
**JOHNSON COUNTY SCHOOL DISTRICT NO. 0050
JOHNSON COUNTY CENTRAL PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
April 8, 2020
6:30 P.M.**

Members Present: Arlin Beethe, Justin Beethe, Teresa Goracke, Gail Hutt, Becky Plager, Kim Wellensiek

Also Present: Dr. Galen Boldt, Superintendent; Rich Bacon, Middle School Principal; Rick Lester, High School Principal; Jon Rother, Elementary Principal; Laurie Badertscher, Recording Secretary

Visitors: Three visitors were present

The Johnson County School District No. 0050 Board of Education met in regular session at 6:30 p.m. on Wednesday April 8, 2020, in the high school computer lab in Tecumseh Nebraska. A current copy of the agenda was available for inspection in the office of the Superintendent prior to the meeting. The notice of meeting being conducted by videoconference and the agenda was posted at the three main school buildings as well as the Tecumseh and Cook Post Offices. President, Kim Wellensiek called the meeting to order at 6:34 p.m. by announcing that the Open Meetings Act rules were posted.

A motion was made by Arlin Beethe and second by Goracke to approve the minutes from the Special Meeting held on March 30, 2020 with one correction; COVID-10 corrected to, COVID-19. Roll call vote: Arlin Beethe-yes Justin Beethe-yes, Goracke-yes, Hutt-yes, Plager-yes, Wellensiek-yes, Carried 6-0.

Dr. Boldt informed the Board of Education that the school has established a line of credit with American National Bank in the event that Federal, State, or local (property taxes) revenues fall short of meeting financial obligations in any upcoming months. These finances, known as tax anticipation notes, will only be utilized if needed. The funds will only be subject to interest charges if used, and repayment of credit will be made upon satisfactory revenue deposits.

A motion was made by Justin Beethe and second by Hutt to approve the General Fund claims for payment in the amount of \$655,797.02 as presented. Roll call vote: Justin Beethe, Goracke-yes, Hutt-yes, Plager-yes, Wellensiek-yes, Arlin Beethe-yes, Carried 6-0.

PRINCIPAL REPORTS

Principals Lester, shared information about the high school learning platforms being used by teachers and students in the high school. Prom has been postponed to July 18, 2020. Mr. Lester will facilitate a collaborating with senior parents on April 14th to discuss different options for graduation.

Rich Bacon shared information about on-line learning taking place at the Middle School level. He also informed the Board of Education that Falls City Public Schools will join the East Central Nebraska Conference (ECNC) beginning the 2020-2021 school year.

Principal Rother, reported on different methods of teaching that have been implemented at the elementary grade levels. He discussed the grading procedures and indicated that the goal of the work being sent home is to help move the students toward the next grade level and to keep students cognitively and academically sharp. Breakfast and lunch items are going out daily to children in the community.

BUILDING COMMITTEE REPORT

Jeff Chadwick and Tim Ripp of Clark Enerson Partners (CEP) shared summary information gathered as a result of working with the Board Building Committee and administrators in our continued efforts for future planning. The information represented a compilation of priorities as identified by each Board Member and each administrator. CEP will continue to refine plans for short-term and long term goals for the Board to consider.

SUPERINTENDENT'S REPORT

- A. COVID-19 update was provided.
- B. Facilities update shared
- C. Summer work projects were discussed.

OLD BUSINESS

NEW BUSINESS

A motion was made by Arlin Beethe and second by Plager to approve a contract for Ryan Haughton as a teacher for the 2020-2021 school year. Roll call vote: Goracke-yes, Hutt-yes, Plager-yes, Wellensiek-yes, Arlin Beethe-yes, Justin Beethe, Carried 6-0.

A motion was made by Goracke and second by Justin Beethe to approve a teaching contract for Leah Phillips for the 2020-21 school year. Roll call vote: Hutt-yes, Plager-yes, Wellensiek-yes, Arlin Beethe-yes, Justin Beethe-yes, Goracke-yes. Carried 6-0.

The Board of Education discussed an Assistant Superintendent Contract for Dr. Galen Boldt for the 2020-21 school year. Action on this item will take place at the May 2020 Board of Education Meeting.

The next meeting will be Wednesday, May 13, 2020 in the High School computer lab in Tecumseh, Nebraska at 6:30 p.m.

A motion was made by Hutt and second by Arlin Beethe to adjourn the meeting. Roll call vote: Plager-yes, Wellensiek-yes, Arlin Beethe-yes, Justin Beethe-yes, Goracke-yes, Hutt-yes, Carried 6-0.

The meeting was adjourned at 8:19 p.m.