

Regular Board Meeting

Monday, November 12, 2018 7:00 AM
High School Library, Keya Paha County Schools
101 Football Avenue
Springview, NE 68778-0219

Don Connell: Present
Bruce Ferguson: Absent
Mark Frick: Absent
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. Publication of Notice
 - 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 Report(s)
6. Discussion Item(s)
 - 6.1. School Board Election
 - 6.2. Weight Room/Wellness Center and Concession Stand.
 - 6.3. Superintendent Evaluation
7. Consent Agenda
 - 7.1. Minutes from the October 15th meeting
 - 7.2. Receipts and Claims
 - 7.3. Review, discuss, and take all action necessary on the consent agenda
8. Action Item
 - 8.1. Review, discuss, and take all action necessary on hiring Kimberly Walker as Asst. HS Girls Basketball Coach
 - 8.2. Review, discuss, and take all action necessary on the 1st reading of board policy 404.06, Harassment by Employees
9. Closed Session to discuss 2019-2020 collective bargaining. Board Policy 204.06

10. Next Board meeting Monday December 10, 2018 at 7:00 pm in Springview.

11. Adjourn

Chairperson

Superintendent