

Regular Board Meeting

Monday, April 15, 2019 8:00 PM

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

Mark Frick: Absent
Tanya Hallock: Absent
Erik Johnson: Present
Brian Munger: Present
Todd Painter: Present
Darcy Wiebelhaus: Present
Mark Frick: 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. 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. Possible Building Project Planning and Design Update
 - 6.2. Property Line with County Update
 - 6.3. 2019-2020 Calendar Amendment
 - 6.4. Art Position
 - 6.5. Educational Stipend (Master Contract)
7. Consent Agenda

7.1. Minutes from the March 11, 2019 Regular Board Meeting

7.2. Claims and Receipts for March 2019

7.3. Approval of the Consent Agenda

8. Action Item(s)

8.1. Review, discuss, and take all action necessary on the resignation of Jason Orton as Jr. High Boys Basketball Coach

8.2. Review, discuss, and take all action necessary on the resignation of Chana Orton as Jr. High Boys Basketball Coach

8.3. Review, discuss, and taken all action necessary on the resignation of Kayla Fischer as Asst. HS Volleyball Coach

8.4. Review, discuss and take all action necessary on the 2nd reading of board policy 717.00 (Disposal of Property Under Federal Grants)

8.5. Review, discuss, and take all action necessary on hiring Kara Bruns as Asst. HS Volleyball Coach

8.6. Review, discuss, and take all action necessary on amending the 2018-19 school calendar to have a full day of school on April 24.

9. Next Regular Board Meeting May 13, 2019 at 8:00 pm in Springview

10. Adjourn the Meeting

Chairperson

Superintendent