

Regular Board Meeting
Monday, December 14, 2020 7:00 AM

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 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. 2019-2020 Audit
 - 6.2. Vertimax
7. Consent Agenda
 - 7.1. Minutes from the November 9, 2020 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 transferring \$119,537 from the Special Building Fund to the General Fund (re-paying inter-fund loan for the new addition)
 - 8.2. Review, discuss, and take all action necessary on approving Steve Hanson as a substitute teacher and substitute bus driver.

- 8.3. Review, discuss, and take all action necessary on revision to NC COOP spring sports practices
- 8.4. Review, discuss, and take all action necessary on Risk Dial update with changes
- 8.5. Review, discuss, and take all action necessary on the resignation of Gale Bly as JH Boys Basketball Coach
- 8.6. Review, discuss, and take all action necessary on the resignation of Dennis Peters effective June 30, 2021
- 8.7. Closed Session to discuss collective bargaining, sale of real estate, and evaluation of job performance. Board Policy 204.06
- 8.8. Motion to adjourn closed session
9. Set time and date for the next regular board meeting. Tuesday, January 12, 2021 at 7:00 PM in Springview.
10. Adjourn the meeting.