

Regular Board of Education Meeting
Monday, February 12, 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
2. Roll Call
3. Excuse absent board members
4. Public Comment
 - 4.1. Public Comment related to ARP ESSER III
5. Reports
 - 5.1. AD Report
 - 5.2. Principal Report
 - 5.3. Superintendent Report
 - 5.4. Board Reports
 - 5.4.1. Report on NC Coop Board Meeting
6. Discussion Items
 - 6.1. Prom
 - 6.2. Discussion on ARP ESSER III application
7. Review and approve consent agenda
 - 7.1. Minutes from the January 17th, 2024 regular board of education meeting
 - 7.2. Receipts and claims
8. Action Items
 - 8.1. Accept the resignation of Sara Freeman effective at the end of the 2023-2024 school year
 - 8.2. Accept the resignation of Ginger Schmidt for North Central JH Cross Country coach position
 - 8.3. Approve teacher negotiated agreement for the 2024-2025 year
 - 8.4. Consider and approve School Calendar for the 2024-2025 school year
 - 8.5. Review, discuss and take action on purchase of shot clock implementation from Crouch Recreation.

8.6. Review discuss and take action on purchase of dump trailer from Seidel trailer sales

8.7. Evaluation of superintendent for the 2023-2024 school year and discussion of administration contracts for the 2024-25 school year. - Closed Session (Board Policy 4057)

8.8. Review and approval of the Principal contract fore the 2024-2025 school year.

8.9. Review and approval of the Superintendent contract for the 2024-2025 year.

8.10. Set the date and time for the regular March board meeting. The next regular meeting is scheduled for March 11, 2024 at 7:00 PM

9. Adjourn