
**JOHNSON COUNTY SCHOOL DISTRICT NO. 0050
JOHNSON COUNTY CENTRAL PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
FEBRUARY 14, 2018
6:00 P.M.**

Members Present: Arlin Beethe, Sue Borchert, Teresa Goracke, Greg Hunzeker, Becky Plager, 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

Visitors: Eight visitors were present

The Johnson County School District No. 0050 Board of Education met in regular session at 6:00 p.m. on Wednesday, February 14, 2018, 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 Wellensiek and seconded by Beethe to approve the agenda. Roll call vote: Wellensiek-yes, Beethe-yes, Borchert-yes, Goracke-yes, Hunzeker-yes, Plager-yes. Carried 6-0.

A motion was made by Beethe and seconded by Goracke to approve the minutes from the January 20, 2018 regular meeting. Roll call vote: Beethe-yes, Borchert-yes, Goracke-yes, Hunzeker-yes, Plager-yes, Wellensiek-yes. Carried 6-0

Vicky Boone, Robyn Faris, and Linsey Meints presented on ways in which they are using the Marzano Instructional Model in the classroom.

Doug Dailey and Jeremy Fast discussed the restroom project to be completed this summer. A committee of Board members will meet with them prior to the March meeting to select materials and color schemes to be used in the project.

A motion was made by Borchert and seconded by Plager to approve General Fund claims in the amount of \$616,344.40 and Employee Benefit Fund claims in the amount of \$5,659.09 and to hold the check to the Nebraska Association of School Boards. Roll call vote: Borchert-yes, Goracke-yes, Hunzeker-yes, Plager-yes, Wellensiek-yes, Beethe-yes. Carried 6-0.

PUBLIC COMMENT PERIOD

COMMUNICATION WITH THE BOARD

PRESENTATION TO THE BOARD

BOARD COMMITTEE REPORT

PRINCIPALS' REPORTS

Principal Jon Rother reported on:

- A. Facebook and Twitter interactions were discussed. The school's accounts are receiving good interactions from followers.

Principal Rich Bacon reported on the following:

- A. The scoreboards in the high school gym are beginning to be problematic. The Board asked Mr. Bacon and Supt. Moles to develop options for the replacement of the scoreboards.

Principal Rick Lester reported on the following:

- A. Lockout and Lockdown drills will be held in each of the buildings.
- B. The concept of drug testing for students involved in extra-curricular activities was discussed. The administration was asked to develop guidelines, procedures, and costs for the Board to consider in the future.

SUPERINTENDENT'S REPORT

Superintendent Moles reported on the following:

- A. Student accomplishments were reviewed.
- B. The Nemaha Valley bond has been totally paid off. The Board has two options on what to do with funds remaining in the Bond Fund: (1) leave in the Bond Fund for use with future bonds, or (2) transfer to the General Fund.
- C. A plan to use REAP funds on technology projects was discussed.
- D. Kim Mueller has submitted a request to take a one year sabbatical from her position. Supt. Moles will work with her on these plans.
- E. The Curriculum Review Cycle was submitted for review.
- F. An assessment report developed by Supt. Moles that compares JCC with ECNC and ESU #4 schools was discussed.
- G. An idea for a district pictorial display was discussed. Supt. Moles will look further into this.

- H. The future Board retreat was discussed. Karen Haase will be invited to moderate the retreat.
- I. The Board/Administration goals were reviewed.
- J. The Superintendent hours were presented.

FUTURE DATES

The Board calendar was reviewed.

The NRCSA Legislative Forum will be held in Lincoln on Feb. 20.

The NRCSA Spring Conference will be held in Kearney on March 22-23.

OLD BUSINESS

A motion was made by Wellensiek and seconded by Borchert to approve the contract for Jack Moles for the 2018-19 school year. Roll call vote: Borchert-yes, Goracke-yes, Hunzeker-yes, Plager-yes, Wellensiek-yes, Beethe-yes. Carried 6-0

NEW BUSINESS

A motion was made by Borchert and seconded by Wellensiek to approve the following policy reviews and revisions as amended: 2210 (Duties of the Principal), 2220 (Evaluation of the Principal), 4001 (Recruitment and Selection), 4002 (Equal Employment Opportunity), 4003 (Non-Discrimination), and 6121 (Curriculum Review Cycle) and to delete policy 2220A (Principal Evaluation Instrument) Roll call vote: Goracke-yes, Hunzeker-yes, Plager-yes, Wellensiek-yes, Beethe-yes, Borchert-yes. Carried 6-0.

First reading was held on a proposed policy which will address the use of drones.

A motion was made by Goracke and seconded by Plager to approve the proposal from SparqData for the use of eMeetings and negotiations services. Roll call vote: Hunzeker-yes, Plager-yes, Wellensiek-yes, Beethe-yes, Borchert-yes, Goracke-yes. Carried 6-0.

The Board directed Greg Hunzeker and Supt. Moles to develop a letter on behalf of the Board of Education to express concerns to the Nebraska Association of School Boards.

A motion was made by Beethe and seconded by Goracke to approve the purchase of a bus from Cornhusker International in the amount of \$87,200. Roll call vote: Plager-yes, Wellensiek-yes, Beethe-yes, Borchert-yes, Goracke-yes, Hunzeker-yes. Carried 6-0.

The district will receive a rebate in the amount of \$21,000 from the Nebraska Department of Environmental Quality to help pay for the bus.

A recess was declared at 8:55 p.m.

The meeting was reconvened at 9:00 p.m.

A motion was made by Wellensiek and seconded by Borchert to enter Executive Session for the purpose of discussing negotiations and personnel. Roll call vote: Beethe-yes, Borchert-yes, Goracke-yes, Hunzeker-yes, Plager-yes, Wellensiek-yes. Carried 6-0.

Entered executive session at 9:00 p.m.

A motion was made by Borchert and seconded by Beethe to leave Executive Session. Roll call vote: Borchert-yes, Goracke-yes, Hunzeker-yes, Plager-yes, Wellensiek-yes, Beethe-yes. Carried 6-0.

Left executive session at 10:05 p.m.

A motion was made by Wellensiek and seconded by Borchert to offer Rich Bacon, Rick Lester, and Jon Rother \$3,000 raises for the 2018-19 school year. Roll call vote: Goracke-yes, Hunzeker-yes, Plager-yes, Wellensiek-yes, Beethe-yes, Borchert-yes. Carried 6-0.

The meeting was adjourned at 10:07 p.m., with the next regularly scheduled meeting to be held in the high school SPED room at 7:30 p.m. on Wednesday, March 14, 2018.