

Regular Board of Education Meeting
Wednesday, January 17, 2024 7:00 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 Open Meetings Act posted on wall of the meeting room
2. Roll Call
3. Excuse Absent Board Members
4. Election of Board Officers and Appointment of Committees for 2024
 - 4.1. Election of Board President
 - 4.1.1. Nomination(s) for Board President
 - 4.1.2. Roll Call or Ballot Vote for Board President
 - 4.2. Board President assumes control of the meeting and continues with the election of the Vice President, Secretary and Treasurer.
 - 4.2.1. Roll Call or Ballot Vote for Treasurer
 - 4.2.2. Nomination(s) for Vice President
 - 4.2.3. Roll Call or Ballot vote for Vice President
 - 4.2.4. Nomination(s) for Secretary
 - 4.2.5. Roll Call or Ballot Vote for Secretary
 - 4.2.6. Nomination(s) for Treasurer
 - 4.3. Appointment of Committees for 2024
5. Recognize Publication of Notice- Meeting notices are posted at Keya Paha County Schools- Springview post office- West Plains Bank and Homeland Grocery. Notices are published in the Springview Herald.
6. Public Comment
7. Reports
 - 7.1. AD Report
 - 7.2. Principal Report
 - 7.3. Superintendent Report
 - 7.4. Board Reports

8. Discussion Items

9. Consent Agenda

9.1. Approve Minutes from December 18th, 2023 Regular Board of Education Meeting

9.2. Receipts and Claims

10. Action Items

10.1. Review discuss and approve purchase of a shipping container for additional ag shop storage.

10.2. Review discuss and approve purchase of 2023 Expedition XL for district transportation

10.3. Discussion of Superintendent Evaluation Handout

10.4. Discussion and planning for Teacher Negotiations for the 2024-2025 year- Closed Session

10.5. Set the date and time for the regular February board meeting. The next regular meeting is scheduled for February 12, 2024 at 7:00 PM

11. Adjourn