

Keya Paha County Schools Board Meeting

Monday, December 11, 2017 7:00 PM

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

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

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. Publication of Notices
 - 3.2. Approval of Agenda as Presented
4. Public Comment
 - 4.1. Discussion on Public Comment(s)
5. Reports
 - 5.1. School Project Financing, DA Davidson
 - 5.2. Principal Report
 - 5.3. Superintendent Report
 - 5.4. Board Reports
 - 5.4.1. Board Self-Assessments
6. Discussion Item(s)
 - 6.1. Keya Paha County Schools Annual Report
 - 6.2. 2016-2017 Audit
 - 6.3. Pleasantview Update
 - 6.4. Facilities Update

7. Consent Agenda

7.1. Minutes from the November 20, 2017 meeting

7.2. Receipts and Claims

7.3. Approval of Consent Agenda

8. Action Items

8.1. Review, discuss, and take all action necessary on students attending the state FFA convention.

8.2. Review, discuss, and take all action necessary regarding the option enrollment request for Gloria Frick.

8.3. Review, discuss, and take all action necessary to approve Chana Orton as Asst. JH Boys Basketball Coach.

9. Review and discuss the superintendent's evaluation.

10. Set time and date for public hearing to consider closing Pleasantview Elementary for the 2018-19 school year.

11. Next Board Meeting Monday January 8, 2018 at 7:00 pm in Springview.

12. Adjourn the meeting.

Chairperson

Superintendent