

**Special Committee of the Whole Meeting of the Kearney Public Schools Board of
Education
Kearney Public Schools Board of Education
Tuesday, July 2, 2024 at 5:00 PM
1st floor Administration Building Conference Room
320 W 24th Street
Kearney, NE 68845**

1. Call to Order

President Gaasch called the meeting to order at 5:02 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. Board Meeting Decorum Expectations

4. Roll Call

Attendance Taken at 5:02 PM.

Amy Barth: Present

Drew Blessing: Present

Steve Gaasch: Present

Kathy Gifford: Present

Paul Hazard: Present

John Icenogle: Present

5. Approval of Agenda

Move to approve the agenda of the meeting, as presented. This motion, made by John Icenogle and seconded by Drew Blessing, Passed.

Amy Barth: Yea, Drew Blessing: Yea, Steve Gaasch: Yea, Kathy Gifford: Yea, Paul Hazard: Yea, John Icenogle: Yea

Yea: 6, Nay: 0

6. Public Participation/Comment

7. Agenda

7.A. Preview of the July 8, 2024 Regular Meeting Agenda

7.A.I. Public Hearing and Review of the 2023-2024 KPS Student Fee Policy

7.A.II. Public Hearing on Parent Engagement and Title I Parent Engagement Policies

7.A.III. KHS Report on Student Participation in Activities

7.A.IV. Construction Update

7.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 2024-2025 School Year

7.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 2024-2025 School Year

7.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 2024-2025 School Year

7.A.VIII. Second and Final Reading Approval of New and Revised Board Policies

7.B. Closed Session to Discuss 2024-2025 Negotiations

- Entered closed session at 5:16 PM.

Move to enter closed session for the purpose of discussing teacher negotiations for the 2024-2025 school year. This motion, made by John Icenogle and seconded by Amy Barth, Passed. Amy Barth: Yea, Drew Blessing: Yea, Steve Gaasch: Yea, Kathy Gifford: Yea, Paul Hazard: Yea, John Icenogle: Yea
Yea: 6, Nay: 0

7.C. Return to Open Session

- Returned to open session at 5:49 PM.

Move to return to open session. This motion, made by John Icenogle and seconded by Drew Blessing, Passed. Amy Barth: Yea, Drew Blessing: Yea, Steve Gaasch: Yea, Kathy Gifford: Yea, Paul Hazard: Yea, John Icenogle: Yea
Yea: 6, Nay: 0

7.D. Review Proposed Construction Projects for 2024-2025

7.E. Review 2024-2025 Tentative Budget
Attendance Update Taken at 5:50 PM.

John Icenogle: Absent

7.F. Review the 2024-2025 Student and Staff Handbooks

7.F.I. Athletics and Activities

7.F.II. PreK-12 Student Handbook

7.F.III. Staff (Certified/Classified Employee) Handbooks

7.G. Review a Three-Year Renewal Proposal for the IXL Subscription for K-8 Reading and Math Support and Intervention

7.H. Review 4149 Board Resolution- Teacher Training Time

7.I. Discuss Potential New/Revised Board Policies

7.I.I. Naming Rights and Sponsorships

- Reviewed policies 1140 and 3250.

7.I.II. Public Participation Sign-up Ahead of Meeting

8. Adjournment

- Meeting was adjourned at 8:23 PM.

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

John Icenogle: Absent, Amy Barth: Yea, Drew Blessing: Yea, Steve Gaasch: Yea, Kathy

Gifford: Yea, Paul Hazard: Yea

Yea: 5, Nay: 0, Absent: 1

Notice of Meeting

This meeting was publicized in the Kearney Hub on June 29, 2024; radio stations KGFW and KKPR; and KSNB and KHGI T.V.

Kathy Gifford, Secretary