

Regular Board Meeting

Monday, January 14, 2019 7:00 PM
High School Library, Keya Paha County Schools
101 Football Avenue
Springview, NE 68778-0219

Mark Frick: Present
Tanya Hallock: Absent
Erik Johnson: Present
Brian Munger: Present
Todd Painter: Present
Darcy Wiebelhaus: Present

Tanya Hallock: Present

1. Call the Meeting to Order

1.1. Notice of the Open Meetings Act posted on the east wall

2. Oath of Office to New Board Members

3. Roll Call

3.1. Excuse Absent Board Members

4. Review of the Agenda

4.1. Publication of Notices

4.2. Approval of agenda as Presented

5. W-Design (architect) Presentation

6. Election of the Board President (Pres. Munger turns meeting over to Supt. Peters)

6.1. Nomination(s) for Board President

6.2. Cease Nomination(s)

6.3. Roll Call Vote for Board President

7. Board President assumes control of meeting and continues with the election of the Vice President, Secretary, and Treasurer.

7.1. Nomination(s) for Vice President

7.2. Cease Nomination(s) for Vice President

7.3. Roll Call Vote for Vice President

7.4. Nomination(s) for Secretary

7.5. Cease Nomination(s) for Secretary

7.6. Roll Call Vote for Secretary

7.7. Nomination(s) for Treasurer

7.8. Cease Nomination(s) for Treasurer

7.9. Roll Call Vote for Treasurer

8. Appointment of Committees

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

9. Public Comment

9.1. Discussion on Public Comment(s)

10. Reports

10.1. Principal Report

10.2. Superintendent Report

10.3. Board Reports

10.3.1. Board Self Assessment

11. Discussion Item(s)

11.1. External Visit Report

12. Consent Agenda

12.1. Minutes from the December 10, 2018 meeting

12.2. December 2018 Receipts and Claims

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

12.4. Approval of Consent Agenda

13. Action Items

13.1. Review, discuss, and take all action necessary to approve West Plains Bank as the official depository of Keya Paha County Schools for 2019

13.2. Review, discuss, and take all action necessary to approve the Springview Herald as the official newspaper for Keya Paha County Schools for 2019.

13.3. Review, discuss, and take all action necessary to approve KBS Law Firm for Keya Paha County Schools legal advise for 2019

13.4. Review, discuss, and take all action necessary on the resignation of David Gale as JH Football Coach

13.5. Review, discuss and take all action necessary on school and county property line changes

13.6. Review, discuss, and take all action necessary on contract with W-Design Associates

13.7. Review, discuss, and take all action necessary to hire Mark Otten as Head Golf Coach

13.8. Review, discuss, and take all action necessary on closing the PLATE account at West Plains Bank

14. Next Regular Board Meeting Monday February 11, 2019 at 8:00 pm in Springview

15. Adjourn the Meeting

Chairperson

Superintendent