

**Board of Education Regular Meeting**

Monday, January 9, 2017 7:00 PM

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

Don Connell: Present  
Bruce Ferguson: Present  
Mark Frick: Present  
Tanya Hallock: Present  
Erik Johnson: Present  
Brian Munger: Present

1. Call the Meeting to Order
  - 1.1. Notice of the Open Meetings Act posted on the east wall
2. Swearing in new Board Member(s)
  - 2.1. Oath of Office
3. Roll Call
  - 3.1. Excuse absent Board Members
4. Review of the Agenda
  - 4.1. Publication of Notices
  - 4.2. Approval of agenda as Presented
5. Election of the Board President (Pres Munger turns meeting over to Supt Curnyn)
  - 5.1. Nomination(s) for Board President
  - 5.2. Cease Nomination(s)
  - 5.3. Roll Call Vote for Board President
6. Board President assumes control of meeting and continues with the election of the Vice President, Secretary, and Treasure.
  - 6.1. Nomination(s) for Vice President
  - 6.2. Cease Nomination(s) for VP
  - 6.3. Roll Call Vote for VP
  - 6.4. Nomination(s) for Secretary
  - 6.5. Cease Nomination(s) for Secretary
  - 6.6. Roll Call Vote for Secretary

6.7. Nomination(s) for Treasure

6.8. Cease Nomination(s) for Treasure

6.9. Roll Call Vote for Treasure

7. Appointment of Committees

7.1. Board Committees: Negotiations, Building and Grounds, Policy, Insurance, Americanism, Legislative, Government Relations, and Sports Co-op.

8. Public Comment

8.1. Discussion on Public Comment(s)

9. Reports

9.1. Principal Report

9.2. Superintendent Report

9.3. Board Reports

10. Discussion Item(s)

10.1. Superintendent Contract

11. Consent Agenda

11.1. Minutes from the December 6, 2016 meeting

11.2. December 2016 Receipts and Claims

11.3. Essential Screens to conduct background checks

11.4. Appoint Charles Curnyn as Keya Paha County Schools Non-Discrimination Compliance Officer.

11.5. Accept the resignation of Ethan Munger as the JH Asst Football Coach

11.6. Approve Sara Frederick for a local substitute teaching certificate.

11.7. Approval of Consent Agenda

12. Action Items

12.1. Review, discuss, and take all action necessary to approve West Plains Bank as the official depository of Keya Paha County Schools for the 2017 school year.

12.2. Review, discuss, and take all action necessary to approve the Springview Herald as the official newspaper for Keya Paha County Schools for the 2017 school year.

12.3. Review, discuss, and take all action necessary to approve KBS Law Firm for Keya Paha County Schools legal advise.

12.4. Review, discuss, and take all action necessary regarding teacher negotiations for the 2017-2018 and the 2018-2019 school years.

13. January 2017 Board Work Session

14. Next Regular Board Meeting Monday February 13, 2017 at 7:00 pm in Springview or Pleasantview

15. Adjourn the Meeting

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Chairperson

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Superintendent