

## **Regular Board Meeting**

Monday, December 9, 2019 7:00 AM

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

Rachel Ferguson:	Present
Mark Frick:	Absent
Erik Johnson:	Present
Mrs Ann Kepler:	Absent
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. Roll Call
  - 2.1. Excuse Absent Board Members
3. Review of Agenda
  - 3.1. Publication 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. 2018-2019 Audit
  - 6.2. Building Update
7. Consent Agenda
  - 7.1. Minutes from the November 11, 2019 meeting
  - 7.2. Receipts and Claims
  - 7.3. Approval of Consent Agenda
8. Action Items

- 8.1. Review, discuss, and take all action necessary on Ag. Business/Leadership trip to Waco, TX.
- 8.2. Review, discuss, and take all action necessary on allowing for "off board" checks to pay bills in the month of December, 2019, only
- 8.3. Review, discuss, and take all action necessary on access to Keya Paha County Schools bank and business accounts
- 8.4. Closed Session to discuss collective bargaining. Board Policy 204.06
9. Set time and date for the next regular board meeting. Tuesday, January 14, 2020 at 7:00 PM in Springview.
10. Adjourn the meeting.
11. Americanism and Civics Committee Meeting. The committee received an update on the Social Studies Standards, participation in patriotic themes and exercises, and the Civics assessment.

---

Chairperson

---

Superintendent