

Regular Board Meeting

Monday, December 14, 2020 7:00 AM

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

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. 2019-2020 Audit

6.2. Vertimax

7. Consent Agenda

7.1. Minutes from the November 9, 2020 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 transferring \$119,537 from the Special Building Fund to the General Fund (re-paying inter-fund loan for the new addition)

8.2. Review, discuss, and take all action necessary on approving Steve Hanson as a substitute teacher and substitute bus driver.

8.3. Review, discuss, and take all action necessary on revision to NC COOP spring sports practices

8.4. Review, discuss, and take all action necessary on Risk Dial update with changes

8.5. Review, discuss, and take all action necessary on the resignation of Gale Bly as JH Boys Basketball Coach

8.6. Review, discuss, and take all action necessary on the resignation of Dennis Peters effective June 30, 2021

8.7. Closed Session to discuss collective bargaining, sale of real estate, and evaluation of job performance. Board Policy 204.06

8.8. Motion to adjourn closed session

9. Set time and date for the next regular board meeting. Tuesday, January 12, 2021 at 7:00 PM in Springview.

10. Adjourn the meeting.

Chairperson

Superintendent