

Regular Board Meeting

Monday, February 12, 2018 7:00 PM

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

Don Connell: Absent
Bruce Ferguson: Absent
Mark Frick: Present
Tanya Hallock: Present
Erik Johnson: Present
Brian Munger: Present
Bruce Ferguson: 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)
5. Reports
 - 5.1. Guidance Counselor Report on Student Testing
 - 5.2. Principal Report
 - 5.3. Superintendent Report
 - 5.4. Board Reports
 - 5.4.1. Building Committee
 - 5.4.2. Board Goals for 2018-19
6. Discussion Item(s)
 - 6.1. Summer Project and Equipment Purchase List
 - 6.2. Facility Update
7. Consent Agenda

7.1. Minutes from the January 14, 2019 Regular Board Meeting.

7.2. January 2019 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 signature permission on accounts at West Plains Bank

8.2. Review, discuss, and take all action necessary on Nebraska Association of School Boards membership and dues for 2019-20 school year

8.3. Closed session to discuss administration contracts for the 2018-19 school year. Board Policy 204.06.

8.4. Adjourn closed session.

8.5. Review, discuss, and take all action necessary on the Superintendent's Contract for the 2018 - 19 school year. Tabled until the Regular March Meeting.

9. Next Regular Board Meeting on Monday March 12, 2018 at 7:00 pm in Springview. Next Work Session Meeting on Tuesday, February 27 at 6:30 AM in Springview, no action will be taken at the work session.

10. Adjourn the meeting.

Chairperson

Superintendent