

Regular Board Meeting

Monday, May 14, 2018 8:00 PM

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

Don Connell: Present
Bruce Ferguson: Present
Mark Frick: Present
Tanya Hallock: Present
Erik Johnson: Present
Brian Munger: 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. 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)

7. Consent Agenda

7.1. Minutes from the April 9, 2018 Regular Board Meeting

7.2. Claims and Receipts for April 2018

7.3. Approval of the Consent Agenda

8. Action Item(s)

8.1. Review, discuss, and taken all action necessary on hiring Kimberly Walker as Social Studies Teacher, Asst. JH Girls Basketball Coach, Asst. HS Track Coach and Junior Class Sponsor for the 2018-19

school year

8.2. Review, discuss, and take all action necessary on hiring Kiley Hallock as 2018 summer help

8.3. Review, discuss, and take all action necessary on hiring Emily Swan as 2018 summer help

8.4. Review, discuss and take all action necessary on hiring Jane Klemsrud as Head HS Cross Country Coach

8.5. Review, discuss, and take all action necessary on hiring Harlee Hollenbeck as JH Cross Country Coach and Asst. JH Track Coach

8.6. Review, discuss, and take all action necessary on the resignation of Reagan Fairhead effective at the end of the 2017-18 school year

8.7. Review, discuss, and take all action necessary on North Central COOP guideline to have the band play at all VB and BB district finals and at the VB and BB state tournament and at the football championship game if North Central is participating

8.8. Review, discuss and take all action necessary on North Central COOP guideline to contract Physical Trainer services for attendance at all varsity games/matches.

8.9. Review, discuss, take all action necessary on North Central COOP guideline to purchase Chenille's for North Central COOP state champions

8.10. Review, discuss, and take all action necessary on adopting lease of school property regulations 904.02-R1, R2, and R3

8.11. Review, discuss and take all action necessary on leasing out district bus

8.12. Review, discuss, and take all action necessary on FFA Officer Retreat May 21-24

8.13. Review, discuss, and take all action necessary on enrollment option out request

8.14. Review, discuss and take all action necessary on policy 408.02 revision. 2nd Reading (contract release)

8.15. Review, discuss and take all action necessary on policy 410.01 revision. 2nd Reading (employee leave and vacation)

9. Next Regular Board Meeting June 11, 2018 at 8:00 pm in Springview

10. Adjourn the Meeting

Chairperson

Superintendent