

**Board of Education Regular Meeting**

Monday, September 11, 2017 8:00 PM

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

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

1. Call the Meeting to Order

1.1. Notice of Open Meetings Act posted on the east wall

2. Roll Call

2.1. Excuse Absent Board Members

3. Review of Agenda

3.1. Publication of Notice

3.2. Approval of Agenda as Presented

4. Public Comment

4.1. Discussion on Public Comments

5. Reports

5.1. Principal Report

5.2. Superintendent Report

5.3. Board Reports

6. Discussion Item(s)

6.1. Facilities Update

7. Consent Agenda

7.1. Approval of minutes from August 14, 2017 Student Fee's, Parental Involvement, Regular Board meeting, and August 24, 2017 Budget Work Session.

7.2. Approval of Receipts and Claims

8. Action Items

8.1. Review, discuss, and take all action necessary regarding the hiring of Hazel Chase as a substitute custodian.

8.2. Review, discuss, and take all action necessary regarding a local sub request for LeeAnn Franklin.

8.3. Review, discuss, and take all action necessary to approve Kyle Linse as Asst. JH Football.

8.4. Review, discuss, and take all action necessary to approve Jason Orton as the JH Boys Head Basketball Coach

8.5. Review, discuss, and take all action necessary to approve Nikki Welch as Asst. HS Girls Basketball Coach.

8.6. Review, discuss, and take all action necessary to approve Doug Stanton as JH Asst. Track Coach

8.7. Review, discuss, and take all action necessary to approve the North Central Sports Cooperative with Rock County for the school years 2018-2019 and 2019-2020.

8.8. Review, discuss and take action on students attending the national FFA convention.

8.9. Review, discuss, and take all action necessary to approve the 2017-2018 school budget for \$4,254,603.

8.10. Review, discuss, and take all action necessary to approve the Tax Request for the fiscal year 2017-2018 for the General Fund of \$1,796,969.68 and the Building Fund of \$131,313.13

9. Next meeting to be held October 16, 2017, 7:00 pm, at Pleasantview.

10. Adjourn

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Chairperson

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Superintendent