

**Board of Education Regular Meeting**

Monday, January 13, 2014 4:15 PM

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

Don Connell: Present  
Bruce Ferguson: Present  
Mark Frick: Present  
Kelli Gibson: Present  
Tanya Hallock: Present  
Brian Munger: Present

1. Call Meeting to Order

1.1. Roll Call

1.2. Notice of Open Meetings

1.3. Excuse Absent Board Members

2. Oath of Membership

3. Review of Agenda

3.1. Publication of Notice

3.2. Approval of Agenda

4. Public Comment

5. Action Items

5.1. Consent Agenda

5.1.1. Approval of minutes from Regular Board Meeting December 9, 2013

5.1.2. Approval of Receipts and Claims

5.1.3. Board Commendations Outstanding Performance District One-Act Play

5.1.4. Appoint Geraldine Erickson as the Non-Discrimination Compliance Coordinator

5.2. Reports

5.2.1. Principal's Report

5.2.2. Superintendent's Report

5.3. Election of Board Officers

5.4. Appointment of Committees

5.5. Graduation Date - May 3, 2014

5.6. Approve Bryan Kienke as assistant junior high boy's basketball coach

5.7. Approve the resignation of Jason Orton as junior high girls' basketball coach

5.8. Approve the resignation of Cindy Libolt as assistant cook

5.9. Negotiations

5.10. Executive Session (if necessary)

5.11. Adjourn

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Chairperson

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Superintendent