

## Regular Board Meeting

Tuesday, January 14, 2020 7:00 PM

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

Mark Frick:	Absent
Tanya Hallock:	Present
Erik Johnson:	Present
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 the Agenda
  - 3.1. Publication of Notices
  - 3.2. Approval of Agenda as Presented
4. Election of the Board President (Pres. Munger turns meeting over to Supt. Peters)
  - 4.1. Nomination(s) for Board President
  - 4.2. Cease Nomination(s)
  - 4.3. Roll Call Vote for Board President
5. Board President assumes control of meeting and continues with the election of the Vice President, Secretary, and Treasurer.
  - 5.1. Nomination(s) for Vice President
  - 5.2. Cease Nomination(s) for Vice President
  - 5.3. Roll Call Vote for Vice President
  - 5.4. Nomination(s) for Secretary
  - 5.5. Cease Nomination(s) for Secretary
  - 5.6. Roll Call Vote for Secretary
  - 5.7. Nomination(s) for Treasurer
  - 5.8. Cease Nomination(s) for Treasurer

5.9. Roll Call Vote for Treasurer

6. Appointment of Committees

6.1. Appoint Board Committees: Negotiations(Erik Johnson, Todd Painter, Darcy Wiebelhaus); Building and Grounds (Mark Frick, Erik Johnson); Policy (Brian Munger, Todd Painter); Insurance (Tanya Hallock, Mark Frick); American Civics and Textbooks (Tanya Hallock, Erik Johnson, Darcy Wiebelhaus); Legislative (Erik Johnson, Brian Munger); Government Relations (Todd Painter); and Sports Co-op (Tanya Hallock, Todd Painter, Darcy Wiebelhaus).

7. Public Comment

7.1. Discussion on Public Comment(s)

8. Reports

8.1. Principal Report

8.2. Superintendent Report

8.3. Board Reports

9. Discussion Item(s)

9.1. Annual Report

9.2. Tour of building construction project (the board will leave the library for the tour, no action will be taken during the tour)

9.3. Old weight room

10. Consent Agenda

10.1. Minutes from the December 2019 regular meeting

10.2. December 2019 Receipts and Claims

10.3. Appoint Dennis Peters as Keya Paha County Schools Non-Discrimination Compliance Officer.

10.4. Approval of Consent Agenda

11. Action Items

11.1. Review, discuss, and take all action necessary to approve West Plains Bank as the official depository of Keya Paha County Schools for 2020

11.2. Review, discuss, and take all action necessary to approve the Springview Herald as the official newspaper for Keya Paha County Schools for 2020

11.3. Review, discuss, and take all action necessary to approve KBS Law Firm for Keya Paha County Schools legal advise and representation for 2020

11.4. Review, discuss, and take all action necessary on hiring Dennis Peters as the Asst. JH Boys Basketball Coach

11.5. Review, discuss and take all action necessary on the master contract for 2020-2021 with the Keya Paha County Schools Education Association

11.6. Review, discuss, and take all action necessary on adding JH Golf to the North Central COOP

11.7. Review, discuss, and take all action necessary on hiring Linnea Steinhauser as bookkeeper

12. Next Regular Board Meeting Monday February 10, 2020 at 7:00 pm in Springview

13. Adjourn the Meeting

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Chairperson

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Superintendent