

Regular Board Meeting  
Monday, March 11, 2019 8:00 PM

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

## **Agenda**

1. Call the Meeting to Order
  - 1.1. Notice of the Open Meetings Act posted on the 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)
5. Reports
  - 5.1. Principal Report
  - 5.2. Superintendent Report
  - 5.3. Board Reports
6. Discussion Item(s)
  - 6.1. Ag./FFA Information and Presentation
7. Consent Agenda
  - 7.1. Minutes from the February 11, 2019 Regular Board Meeting
  - 7.2. Minutes from the March 4, 2019 Board Work Session
  - 7.3. Minutes from the March 7, 2019 Special Meeting
  - 7.4. February 2019 Receipts and Claims
  - 7.5. Approval of the Consent Agenda
8. Action Item(s)
  - 8.1. Review, discuss, and take all action necessary on first reading of adopting board policy 717.00. Disposal of Property Under Federal Grants
  - 8.2. Review, discuss, and take all action necessary on entering into a contract for construction design and development plans for the building project with W-Design Associates.

- 8.3. Review, discuss, and take all action necessary on the resignation of Jed Snyder as Head Boys Basketball Coach
- 8.4. Review, discuss, and take all action necessary on the resignation of Rebecca Barger as K-12 Art Teacher
- 8.5. Review discuss and take all action necessary on hiring Ginger Schmidt as Asst. JH Track Coach
- 8.6. Review, discuss and take all action necessary on the KPCS FFA attending the state FFA Convention.
- 8.7. Review, discuss, and take all action necessary on the Principal's contract for the 2019-2020 school year
- 8.8. Review, discuss and take all action necessary on the Superintendent's contract for 2019-2020 (contract posted on the school's website)
9. Next Regular Board Meeting on Monday April 15, 2019 at 8:00 pm in Springview.
10. Adjourn the meeting.