

## **Regular Board Meeting**

Monday, February 11, 2019 6:30 AM

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 Meeting Act posted on the wall
2. Roll Call
  - 2.1. Excuse absent Board Members
3. Review of the 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. Property Line Update
  - 6.2. Facility Planning Update
7. Consent Agenda
  - 7.1. Minutes from the January 14, 2019 Regular Board Meeting.
  - 7.2. January 2019 Receipts and Claims
  - 7.3. Approval of the Consent Agenda Items

8. Action Item(s)

8.1. Review, discuss, and take all action necessary on Nebraska Association of School Boards membership and dues.

8.2. Review, discuss and take all action necessary on COOP guideline that Rock County Schools and Keya Paha County Schools bands play at home football playoff games.

8.3. Review, discuss, and take all action necessary on the 2019-2020 school calendar (August 14 start, May 15 end)

8.4. Review, discuss, and take all action necessary on approving Ginger Schmidt as a substitute teacher

8.5. Closed session to evaluate the superintendent and to discuss administration contracts for the 2019-20 school year. Board Policy 204.06.

8.6. Adjourn closed session

9. Next Regular Board Meeting on Monday March 11, 2019 at 7:00 pm in Springview.

10. Adjourn the meeting.

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Chairperson

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Superintendent