

Regular Board Meeting

Tuesday, January 12, 2021 7:00 PM

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

Rachel Ferguson: Present
Mark Frick: Present
Erik Johnson: Present
Ann Marie Kepler: 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. 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

5. Election of the Board President (Pres. Frick turns meeting over to Supt. Peters)

5.1. Nomination(s) for Board President

5.2. Cease Nomination(s)

5.3. Roll Call Vote for Board President--Mark Frick elected President 4-2 by secret paper ballot

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

6.1. Nomination(s) for Vice President

6.2. Cease Nomination(s) for Vice President

6.3. Roll call vote for Vice President--Erik Johnson elected Vice President 4-2 by secret paper ballot

6.4. Nomination(s) for Secretary

6.5. Cease Nomination(s) for Secretary

6.6. Roll Call Vote for Secretary

6.7. Nomination(s) for Treasurer

6.8. Cease Nomination(s) for Treasurer

6.9. Roll Call Vote for Treasurer

7. Appointment of Committees---Negotiations: Erik Johnson, Todd Painter, Darcy Wieblehaus; Buildings and Grounds: Mark Frick, Erik Johnson; Policy: Ann Marie Kepler, Todd Painter; Insurance: Rachel Ferguson, Mark Frick; American Civics/Textbooks: Todd Painter, Erik Johnson, Darcy Wieblehaus; Legislative: Erik Johnson, Rachel Ferguson; Government Relations: Todd Painter; Sports COOP: Rachel Ferguson, Todd Painter, Darcy Wiebelhaus

8. Public Comment

8.1. Closed Session Board Policy 204.06--Evaluation of personnel that has not requested a public meeting

8.2. Adjourn closed session

8.3. Discussion on Public Comment(s)

9. Reports

9.1. Principal Report

9.2. Superintendent Report

9.3. Board Reports

10. Discussion Item(s)

10.1. Old Weight Room Steel Roof Color

10.2. 2021-2022 School Calendar

10.3. Risk Dial and NSAA Guideline Update

10.4. FFA Assistant

10.5. Superintendent Position

11. Consent Agenda

11.1. Minutes from the December 2020 regular meeting

11.2. Receipts and Claims

11.3. Appoint the Superintendent as Keya Paha County Schools Non-Discrimination Compliance Officer.

11.4. Approve West Plains Bank as the official depository for Keya Paha County Schools for 2021

11.5. Approve KSB Law Firm for Keya Paha County Schools legal advice and representation for 2021

11.6. Approval of Consent Agenda

12. Action Items

12.1. Review, discuss, and take all action necessary to approve the Springview Herald as the official newspaper for Keya Paha County Schools for 2021

12.2. Review, discuss, and take all action necessary on hiring Colton Munger as JH Asst. Boys Basketball Coach

12.3. Review, discuss and take all action necessary on the master contract for 2021-2022 with the Keya Paha County Schools Education Association

12.4. Review, discuss, and take all action necessary on the resignation of Joan Swan effective at the end of the school year

12.5. Review, discuss, and take all action necessary on NC COOP Track Practice Guideline

12.6. Review, discuss, and take all action necessary on purchasing a VertiMax (athletic training equipment)

13. Next Regular Board Meeting Monday February 8, 2021 at 7:00 pm in Springview

14. Adjourn the Meeting

Chairperson

Superintendent