

## Regular Board Meeting

Monday, August 12, 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  
Erik Johnson: Present

### 1. Call the Meeting to Order

1.1. Notice of Open Meetings Act posted on east wall

### 2. Roll Call

2.1. Excuse Absent Board Members

### 3. Review of Agenda

3.1. Publication of Notice

3.2. Approval of Agenda

### 4. Public Comment

4.1. Discussion on Public Comments

4.2. Closed Session, Board Policy 204.06 (The board did not go into closed session)

### 5. Reports

5.1. Principal Report

5.2. Superintendent Report

5.3. Board Reports

### 6. Discussion Item(s)

6.1. Building Construction Update

6.2. Pleasantview Building

6.3. School Board Association meeting at Valentine on August 20

### 7. Consent Agenda

7.1. Minutes from Regular Board Meeting July 9, 2019

7.2. Receipts, Claims, and Fund Transfer

7.3. Review, discuss, and take all action necessary on the consent agenda

8. Action Items

8.1. Review, discuss, and take all action on building construction change orders

8.2. Review, discuss and take all action necessary on 2019-20 propane bids.

8.3. Board President appointment of board members to the Committee on American Civics (LB 399). Board President appointed Tonya Hallock, Erik Johnson, and Darcy Weiblehaus to the Committee on American Civics.

9. Next meeting for "Budget Hearing" at 7:50 PM, "Tax Request Hearing" at 7:55 PM, and Regular Board Meeting at 8:00 PM on September 9, 2019

10. Adjourn

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Chairperson

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Superintendent