

## **Regular Board Meeting**

Monday, March 9, 2020 7:30 PM

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

Mark Frick: Present  
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 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 Update and Tour (the board will leave the library to tour the new construction project. No action will be taken during the tour)

#### 6.2. Art Position

### 7. Consent Agenda

#### 7.1. Minutes from the February 10, 2020 Regular Board Meeting

#### 7.2. February 2020 Receipts and Claims

#### 7.3. Approval of the Consent Agenda

8. Action Item(s)

8.1. Review, discuss, and take all action necessary on resignations

8.2. Review discuss and take all action necessary on hiring Gale Bly as a Business Teacher, Head JH Girls and Head JH Boys Basketball Coach, Asst. Varsity Football Coach, Sophomore Class Sponsor, and Concessions Supervisor for the 2020-2021 school year

8.3. Review, discuss, and take all action necessary on building construction change order

8.4. Review, discuss, and take all action necessary on transferring \$140,000 total from the depreciation fund to the building fund (this will be re-paid back to the depreciation fund as building fund revenue comes in)

8.5. Review, discuss and take all action necessary on amending the master contract with the KPCS Education Association

8.6. Review, discuss and take all action necessary on the KPCS FFA attending the state FFA Convention.

8.7. Review, discuss, and take all action necessary on Emily Swan becoming a substitute teacher

8.8. Review, discuss, and take all action necessary on the Principal's contract for the 2020-2021 school year

8.9. Review, discuss and take all action necessary on the Superintendent's contract for 2020-2021 (contract posted on the school's website)

9. Next Regular Board Meeting on Monday April 13, 2020 at 8:00 pm in Springview.

10. Adjourn the meeting.

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Chairperson

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Superintendent