

Regular Board Meeting

Monday, September 9, 2019 8:00 PM

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

Mark Frick: Present
Tanya Hallock: Present
Erik Johnson: Present
Brian Munger: Present
Todd Painter: Present
Darcy Wiebelhaus: Present

1. Call the Meeting to Order

1.1. Notice of 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 Notice

3.2. Approval of Agenda as Presented

4. Public Comment

4.1. Discussion on Public Comments

5. Board tour of building construction (The board will leave the library to tour the building construction and then return to the library. No action will be taken during the tour).

6. Reports

6.1. Principal Report

6.2. Superintendent Report

6.3. Board Reports

7. Discussion Item(s)

8. Consent Agenda

8.1. Minutes from August 12, 2019 Regular Board meeting and the August 12, 2019 Budget Work Session.

8.2. Receipts and Claims

8.3. Review, discuss, and take all action necessary on the consent agenda

9. Action Items

9.1. Review, discuss, and take all action necessary on adopting the 2019-2020 school budget.

9.2. Review, discuss, and take all action necessary on the Tax Request Resolution for fiscal year 2019-2020.

9.3. Review, discuss, and take all action necessary on hiring Tracy Dixon as a substitute cook.

9.4. Review, discuss, and take all action necessary on designating Depreciation Fund funds to be used for replacement costs, supplies, technology equipment, textbooks, furniture, vehicles, equipment purchases/leases and repairs to existing equipment, vehicles, and buildings.

9.5. Review, discuss, and take all action necessary on a Bobcat Skid Steer lease with Cherry County Equipment.

10. Next regular meeting to be held October 14, 2019, 7:00 AM. Special Meeting of the Committee on American Civics to be held on Oct 14, 2019, at 7:30 AM to accept public comment on and to review the Social Studies and Civics curriculum.

11. Adjourn

Chairperson

Superintendent