
**JOHNSON COUNTY SCHOOL DISTRICT NO. 0050
JOHNSON COUNTY CENTRAL PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
AUGUST 10, 2016
7:30 P.M.**

Members Present: Sue Borcher, Mike Gerdes, Barb Gottula, Teresa Goracke, Greg Hunzeker, Kim Wellensiek

Members Absent: None

Also Present: Jack Moles, Superintendent; Rick Lester, High School Principal; Rich Bacon, Middle School Principal; Jon Rother, Elementary Principal; Laurie Badertscher, Recording Secretary

Also Present: None

The Johnson County School District No. 0050 Board of Education met in regular session at 7:30 p.m. on Wednesday, August 10, 2016, in the high school SPED room in Tecumseh. A current copy of the agenda was available for inspection in the office of the Superintendent prior to the meeting. President Greg Hunzeker opened the meeting by announcing that the Open Meetings Act rules were posted.

A motion was made by Borcher and seconded by Gerdes to approve the minutes from the July 13, 2016 regular meeting and August 8, 2016 special meeting as presented. Roll call vote: Borcher-yes, Gerdes-yes, Goracke-yes, Gottula-yes, Hunzeker-yes, Wellensiek-yes. Carried 6-0.

A motion was made by Wellensiek and seconded by Gottula to approve General Fund claims in the amount of \$630,279.40 and Special Building Fund claims in the amount of \$39,000. Roll call vote: Gerdes-yes, Goracke-yes, Gottula-yes, Hunzeker-yes, Wellensiek-yes, Borcher-yes. Carried 6-0.

PUBLIC COMMENT PERIOD

COMMUNICATION WITH THE BOARD

PRESENTATION TO THE BOARD

BOARD COMMITTEE REPORT

PRINCIPALS' REPORTS

Principal Lester reported on:

- A. Plans for Marzano training were presented.

- B. The beginning of the year agenda for staff members was shared.

Principal Rich Bacon reported on the following:

- A. Marsha Bacon presented to the Education Quest organization on JCC's efforts to take middle school students on college visitations.
- B. Beginning of the season sports practice guidelines were outlined.

Principal Jon Rother reported on the following:

- A. NeSA scores and data analysis were discussed.

SUPERINTENDENT'S REPORT

Superintendent Moles reported on the following:

- A. Four Board of Education members will be recognized at the NASB Area Membership meeting for achievement awards. Those being recognized will be Sue Borchert, Teresa Goracke, Barb Gottula, and Kim Wellensiek.
- B. JCC was recognized by ALICAP as a Safety Honor Roll school district for 2015-16.
- C. The district vehicle report was reviewed.
- D. The Board/Administration goals were discussed.

FUTURE DATES

The Board calendar was reviewed.

The NASB Area Membership meeting is on October 5 in Nebraska City.

OLD BUSINESS

NEW BUSINESS

The following policies were reviewed with no changes recommended: 6600 (Free and Appropriate Public Education), 6601 (Full Educational Opportunity Goal), 6602 (Childfind), 6603 (Identification, Evaluation, and Verification), 6604 (Individualized Education Program), 6605 (Individualized Family Service Plan), 6606 (Early Intervention Transition), 6607 (Participation in Assessments), 6608 (Least Restrictive Environment), 6609 (Restraint and Seclusion), 6700 (Firearms), 6900 (Infectious Diseases), and 6910 (Dispensing Medications).

A first reading was held on proposed policy 4020 (Confidentiality in Counseling and Guidance).

A motion was made by Goracke and seconded by Borchert to identify Jack Moles as the authorized representative for the school district. Roll call vote: Borchert-yes, Gerdes-yes, Goracke-yes, Gottula-yes, Hunzeker-yes, Wellensiek-yes. Carried 6-0.

A motion was made by Gerdes and seconded by Gottula to accept a change order in the amount of \$6,000 from J & M Foundations, Inc., for the retaining wall project. Roll call vote: Gerdes-yes, Goracke-yes, Gottula-yes, Hunzeker-yes, Wellensiek-yes, Borchert-yes. Carried 6-0.

A motion was made by Gottula and seconded by Goracke to approve a proposal in the amount of \$5,625 from 3-D Plumbing to install three water bottle fill stations/drinking fountains. Roll call vote: Goracke-yes, Gottula-yes, Hunzeker-yes, Wellensiek-yes, Borchert-yes, Gerdes-yes. Carried 6-0.

The meeting was adjourned at 8:10 p.m., with the next regularly scheduled meeting to be held in the media center in Cook at 7:30 p.m. on Wednesday, September 14, 2016.