

**Special Committee of the Whole Meeting of
the Kearney Public Schools Board of
Education
Wednesday, May 8, 2024 5:00 PM
1st floor Administration Building Conference
Room
320 W 24th Street
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. Board Meeting Decorum Expectations -

Kearney Public Schools welcomes all guests to our public meetings. It is the intention of the Kearney Public Schools Board of Education that all those present at the Board of Education meetings, whether Board members, KPS staff, or members of the public, act and treat each other with honor and respect. Guests are expected to refrain from speaking during the meeting unless asked to address the Board of Education by the Board President or during their allotted time in public participation. If anyone attending the meeting is determined by the President to be disruptive or a detriment to the procession of the meeting by their words or actions, that person or persons, may be asked by the President to leave the meeting at any time. Anyone who refuses to leave will be escorted from the meeting by either school personnel or a police officer and could be legally barred from attending future meetings. Thank you for helping us to have a respectful meeting forum for everyone to enjoy.

4. Roll Call -

4.A. Excuse Absent Board Member -

Move to excuse absent Board member Amy Barth from the meeting.

5. Approval of Agenda -

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

6. Public Participation/Comment -

Board meetings may have on the agenda, a specific time entitled Public Participation/Comment, during which patrons may address the Board on matters of general concern. No public body shall require members of the public to identify themselves as a condition for admission to the meeting, nor shall such body require that the name of any members of the public be placed on the agenda prior to such meeting in order to speak about items on the agenda. Patrons wishing to address the Board during the Public Participation/Comment will be allowed up to three (3) minutes per speaker to express their view. Public Participation/Comment may not exceed thirty (30) total minutes. The Board-imposed time limits may be extended by a majority vote of the Board, following a motion to do so. Board action may not be taken on matters discussed during the Public Participation/Comment, unless the matter specifically appears on the prepared agenda. Board of Education members will refrain from expressing personal opinions during

Public Participation/Comment.

Any members of the public desiring to address the body shall be required to sign in with the recording secretary prior to the start of the meeting and identify himself or herself, including an address, phone number, and name of any organization represented by such person, unless the address and phone number requirement is waived to protect the security of the individual.

7. Agenda -

7.A. Preview of the May 13, 2024 Regular Meeting Agenda -

7.A.I. Recognition of the KHS Music Program for Receiving the Exemplary Program Award from the Nebraska Music Education Association (NMEA) -

7.A.II. Recognition of KHS FBLA Advisor Kaylei Becker and State Winners and National Qualifiers, Brodie McConville and Lincoln Sanny -

7.A.III. KHS Report on the Class of 2024 Academic and Scholarship Achievements -

7.A.IV. Legislative Update -

7.A.V. NASB Legislative Committee Report -

7.A.VI. 2024 Federal Advocacy Washington DC Report -

7.A.VII. Approval of the KHS Boys Basketball Trip to the Gold Crown Tournament, in Denver, Colorado, June 12-16, 2024 -

7.A.VIII. Approval of the KHS Boys Basketball Trip to the Midwest Showcase Tournament, in Kansas City, Missouri, June 21-23, 2024 -

7.A.IX. Approval of the KHS Girls Basketball Trip to the Midwest Showcase Tournament, in Kansas City, Missouri, June 13-15, 2024 -

7.A.X. Acceptance of the Resignation of JD Carson -

7.A.XI. Approval of the Employment of Certificated Staff - Elisabeth Backes, Christi Burrows, Jody Dellevoet, Jana Seier -

7.A.XII. Approval of Student Fees for the 2024-2025 School Year -

7.A.XIII. Approval of the Purchase Agreement for the Sale of the Construction Technology Class Project House -

7.A.XIV. Approval of the Three-Year Contract with Imagine Learning for the Purchase of Edgenuity 6-12 On-line Coursework, in the Amount of \$113,700 -

7.A.XV. Approval of the Six-Year Contract with McGraw Hill for the Purchase of Reveal Math Curriculum, in the Amount of \$163,093.42 -

7.A.XVI. Approval of the One-Year Contract with Houghton Mifflin Harcourt for the Purchase of Math 180 and Read 180, Digital and Printed Materials, in the Amount of \$47,902 -

7.A.XVII. Approval of the Second and Final Reading of Revised Policy 3350 - Staff Travel and Reimbursement (*replacing previous Board Policies 3350 & 3360*) -

7.A.XVIII. Set the Date of Monday, June 24, 2024 at 6:00 PM for the Summer Special Retreat Meeting of the Board of Education in the Staff Development Room -

7.B. 2024 Summer Construction Update -

7.C. Middle School Enrollment -

7.D. Update on the KPS Library Book Selection, De-selection, Reconsideration Processes and Other District Action Steps for the 2024-2025 School Year -

7.E. Board Policy Revision Timeline/Next Steps -

7.F. Topics for Summer Retreat on Monday, June 24, 6:00 to 9:00 PM in the Staff Development Room -

7.F.I. Middle School Enrollment Issues -

7.F.II. School Calendars (KCLC, Pre-K) -

7.F.III. Virtual High School -

7.F.IV. 2024-2025 Budget -

7.F.V. Future Construction Projects -

8. Adjournment -

Move to adjourn the meeting.