev. Stat. 32-570, that, based upon the ballots cast by the members of the Board of Education, the Board of Education should and does hereby temporarily appoint Amy Barth, a qualified registered voter of the Kearney Public School District, to fill the vacancy created by Dave Brandt's resignation; said appointment is effective upon the passage of this resolution and shall commence upon administration of the oath of office, and shall continue for the remainder of the unexpired term of Dave Brandt.  
Move to appoint Amy Barth to fill the vacancy on the Kearney Public Schools Board of Education created by the resignation of Mr. Dave Brandt, with the term of office to run from February 21, 2024, commencing upon administration of the oath of office, and shall continue for the remainder of the unexpired term of Dave Brandt, in accordance with the attached Resolution.
  - 5.B. **Administration of the Oath of Office -**
6. **Adjournment -**  
Move to adjourn the meeting.

RESOLUTION

**BE IT RESOLVED** by the Board of Education of this school district, pursuant to Neb. Rev. Stat. §32-570, that, based upon the ballots cast by the members of the Board of Education, the Board of Education should and does hereby temporarily appoint Amy Barth, a qualified registered voter of the Kearney Public School District, to fill the vacancy created by Dave Brandt's resignation; said appointment is effective upon the passage of this resolution and shall commence upon administration of the oath of office, and shall continue for the remainder of the unexpired term of Dave Brandt.

The above Resolution having been read in its entirety, member Kathy Gifford moved for its passage and adoption. Member Paul Hazard seconded the same. After discussion and roll call vote, a vote was taken:

The following members voted in favor of passage and adoption of said Resolution: John Icenogle, Paul Hazard, Steve Gaasch, Kathy Gifford

The following members voted against the same: \_\_\_\_\_

The following members were absent or not voting: Drew Blessing

The above Resolution having been consented to by a majority of the members of the Board of Education was declared as [passed and adopted][not passed and not adopted].

DATED this 21st day of February, 2024.

**BOARD OF EDUCATION OF KEARNEY  
PUBLIC SCHOOLS**

By: \_\_\_\_\_

President

**ATTESTED:**

Kathy Gifford  
Board Member