

**Special Committee of the Whole Meeting of the Kearney Public Schools Board of
Education
Kearney Public Schools Board of Education
Wednesday, September 4, 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 5:03 PM.

John Icenogle: Absent

Amy Barth: Present

Drew Blessing: Present

Steve Gaasch: Present

Kathy Gifford: Present

Paul Hazard: Present

5. Approval of Agenda

Move to approve the agenda of the meeting, as presented. This motion, made by Amy Barth and seconded by Drew Blessing, 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

6. Public Participation/Comment

7. Agenda

7.A. Preview of the September 9, 2024 Regular Meeting Agenda

Attendance Update Taken at 5:25 PM.

John Icenogle: Present

7.A.I. Recognition of Amber Taylor, Assistant Principal at Northeast Elementary, for Being Named the Region IV Outstanding New Principal of the Year by the Nebraska Association of Elementary School Principals (NAESP)

7.A.II. Recognition of Chance Waggoner, Principal at Park Elementary, for Being Named the Region IV Distinguished Principal of the Year by the Nebraska Association of Elementary School Principals (NAESP)

7.A.III. SRO Annual Report

- 7.A.IV. Presentation by Jason Calahan, Windy Hills Principal, on the Transition of Windy Hills to Buffalo Hills for the 2024-2025 School Year
- 7.A.V. Presentation of District Transportation Update
- 7.A.VI. Construction Update
- 7.A.VII. Presentation of Proposed 2024-2025 Construction Projects at KHS and Central Elementary
- 7.A.VIII. Approval of Professional Advancements for Teaching Staff for the 2024-2025 School Year
- 7.A.IX. Acceptance of the Glenwood Community Organization Annual Self-Audit Report for the 2023-2024 School Year
- 7.A.X. Approval of the FBLA National Fall Leadership Conference Trip, November 7-10, 2024 to Columbus, Ohio (*with no direct costs incurred by the school district*)
- 7.A.XI. Approval of the FCCLA National Leadership Conference Trip, July 4-10, 2025 to Orlando, Florida (*with no direct costs incurred by the school district*)
- 7.A.XII. Approval of the Quad State Marching Band Contest Trip, October 19, 2024 to Vermillion, South Dakota (*with no direct costs incurred by the school district*)
- 7.A.XIII. Approval of the National FFA Convention Trip, October 22-27, 2024 to Indianapolis, Indiana (*with no direct costs incurred by the school district*)
- 7.A.XIV. Consider a Resolution to Approve One or More Lease-Purchase Agreements with a Bank or Banks Related to a New Addition to the High School Facility
- 7.A.XV. Approve Trent Bosard, KPS Director of Facilities, to Initiate a Process to Identify a Construction Manager at Risk or Construction Manager Agent, for the KHS South and Central Elementary South Entrance Construction Projects
- 7.A.XVI. Approval of the Purchase of Two Passenger Vans to be Added to the KPS Transportation Fleet in the Amount of \$122,260
- 7.A.XVII. Approval of the Memorandum of Understanding Between Kearney Public Schools and Kearney Catholic High School for a Swimming/Diving & Baseball Co-op Agreement
- 7.A.XVIII. Second and Final Reading and Approval of Rescission of Board Policy 6225 High Ability Learners
- 7.A.XIX. Second and Final Reading and Approval of the Suspension of Board Policy 1130 (a-b) Addressing the Board
- 7.A.XX. Approval of the Second and Final Reading of Revised Board Policy 5006 Option Enrollment
- 7.B. Discuss District Transportation Options for 2024-2025 and Beyond
- 7.C. Discuss the Revision of Board Policy 7300 Naming the Building, for Fundraising/Naming Rights of Facilities

7.D. Discuss Superintendent Evaluation Process Timelines

8. Adjournment

- Meeting was adjourned at 6:55 PM.

Move to adjourn the meeting. 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

Notice of Meeting

This meeting was publicized in the Kearney Hub on August 31, 2024; radio stations KGFW and KKPR; and KSNB and KHGI T.V.

Kathy Gifford, Secretary