KIMBALL PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
August 19, 2020
6:00 p.m.

**** This meeting will be held in the High School Cafetorium ****

1. Call to Order, Pledge of Allegiance, and Roll Call

2. Approval of agenda as presented or amended

3. Community Participation

4. Celebration and Successes of Students and Staff

5. Consent Agenda
   - 5.1. Approve minutes from the July 15, 2020 Organizational meeting
   - 5.2. Approve minutes from the August 5, 2020 Special meeting
   - 5.3. Approval of Bills
   - 5.4. Treasurer's Report
   - 5.5. Approve contract with Tracy Theis, Payroll Supervisor, for 2020-2022
   - 5.6. Approve 2-year contract with Barb Froehling, Technology Director, for 2020-2022
   - 5.7. Accept resignation received from Gina Libbesmeier, Elementary Paraprofessional, effective July 30, 2020
   - 5.8. Accept resignation received from Brad Skoglund, Playground Supervisor, effective August 10, 2020
   - 5.9. Accept resignation received from Laura Frank, C-squad Volleyball, effective for the 2020-2021 school year
   - 5.10. Approve hiring of Bill Durfey, Tech Ed instructor, at MA20, Step 9 of the Master Agreement, pending license approval
   - 5.11. Resolution Accepting Donations from:

Donor	Amount	Designated Purpose (if any)
Stephanie & Rhett Danger	$200.00	Kindergarten supplies
YourCause – Anonymous	$120.00	Elementary School

6. Reports
   - 6.1. Ms. Bonnifield
   - 6.2. Mr. Timmerman
   - 6.3. Mr. Widvey
     - Bond Pre-Sale Report – Facilities Maintenance bond issue

7. Business
   - 7.1. Adopt Resolution for Adoption of Base Learning Model for the 2020-2021 School Year and Other COVID-19 Related Matters
   - 7.2. Adopt Policy 522 – Student Sex Nondiscrimination
   - 7.3. Adopt Policy 805 – COVID-19 Face Covering
   - 7.4. Approve Elementary Parent-Student Handbook for 2020-2021 School Year

8. Personnel

   8.1 Accept Request for 3-Year Leave of Absence received from Brianna Arns, 1st Grade Teacher

   8.2 Approve Courtney Theisen, Long Term Substitute for Brianna Arns for the 2020-2021 school year

9. Closed Session for Review of Superintendent's Evaluation

10. Announcements & Future Meeting Dates

    10.1. BSED Board meeting (9/16)

    10.2. Next Regular Board Meeting (9/16)

11. Adjourn