

## **Regular Board Meeting**

Monday, April 9, 2018 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: 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. Principal Report
  - 5.2. Superintendent Report
  - 5.3. Board Reports
6. Discussion Item(s)
  - 6.1. Crisis/Safety Plan
  - 6.2. Future Building Projects
7. Consent Agenda
  - 7.1. Minutes from the March 12, 2018 Regular Board Meeting
  - 7.2. Claims and Receipts for March 2018
  - 7.3. Approval of the Consent Agenda
8. Action Item(s)

8.1. Review, discuss, and take all action necessary on the resignation of Danielle Thornton from Head One Act Director.

8.2. Review, discuss, and take all action necessary on the resignation of Christy Murry as Art Teacher at the end of the 2017-18 school year.

8.3. Review, discuss, and taken all action necessary on hiring Rebecca Barger as Art Teacher and Head One Act Director for the 2018-19 school year.

8.4. Review, discuss and take all action necessary on hiring Nickie Ebert as HS Asst. Track Coach

8.5. Review, discuss, and take all action necessary on the North Central COOP having one rotating homecoming football game with both schools Queen and King being crowned at that game.

8.6. Review, discuss, and take all action necessary on the non certified pay schedule

8.7. Review, discuss and take all action necessary on policy 408.02 revision (contract release)

8.8. Review, discuss and take all action necessary on policy 410.01 revision (employee leave and vacation)

9. Next Regular Board Meeting May 14, 2018 at 8:00 pm in Springview

10. Adjourn the Meeting

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Chairperson

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Superintendent