

**Special Committee of the Whole Meeting
Kearney Public Schools Board of Education
Tuesday, October 3, 2023 at 5:00 PM
1st floor Administration Building Conference Room
320 W 24th St
Kearney, NE 68845**

Attendance Taken at 5:00 PM.

Drew Blessing: Present

Dave Brandt: Present

Steve Gaasch: Present

Kathy Gifford: Present

Paul Hazard: Present

John Icenogle: Absent

Present: 5, Absent: 1.

Attendance Update Taken at 5:05 PM.

John Icenogle: Present

Present: 6.

1. Call to Order

President Blessing called the meeting to order at 5:00 PM

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

4. Approval of Agenda

Move to approve the agenda of the meeting, as presented. This motion, made by Kathy Gifford and seconded by Steve Gaasch, Passed.

John Icenogle: Absent, Drew Blessing: Yea, Dave Brandt: Yea, Steve Gaasch: Yea, Kathy Gifford: Yea, Paul Hazard: Yea

Yea: 5, Nay: 0, Absent: 1

5. Agenda

5.A. Preview of the October 9, 2023 Regular Meeting Agenda

5.A.I. Presentation by Glenwood Elementary School on STEM Carts

5.A.II. Approval of the KHS FFA LCCC Steel Days Welding Scholarship Contest trip, October 18 - 20, 2023 in Cheyenne, Wyoming

5.A.III. Adoption of the Kearney Public Schools Option Enrollment Resolution for the 2024-2025 School Year

5.A.IV. Acceptance of the Retirement Resignation of Jeff Shield, Skilled and Technical Science Teacher and SkillsUSA Advisor at Kearney High School

5.A.V. Approval of the Kearney Public Schools Substitute Handbook for the 2023-2024 School Year

5.A.VI. Acceptance of the Meadowlark Elementary Parent Advisory Committee Annual Self-Audit Report for the 2022-2023 School Year

5.A.VII. Acceptance of the Windy Hills Elementary PTO Annual Self-Audit Report for the 2022-2023 School Year

5.A.VIII. Acceptance of the Kearney High School Theater Boosters Annual Self-Audit Report for the 2022-2023 School Year

5.A.IX. Approval of the KPS Board Negotiations Team of Drew Blessing, Dave Brandt, and John Icenogle for the 2024-2025 School Year

5.A.X. Approval of Dave Brandt to serve as the Kearney Public Schools NASB Voting Delegate for the 2023 State Education Conference

5.A.XI. Closed Session for Negotiation and Strategy Discussion with Respect to the 2024-2025 Collective Bargaining

5.B. Discussion of Presentation on Artificial Intelligence that will be Presented at the Leadership Council Meeting on October 19, 2023

5.C. Superintendent Evaluation Process Review

5.D. Update on ROTC School Visits

5.E. Discussion of In-District Travel Reimbursement and Board Policy 3350

6. Adjournment

Move to adjourn the meeting. This motion, made by Kathy Gifford and seconded by John Icenogle, Passed.

Drew Blessing: Yea, Dave Brandt: Yea, Steve Gaasch: Yea, Kathy Gifford: Yea, Paul Hazard: Yea, John Icenogle: Yea

Yea: 6, Nay: 0

This meeting was publicized in the Kearney Hub on Saturday, September 30, 2023; radio stations KGFW and KKPR; and KSNB and KHGI T.V.

Dave Brandt, Secretary