

Board of Education Regular Meeting

Monday, April 10, 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. Roll Call
 - 2.1. Excuse Absent Board Members
3. Review of Agenda
 - 3.1. Publications of Notices
 - 3.2. Approval of Agenda as Presented
4. Public Comment
 - 4.1. Discussion on Public Comment(s)
5. Reports
 - 5.1. Technology Report
 - 5.2. Principal Report
 - 5.3. Superintendent Report
 - 5.4. Board Reports
6. Discussion Item(s)
 - 6.1. Board Goals for 2017 - NRCSA or NASB can facilitate
 - 6.2. Update Board Policy book by NASB
 - 6.3. Summer Project List
 - 6.4. Future Building Projects
7. Consent Agenda

7.1. Minutes from the March 13, 2017 Regular Board Meeting

7.2. Claims and Receipts for March 2017

7.3. Board Policy Updates: #508.13 School Wellness, #607.09 Service Animals, #706.07 Suspension and Debarment.

7.4. Approval of the Consent Agenda

8. Action Item(s)

8.1. Review, discuss, and take all action necessary to approve the selling of surplus equipment on the Bargain Byway Sale April 28-30, 2017.

8.2. Review, discuss, and take all action necessary to approve Alex Kolpin as the Asst. JH Track Coach for the 2017 spring season.

8.3. Review, discuss, and take all action necessary to approve the 2017-2018 School Calendar.

8.4. Evaluate the job performance of an employee and receive, review, and discuss legal advice from the school district's attorney.

9. Next Regular Board Meeting May 8, 2017 at 8:00 pm in Springview

10. Adjourn the Meeting

Chairperson

Superintendent