

Regular Board Meeting

Tuesday, July 9, 2019 8:00 PM

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

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

3.1. Publications of Notices

3.2. Approval of Agenda as Presented

4. Public Comment

4.1. Discussion on Public Comment(s)

4.2. Hear public opinion, opposition, or support regarding the annual review of board policy 1005.03 "Parental Involvement" and board policy 504.19 "Student Fees"

5. Closed Session, Board Policy 204.06 (The board did not go into closed session)

6. Reports

6.1. Principal Report

6.2. Superintendent Report

6.3. Board Reports

7. Discussion Item(s)

7.1. Summer Maintenance and Projects

7.2. Building Project Update

7.3. Quitclaim Deed with County

8. Consent Agenda

- 8.1. Minutes from the June 10, 2019 Regular Board Meeting
- 8.2. Claims and Receipts for June 2019
- 8.3. Approval of the Consent Agenda
9. Action Item(s)
 - 9.1. Review, discuss, and take all action necessary on milk and juice price for 2019-20 school year
 - 9.2. Review, discuss, and take all action necessary on review of board policy 1005.03 "Parental Involvement"
 - 9.3. Review, discuss, and take all action necessary on review of policy 504.19 "Student Fees"
 - 9.4. Review, discuss, and take all action necessary on student handbooks for 2019-20 school year
 - 9.5. Review, discuss, and take all action necessary on the staff handbook for 2019-20 school year
 - 9.6. Review, discuss, and take all action necessary on the revision of board policy 407.07 (Certified Employee Negotiations)
 - 9.7. Review, discuss, and take all action necessary on revision of board policy 502.01 (Resident Students)
 - 9.8. Review, discuss, and take all action necessary on revision of board policy 604.11 (Citizenship)
 - 9.9. Review, discuss, and take all action necessary on revision of board policy 706.01 (Purchasing Procedures)
 - 9.10. Review, discuss and take all action necessary on hiring Tonya Stephen as a paraprofessional.
 - 9.11. Review, discuss, and take all action necessary on hiring an Elementary Secretary
 - 9.12. Review, discuss, and take all action necessary on Nebraska Rural Schools Association membership for 2019-20
10. Next Regular Board Meeting August 12, 2019 at 8:00 pm in Springview
11. Set Time and Date for Budget Work Session. Set for August 12, 2019 following the regular board meeting
12. Adjourn the Meeting

Chairperson

Superintendent