

Regular Board Meeting

Tuesday, January 9, 2018 7:00 PM

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

Don Connell: Present
Bruce Ferguson: Present
Mark Frick: Present
Tanya Hallock: Absent
Erik Johnson: Present
Brian Munger: 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 VP

5.3. Roll Call Vote for VP

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. Board Committees: Negotiations, Building and Grounds, Policy, Insurance, Americanism, Legislative, Government Relations, and Sports Co-op.

7. Public Comment

7.1. Discussion on Public Comment(s)

8. Reports

8.1. Jim Luebbe from NASB report on updated board policy manual.

8.2. Principal Report

8.3. Superintendent Report

8.4. Board Reports

8.4.1. Board Self Assessment

9. Discussion Item(s)

9.1. Facility Update

10. Consent Agenda

10.1. Minutes from the December 11, 2017 meeting

10.2. December 2017 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 the 2018 school year.

11.2. Review, discuss, and take all action necessary to approve the Springview Herald as the official newspaper for Keya Paha County Schools for the 2018 school year.

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

11.4. Review, discuss and take all action necessary on updated board policy manual.

11.5. Review, discuss, and take all action necessary on closing Pleasantview Elementary.

12. Next Regular Board Meeting Monday February 12, 2018 at 7:00 pm in Springview

13. Adjourn the Meeting

Chairperson

Superintendent