
**JOHNSON COUNTY SCHOOL DISTRICT NO. 0050
JOHNSON COUNTY CENTRAL PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
December 13, 2017
7:30 P.M.**

Members Present: Arlin Beethe, Teresa Goracke, Greg Hunzeker, Becky Plager, Kim Wellensiek

Members Absent: Sue Borchner

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

Visitors: One visitor was present

The Johnson County School District No. 0050 Board of Education met in regular session at 7:30 p.m. on Wednesday, December 13, 2017, in the media center in Cook. A current copy of the agenda was available for inspection in the office of the Superintendent prior to the meeting. The notice of meeting and agenda was posted at the three main school buildings as well as the Tecumseh and Cook Post Offices. President Greg Hunzeker called the meeting to order at 7:35 p.m. and opened the meeting by announcing that the Open Meetings Act rules were posted.

A motion was made by Goracke and seconded by Beethe to approve the minutes from the November 8, 2017 regular meeting as presented. Roll call vote: Beethe-yes, Borchner-absent, Goracke-yes, Hunzeker-yes, Plager-yes, Wellensiek-yes. Carried 5-0.

A motion was made by Plager and seconded by Wellensiek to approve General Fund claims in the amount of \$606,641.00, Bond Fund claims in the amount of \$277,956.25, and Depreciation Funds in the amount of 7,322.50. Roll call vote: Borchner-absent, Goracke-yes, Hunzeker-yes, Plager-yes, Wellensiek-yes, Beethe-yes. Carried 5-0.

PUBLIC COMMENT PERIOD

COMMUNICATION WITH THE BOARD

PRESENTATION TO THE BOARD

BOARD COMMITTEE REPORT

PRINCIPALS' REPORTS

Rich Bacon reported on the following:

- A. A STEM Day will be held in the Middle School on the last day prior to the break.
- B. District football assignments will be made available in the near future.

Rick Lester reported on the following:

- A. The lower Elementary and High School concerts will be held on Dec. 18.

Jon Rother reported on the following:

- A. A Home Safety presentation will be made to the elementary in the coming week.

SUPERINTENDENT'S REPORT

Superintendent Moles reported on the following:

- A. Student accomplishments were recognized.
- B. Football classifications were released. JCC will be in Class C2.
- C. Future roof projects were discussed.
- D. A possible new Superintendent evaluation form was shared.
- E. The Board/Administration goals were reviewed.
- F. The Superintendent hours report was distributed.

FUTURE DATES

The Board calendar was reviewed.

OLD BUSINESS

A motion was made by Goracke and seconded by Beethe to accept the recommendation from the administration to make the following changes to the Early Childhood Program for the 2018-19 school year: (1) offer two half-day sections at the Tecumseh site, (2) provide for a full day section for four-year olds at the Cook site, and (3) not charge tuition to resident students for Early Childhood. Roll call vote: Hunzeker-yes, Plager-yes, Wellensiek-yes, Beethe-yes, Borchert-absent, Goracke-yes. Carried 5-0.

NEW BUSINESS

A motion was made by Wellensiek and seconded by Plager to approve reviews and revisions of the following policies: 4007 (FMLA), 4160 (Reduction in Force), 4170 (Leave of Absence), 4180 (Dual Sponsorship of an Activity), 4190 (Standards of Performance), and 5006 (Option Enrollment Policy) and to delete policy 4007(A) (FMLA)

Leave Application). Plager-yes, Wellensiek-yes, Beethe-yes, Borchner-absent, Goracke-yes, Hunzeker-yes. Carried 5-0.

A motion was made by Beethe and seconded by Wellensiek to purchase a 2016 Chevrolet Malibu from Brinkman Brothers. Roll call vote: Wellensiek-yes, Beethe-yes, Borchner-absent, Goracke-yes, Hunzeker-yes, Plager-yes. Carried 5-0.

A motion was made by Goracke and seconded by Beethe to enter into a working agreement with Falls City Public Schools for the services of a Mental Health Practitioner. Roll call vote: Beethe-yes, Borchner-absent, Goracke-yes, Hunzeker-yes, Plager-yes, Wellensiek-yes. Carried 5-0.

A recess was declared at 8:50 p.m.

The meeting was reconvened at 8:57 p.m.

A motion was made by Wellensiek and seconded by Beethe to enter Executive Session for the purpose of discussing negotiations and personnel. Roll call vote: Borchner-absent, Goracke-yes, Hunzeker-yes, Plager-yes, Wellensiek-yes, Beethe-yes. Carried 5-0.

Entered Executive Session at 8:58 p.m.

A motion was made by Goracke and seconded by Wellensiek to leave Executive Session. Roll call vote: Goracke-yes, Hunzeker-yes, Plager-yes, Wellensiek-yes, Beethe-yes, Borchner-absent. Carried 5-0.

Left Executive Session at 10:00 p.m.

The meeting was adjourned at 10:02 p.m., with the next regularly scheduled meeting to be held in the high school SPED room in Tecumseh at 7:30 p.m. on Wednesday, January 10, 2018.