

Regular Board Meeting

Monday, August 10, 2020 8:00 PM

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

Mark Frick: Present
Tanya Hallock: Present
Erik Johnson: Present
Brian Munger: Present
Todd Painter: Present
Darcy Wiebelhaus: Present

1. Call the Meeting to Order

1.1. Notice of Open Meetings Act posted

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. School Board Election

7. Consent Agenda

7.1. Minutes from Regular July 2020 Board Meeting

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 fridge, freezer, oven, and play ground equipment bids.

8.2. Review, discuss and take all action necessary on transferring up to \$165,000 from the depreciation fund to the general fund and transferring up to \$120,000 from general fund to the building fund (building fund will re-pay the general fund \$120,000 within two years)

8.3. Review, discuss, and take action necessary on the resignation of Dennis Peters as Asst. JH Boys Basketball Coach

8.4. Review, discuss, and take all action necessary on the resignation of Chad Corkle as JH Football Coach.

8.5. Review, discuss, and take all action necessary on resolution to put up for sale Pleasantview school building and grounds at 90113 State Highway 137.

9. Next meetings on September 8, 2020 for "Budget Hearing" at 7:50 PM, "Tax Request Hearing" at 7:55 PM, and Regular Board Meeting at 8:00 PM

10. Adjourn

Chairperson

Superintendent