



KCCB Board Meeting

Oct 1, 2025

Zoom

*Liz started meeting at 6:03 pm

*Present - Jim, Steve, Liz, Debbie, Roger, Karin, Dana, Cindy

*Minutes approved by Jim – 2nd by Debbie

*Approval of Sept Treasure report (waiting on truck reimbursement and 3rd quarter grant) – Debbie approves and Karin 2nd

*The review of bylaws – Debbie had some thoughts and has written up – everyone asked to have more time to review and add to Debbie's list she will create - go over at the Nov meeting – Roger will create a board file on the P drive everyone can access.

*Review of the ED job description – board asked to chg. colors and where we will list – will rediscuss in Nov.

*Board approval on hiring Stephanie Wolcott for trial for 6 months at the rate of \$20 an hour. Karin made motion to hire – 2nd by Roger – all in favor

*11/1 Dana's official last day – Roger suggested to keep her as Interim until new hire. Board agreed that Stephanie will be allotted up to 40 hours a month, Cindy to 130-140, and Sydney under 10.

Board asked Dana about hours, and she stated still worked normal length of hours – she let board know there is an abundance of money for working till end of year so shouldn't be an issue with money.

Roger feels keep her in place until hire, Karin would like Dana to spell out her hours since she isn't teaching or doing hands on anything anymore.

*Reminder of Appreciation Event – Oct 28th.

*New board member interest- Kristen Jansen Elmwood, Jen Jorgenson – Plattsmouth, maybe Terry's wife, maybe Paul - Debby's husband.

*Vote on officers – Jim motion to make Roger Treasurer – Karin 2nd – all approved

Karin made motion for Debbie to be VP Liz 2^{nds} – all approved

*Linda has offered to train all new board and board agreed and approved

*Next board meeting Nov 12th in person – probably Louisville – invite potential new board

*Steve will continue as Secretary with Cindy taking notes – all agreed and approved

6:55 pm adjourn

