

Regular Board Meeting

Monday, June 10, 2019 8:00 PM

Keya Paha County High School Library
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. Building Addition Construction Update

6.2. 2019 School Census

7. Consent Agenda

7.1. Approval of minutes from the May 13, 2019 Regular Board Meeting. Minutes from the May 28 and May 30, 2019 Special Meetings

7.2. Approval of Claims and Receipts for May 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 Alex McCleary as Asst. H.S. Football Coach

8.2. Review, discuss, and take all action necessary on the resignation of Lauren Swanson as Head H.S. Volleyball Coach

8.3. Review, discuss, take all action necessary on the resignation of Nila Gierau as Elementary Secretary

8.4. Review, discuss, and take all action necessary on hiring Kristy Crawford as School Nurse

8.5. Review, discuss, and take all action necessary on hiring Kent Adelung as Business Teacher, Concession Supervisor, Freshmen Class Sponsor, and Head J.H. Boys Basketball Coach

8.6. Review, discuss and take all action necessary on hiring Kara Bruns Sybrant as Head H.S. Volleyball Coach

8.7. Review, discuss, and take all action necessary on hiring Katelyn Bartak as Asst. H.S. Volleyball Coach

8.8. Review, discuss, and take all action necessary on hiring Kyle Linse as Asst. H.S. Football Coach. (No action taken due to lack of a motion)

8.9. Review, discuss, and take all action necessary on setting school lunch and breakfast prices for 2019-20

8.10. Review, discuss, and take all action necessary on first reading of policy 203.06 Board Committees

8.11. Review, discuss, and take all action necessary on first reading of policy 507.02 Student Directory Information

8.12. Review, discuss, and take all action necessary on first reading of policy 702.03 Budget Adoption Process

8.13. Review, discuss, and take all action necessary on first reading of policy 704.06 Authorized Signatures

8.14. Review, discuss, and take all action necessary on the annual review of policy 504.20 Bullying Prevention

8.15. Review, discuss, and take all action necessary on contracts with ESU 17 for the 2019-20 school year (SPED and Technology)

8.16. Review, discuss, and take all action necessary on the renewal of the Athletic COOP for 2019-2021 with the NSAA (Nebraska Schools Activities Association)

8.17. Review, discuss, and take all action necessary on deed to North 1/2 of Block 1, Original Town of Springview. (No action taken, deed not prepared at time of board meeting)

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

10. Adjourn the Meeting

Chairperson

Superintendent