

Regular Board of Education Meeting  
Monday, January 12, 2026 7:00 PM

High School Library, Keya Paha County  
Schools  
101 Football Avenue  
Springview, NE 68778-0219

## **Agenda**

1. Call the Meeting to Order
  - 1.1. Notice of Open Meetings Act wall of the meeting room
2. Roll Call
3. Excuse Absent Board Members
4. Election of Board Officers and Appointment of Committees for 2026
  - 4.1. Election of Board President
    - 4.1.1. Nomination(s) for Board President
    - 4.1.2. Roll Call or Ballot Vote for Board President
  - 4.2. Board President assumes control of the meeting and continues with the election of the Vice President, Secretary and Treasurer
    - 4.2.1. Nomination(s) for Vice President
    - 4.2.2. Roll Call or Ballot vote for Vice President
    - 4.2.3. Nomination(s) for Secretary
    - 4.2.4. Roll Call or Ballot Vote for Secretary
    - 4.2.5. Nomination(s) for Treasurer
    - 4.2.6. Roll Call or Ballot Vote for Treasurer
  - 4.3. Appointment of Committees for 2026
5. Approval of Agenda
  - 5.1. Publication of Notice
6. Public Comment
7. Reports
  - 7.1. Principal Report
  - 7.2. Superintendent Report
  - 7.3. Board Reports
8. Discussion Items

## 9. Consent Agenda

9.1. Minutes of December 10, 2025, Regular Board of Education Meeting

9.2. Claims and Financial Reports

## 10. Action Items

10.1. Review and approve facility usage for the BRAN ride in June 2026

10.2. Approve Tim Egelhoff for the certified mathematics teaching position effective for the 2026-2027 school year.

10.3. Review and approve the Negotiated Agreement for Certified Staff for the 2026-2027 school year

10.4. 2025-2026 Superintendent Evaluation- Closed Session

10.5. Discussion and planning for Administrative contracts for the 2026-2027 year- Closed Session

10.6. Set the time and date for the next regular board of education meeting. The meeting is tentatively scheduled for February 9th, 2026 at 7:00 PM.

## 11. Adjourn