

Regular Board Meeting

Monday, March 12, 2018 7:00 PM

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

Don Connell: Present
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 Meetings Act posted on the 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. Jim Luebbe, Nebraska School Board Association - Board Policies

5.2. FFA Report

5.3. Principal Report

5.4. Superintendent Report

5.5. Board Reports

6. Discussion Item(s)

6.1. Summer Project List

6.2. Facilities Update

7. Consent Agenda

7.1. Minutes from the February 12, 2018 Regular Board Meeting

7.2. Minutes from the February 27, 2018 Board Work Session

7.3. February 2018 Receipts and Claims

7.4. Approval of the Consent Agenda

8. Action Item(s)

8.1. Review, discuss, and take all action necessary on leasing or purchasing student computers

8.2. Review, discuss, and take all action necessary on renting a Bobcat Skid Loader

8.3. Review, discuss, and take all action necessary to hire Kristie Camp as an Asst. JH Track Coach

8.4. Review discuss and take all action necessary on adopting the board policy manual in its entirety (2nd Reading)

8.5. Review, discuss, and take all action necessary to adopt the 2018-2019 school calendar

8.6. Review, discuss and take all action necessary on resignations

8.7. Review, discuss, and take all action necessary on the Principal's contract for the 2018-2019 school year

8.8. Review, discuss and take all action necessary on the Superintendent's contract for 2018-2019 (contract posted on the school's website)

9. Next Regular Board Meeting on Monday April 9, 2018 at 8:00 pm in Springview.

10. Adjourn the meeting.

Chairperson

Superintendent