

Regular Board Meeting

Monday, May 13, 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: Absent
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 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. District Property Lines
 - 6.2. Summer Maintenance
7. Consent Agenda
 - 7.1. Minutes from the April 15, 2019 Regular Board Meeting
 - 7.2. Claims and Receipts for April 2019
 - 7.3. Approval of the Consent Agenda
8. Action Item(s)

8.1. Closed Session Board Policy 204.06--Evaluation of personnel that has not requested a public meeting (The board did not go into closed session)

8.2. Review, discuss and take all action necessary on hiring Aaron Sasges as Business Education Teacher (The board took no action on this agenda item)

8.3. Review, discuss, and take all action necessary on hiring Kiley Hallock as 2019 summer help

8.4. Review, discuss, and take all action necessary on hiring Emily Swan as 2019 summer help

8.5. Review, discuss and take all action necessary on hiring Harlee Hollenbeck as Asst. H.S. Girls Basketball Coach

8.6. Review, discuss, and take all action necessary on hiring Troy Graf as Head Boys Basketball Coach and Asst. J.H. Football Coach

8.7. Review, discuss, and take all action necessary on the resignation of Lou Ann Carr effective at the end of the 2018-2019 school year

8.8. Review, discuss, and taken all action necessary on amending the 2019-2020 school calendar

8.9. Set Time and Date to Witness Building Project Bid Opening (May 28 at 3:00 PM, No Board Action)

8.10. Set Time and Date of Special Meeting to Accept Building Project Bid or Reject Building Project Bids (Time and date to be determined)

9. Next Regular Board Meeting June 10, 2019 at 8:00 pm in Springview

10. Adjourn the Meeting

Chairperson

Superintendent