

Regular Board Meeting

Monday, December 10, 2018 7:00 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: Absent
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 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. Keya Paha County Schools Annual Report
 - 6.2. 2018-2019 Audit
 - 6.3. Building Update
7. Consent Agenda
 - 7.1. Minutes from the November 11, 2019 meeting
 - 7.2. Receipts and Claims
 - 7.3. Approval of Consent Agenda
8. Action Items
 - 8.1. Review, discuss, and take all action necessary on FFA trip to Waco, TX
 - 8.2. Review, discuss, and take all action necessary on 2nd reading of board policy 404.06 (harassment by employees)
 - 8.3. Review, discuss, and take all action necessary on the 2020-2021 master contract with the Keya Paha County School Education Association

9. Set time and date for next regular board meeting

10. Adjourn the meeting.

Chairperson

Superintendent