

Regular Board Meeting

Monday, September 10, 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 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 Notice

3.2. Approval of Agenda as Presented

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. School Board Election

7. Consent Agenda

7.1. Minutes from August 13, 2018 Regular Board meeting and the August 13, 2018 Budget Work Session.

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 necessary on hiring Justin Dearmont as Head JH Wrestling Coach

8.2. Review, discuss, and take all action necessary on hiring Chad Corkle as Asst. JH Football Coach.

8.3. Review, discuss, and take all action necessary to approve Tim Bussinger as a substitute teacher.

8.4. Review, discuss, and take all action necessary on option enrollment request for Clansey Urban

8.5. Review, discuss and take action on allowing Brock Kaupp to be President, if elected, of the Nebraska School Nutrition Association

8.6. Review, discuss, and take all action necessary to approve the 2018-2019 school budget for \$4,369,813.

8.7. Review, discuss, and take all action necessary to approve the Tax Request Resolution for the fiscal year 2018-2019 for the General Fund for \$2,004,040.38

9. Next meeting to be held October 15, 2018, 8:00 pm.

10. Adjourn

Chairperson

Superintendent