

KIMBALL BOARD OF EDUCATION Meeting
Room 116 - MS Science Room
Monday, July 13, 2020 - 7:00 P.M.

If you would like to attend virtually, please contact Dr Noid at 778-6231.

REGULAR BUSINESS:

1. Call to order
2. Open Forum
3. Adopt agenda
4. Conflicts of interest
5. Good news
6. Budget hearing for FY 2021 budget
7. Consent agenda
 - a. Approve minutes of June 8 meeting
 - b. Approve financial report & payment of bills
8. Policy update
 - a. Open Enrollment - clarify

ADJOURN 2019-2020 BOARD OF EDUCATION

ORGANIZATION FOR 2020-2021 BOARD OF EDUCATION

1. Call to order by Superintendent Dr Chris Noid
2. Elect President
3. Elect Vice-President
4. Executive session –
 - a. Interview candidate(s) for open school board position.
5. One year appointment; Oath of Office
6. Consent agenda
 - a. Set bond for business manager and others
 - b. Designation of the custodians of all accounts
 - c. Authorize business manager to electronically transfer funds for specifically authorized purposes
 - d. Name official depository
 - e. Designation of school board member(s) who in addition to the school board president have the authority to countersign checks drawn by the business manager
 - f. Authorization of business manager to invest and reinvest fund in institution, which serves greatest advantage to school district
 - g. Name official newspaper
 - h. Set meeting dates and times
 - i. Set travel rates
 - j. Designate superintendent & business manager as contact persons for federal programs and authorize business manager to request reimbursements
 - k. Designate superintendent as truant officer
 - l. Authorize superintendent to accept/reject open enrollment requests
 - m. Authorization of superintendent to close school in emergency situations and in case of inclement weather and setting chain of command in event superintendent is absent
 - n. Appoint Mid-Central and Core Educational Coop representative(s)
 - o. Establish Board of Education compensation
 - p. Set instrument rental fees

- q. Set substitute teacher pay
- r. Set breakfast, lunch and milk rates
- s. Set activity rates
- t. Designate school attorney

7. Appoint standing committees

NEW BUSINESS:

- 1. Open enrollments
- 2. Approve Special Education comprehensive plan
- 3. Approve nursing contract
- 4. Approve KWL live streaming contract
- 5. Approve summer reading program contract
- 6. Policies and handbooks
- 7. Board member reports
 - a. Mid-Central Coop and CORE Educational Coop
 - b. Policy committee meeting report
- 8. Business Manager report
- 9. MS/HS Principal report
- 10. Superintendent/Elem Principal report
 - including COVID-19 impact on learning and the school year going forward
- 11. Set date, time of next meeting - August 2020

CONFLICTS DISCLOSURE: “an inquiry for conflicts disclosure prior to the consideration of any substantive matters; the person subject to this Act publicly discloses his or her interest in a contract, direct benefit or other conflict with any matter on the agenda; the person is excused from discussion and consideration of such matters; the board determines the matter underlying the conflict is fair, reasonable, and not contrary to the public interest; and the disclosure is included in the minutes which are publicly available.”