

## **Regular Board Meeting**

Monday, February 10, 2020 7:00 PM

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

Mark Frick:	Present
Tanya Hallock:	Present
Erik Johnson:	Present
Brian Munger:	Present
Todd Painter:	Present
Darcy Wiebelhaus:	Present

1. Call the Meeting to Order
  - 1.1. Notice of the Open Meeting Act posted on the wall
2. Roll Call
  - 2.1. Excuse absent Board Members
3. Review of the Agenda
  - 3.1. Publications of Notices
  - 3.2. Approval of Agenda as presented
4. Public Comment
  - 4.1. Discussion on Public Comment(s)
  - 4.2. Bank Signature Cards
5. Reports
  - 5.1. Principal Report
  - 5.2. Superintendent Report
  - 5.3. Board Reports
6. Discussion Item(s)
  - 6.1. Building Update
  - 6.2. Track Practice Location
  - 6.3. Board Self-Assessment
7. Consent Agenda
  - 7.1. Minutes from the January 14, 2020 Regular Board Meeting.
  - 7.2. Receipts and Claims

7.3. Approval of the Consent Agenda Items

8. Action Item(s)

8.1. Review, discuss, and take all action necessary on Nebraska Association of School Boards membership and dues.

8.2. Review, discuss and take all action necessary on transfer of up to \$120,000 total from the depreciation fund to the building fund (will be re-paid, building fund back to depreciation fund as tax revenue comes in)

8.3. Review, discuss, and take all action necessary on the 2020-2021 school calendar (August 12 start, May 12 end)

8.4. Review, discuss and take all action necessary on security cameras and phone system update

8.5. Review, discuss, and take all action necessary on resignation(s)

8.6. Closed session to evaluate the superintendent and to discuss administration contracts for the 2020-2021 school year. Board Policy 204.06.

8.7. Adjourn closed session

9. Board Work Session (self assessment/goal setting) on Monday, March 9, 2020 at 7:00 pm in Springview. Next Regular Board Meeting on Monday March 9, 2020 at 7:30 pm in Springview.

10. Adjourn the meeting.

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Chairperson

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Superintendent