

Regular Board Meeting

Monday, August 13, 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:	Absent

1. Call the Meeting to Order

1.1. Notice of Open Meetings Act posted on 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

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. PLATE (beef processing) fundraising

6.2. Pleasantview (Plan for the building for 2018-19 school year).

6.3. Weight room, concessions, restroom building discussion

7. Consent Agenda

7.1. Minutes from Regular Board Meeting July 9, 2018

7.2. Receipts and Claims

7.3. Review, discuss, and take all action necessary on the consent agenda

8. Action Items

8.1. Review, discuss, and take all action on allowing an after school STEM (Science, Technology, Engineering, and Math) student program

8.2. Review, discuss, and take all action necessary on hiring Ethan Munger as Asst. HS Football Coach.

8.3. Review discuss, and take all action necessary on approving Tonya Stephen as a substitute teacher

8.4. Review, discuss, and take all action necessary on approving Beth Rutar as a substitute teacher

8.5. Review, discuss, and take all action necessary on approving Sue Weston as a substitute teacher

8.6. Review, discuss, and take all action necessary on approving Nila Gierau as a substitute teacher

8.7. Review, discuss and take all action necessary on hiring David Gale as Head JH Football Coach

8.8. Review, discuss, and take all action necessary on 2nd reading of the revision of board policy 402.09 (Recognition for Service)

8.9. Review, discuss, and take all action necessary on 2nd reading of revision of board policy 403.02 (Child Abuse Reporting)

8.10. Review, discuss, and take all action necessary on 2nd reading of revision of board policy 504.12 (Regulated Electronic Devices)

8.11. Review, discuss, and take all action necessary on 2nd reading of revision of board policy 504.18 (Harassment by Students)

8.12. Review, discuss and take all action necessary on 2nd reading to add board policy 604.14 (Reading Instruction and Improvement)

8.13. Review, discuss and take all action necessary on 2018-19 propane bids.

9. Next meeting for "Budget Hearing", "Tax Request Hearing", and Regular Board Meeting September 10, 2018 at 7:30 pm

10. Adjourn

Chairperson

Superintendent