

Special Committee of the Whole Meeting of the Kearney Public Schools Board of Education

Kearney Public Schools Board of Education

Wednesday, November 8, 2023 at 5:00 PM

1st floor Administration Building Conference Room

320 W 24th St

Kearney, NE 68845

1. Call to Order

Attendance Taken at 5:00 PM.

John Icenogle: Absent

Drew Blessing: Present

Dave Brandt: Present

Steve Gaasch: Present

Kathy Gifford: Present

Paul Hazard: Present

Attendance Update Taken at 5:07 PM.

John Icenogle: Present

President Blessing called the meeting to order at 5 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 November 13, 2023 Regular Meeting Agenda

5.A.I. Recognition of the KHS Football Team for Team Academic Excellence Award

5.A.II. Recognition of the KHS Boys Soccer Team for Team Academic Award

5.A.III. Recognition/Resolution of Support of Military Students and Families

5.A.IV. Presentation by Northeast Elementary on Morning Meeting Implementation

5.A.V. Announcement of "American Education Week"

5.A.VI. Acceptance of the Park Elementary PTO Annual Self-Audit Report for the 2022-2023 School Year

5.A.VII. Acceptance of the KHS Athletic Boosters Annual Self-Audit Report for the 2022-2023 School Year

5.A.VIII. Acceptance of the Bryant Elementary PTO Annual Self-Audit Report for the 2022-2023 School Year

5.A.IX. Approval of the FBLA National Leadership Conference in Orlando, Florida, June 27 through July 3, 2024

5.A.X. Adoption of the Proposed Kearney Public Schools Calendar for the 2024-2025 School Year

5.A.XI. Acceptance of the Resignations or Retirements of Tami Frye, Teresa Cordes, Chris Weis, Ginny Klingelhofer, Jessica Day, Trevor Clark, Taylor Jensby, John Weis, Betty Smith, Kelly Peak, Jill Clevenger, Kathleen Erickson, Kelli Teahon & Hallie Hagan

5.A.XII. Conduct a Performance Evaluation of the Superintendent

5.A.XIII. Closed Session for the Performance Evaluation of the Superintendent

5.A.XIV. Closed Session for the Superintendent's Contract Negotiations

6. Audit Presentation

7. Infinite Campus/Synergy Presentation

8. Facilities Update

8.A. Buffalo Hills Playground Bids

8.B. Review of Windy Hills Subcontractor Bids

8.C. Glenwood Discussion

8.D. Kearney High School Concrete

9. HAL Update/Visioning Discussion

10. Strategic Plan Progress Analysis Review

11. **Adjournment**

- Meeting was adjourned at 7:42 PM

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

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

Yea: 6, Nay: 0

Notice of Meeting

This meeting was publicized in the Kearney Hub on November 4, 2023; radio stations KGFW and KKPR; and KSNB and KHGI T.V.

Dave Brandt, Secretary