

South Platte Public School

Board of Education, District #95

Board President - Mr. Tim Van Zee

Vice-President - Mrs. Amy Stanley

Secretary - Mr. Adam Hayward

Assistant Secretary - Mrs. Lisa Wilson

Treasurer - Mr. Brian Armstrong

Board Member - Mr. Matt Adams

Board Member - Mr. Duane Duncan

Principal - Mr. Nick Brost

Superintendent - Mr. David Spencer

January 13, 2025 Regular Board Meeting

7:00 PM - South Platte Meeting Room in Big Springs

I. Meeting Called To Order

I.A. Oath of Office

I.B. Roll Call

I.C. Pledge of Allegiance

II. Open Meetings Act

III. Election of Officers

III.A. President

III.B. Vice President

III.C. Secretary

III.C.i. Assistant Secretary, Lisa Wilson

III.D. Treasurer

IV. Committee Assignments

IV.A. Buildings and Grounds

IV.B. Transportation

IV.C. Negotiations

IV.D. Americanism

V. Designate Official Counsel, Banks, Newspaper of Record, Adopt Policy

VI. Consent Agenda

VI.A. Confirmation of the last regular meeting minutes

VI.B. Financial Reports

VI.C. Treasurer's Report

VI.D. Claims: General Fund

VI.E. Claims: Building/Bond/Depreciation Fund (If Any)

VII. Patrons

VIII. Board Members (Committee Reports)

IX. Correspondence

X. Principals Report

X.A. School Resource Officer Report

X.B. FFA Update/Report

XI. Superintendents Report

XII. Discussion, Consideration or Action Items

XII.A. 2026-2027 ESU 16 Contract Items

XII.B. 2026-2027 McConnell Psychological Contracts

XII.C. Summer Projects

XII.D. 2025-2026 Certified Negotiated Agreement

XII.E. Review of Policy 2012~Code of Ethics

XIII. Review the Minutes

XIV. Executive Session: Personnel

XV. The next Regular Meeting will be February 10, 2025, at 7:00 PM.

XVI. Adjournment

The agenda is tentative and may be modified up to 24 hours prior to the actual meeting. Please notify the office if you wish to have an emergency item added to the agenda. Only emergency items can be added during the last 24 hours before the board meeting. Patrons attending this meeting are asked to make comments during the "Patrons" time allowed under agenda item number III. Any later comments can only be given if the board requests it. Time for each speaker should not exceed five minutes, and where more than one speaker has the same or similar comments, having a single person designated to speak on behalf of the group will be helpful.