

Regular Board Meeting

Monday, March 11, 2019 8:00 PM

High School Library, Keya Paha County Schools
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 the Open Meetings Act posted on the wall
2. Roll Call
 - 2.1. Excuse Absent Board Members
3. Review of Agenda
 - 3.1. Publications 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. Ag./FFA Information and Presentation
7. Consent Agenda
 - 7.1. Minutes from the February 11, 2019 Regular Board Meeting
 - 7.2. Minutes from the March 4, 2019 Board Work Session
 - 7.3. Minutes from the March 7, 2019 Special Meeting
 - 7.4. February 2019 Receipts and Claims
 - 7.5. Approval of the Consent Agenda

8. Action Item(s)

8.1. Review, discuss, and take all action necessary on first reading of adopting board policy 717.00. Disposal of Property Under Federal Grants

8.2. Review, discuss, and take all action necessary on entering into a contract for construction design and development plans for the building project with W-Design Associates.

8.3. Review, discuss, and take all action necessary on the resignation of Jed Snyder as Head Boys Basketball Coach

8.4. Review, discuss, and take all action necessary on the resignation of Rebecca Barger as K-12 Art Teacher

8.5. Review discuss and take all action necessary on hiring Ginger Schmidt as Asst. JH Track Coach

8.6. Review, discuss and take all action necessary on the KPCS FFA attending the state FFA Convention.

8.7. Review, discuss, and take all action necessary on the Principal's contract for the 2019-2020 school year

8.8. Review, discuss and take all action necessary on the Superintendent's contract for 2019-2020 (contract posted on the school's website)

9. Next Regular Board Meeting on Monday April 15, 2019 at 8:00 pm in Springview.

10. Adjourn the meeting.

Chairperson

Superintendent