

**JOHNSON COUNTY SCHOOL DISTRICT NO. 0050
JOHNSON COUNTY CENTRAL PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
October 9, 2019
6:30 pm**

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

Members Absent: None

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

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 October 9, 2019 in the high school cafeteria, 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 and 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 6:30 pm and opened the meeting by announcing that the Open Meetings Act rules were posted.

Roll Call: All members were present

A motion was made by Arlin Beethe and seconded by Plager to approve the 2019-2020 Budget Hearing, 2019-2020 Hearing to Set the Final Tax Request and the Regular Meeting Minutes all as presented. Roll Call vote: Arlin Beethe-yes, Justin Beethe-yes, Goracke-yes, Hutt-yes, Plager-yes, Wellensiek-yes. Carried 6-0.

A motion was made by Justin Beethe and seconded by Goracke to approve the General Fund claims in the amount of \$819,996.29 and the Special Building Fund claims in the amount of \$64,451.25. Roll Call vote: Justin Beethe-yes, Goracke-yes, Hutt-yes, Plager-yes, Wellensiek-yes, Arlin Beethe-yes, Carried 6-0

PUBLIC COMMENT PERIOD

COMMUNICATION WITH THE BOARD

BOARD COMMITTEE REPORT

The Negotiations Committee and the representatives from the Johnson County Central Education Association will meet October 23rd, 2019 if agreeable with all to begin the 2020-2021 negotiations process.

PRINCIPALS' REPORT

Rick Lester reported on the following:

- A. All high school students will take the STARS test each quarter.
- B. ACT Study Sessions are being provided by teachers to assist students in preparing for the ACT Test.
- C. In-service day is scheduled for Friday, October 18, 2019.

Rich Bacon reported on the following:

- A. The 8th grade students will participate in a Financial Literacy Day hosted by SENCA.
- B. In an effort to empower students to become positive digital leaders, the Middle School students will be using a program called, "Class Intercom" to create social media content for Middle School.
- C. Discussion was held for NSAA football classifications for the next two years. A decision will be made at the November Board of Education Meeting.

Jon Rother reported that Johnson County Central has no students requiring an Individual Reading Improvement Plan as a result of the NebraskaReads Act for first semester.

SUPERINTENDENT'S REPORT

Superintendent, Dr. Boldt provided information about previous discussions of what the transition process would look like when his contract ends in June, 2020 and Jon Rother becomes Superintendent of Schools. Consideration and concerns about transitioning to three administrators was discussed as we continue to operate with two sites. Some ideas were discussed to include continuing to use Dr. Boldt in some capacity through the 2020-2021 school year. Contracts will be considered at the November, 2019 Board of Education Meeting.

Potential plumbing issues at the Cook site were shared. The new boilers are installed and running at the Tecumseh Site.

The official fall enrollment numbers were presented at 528 PreK-12 grades. Dr. Boldt provided a 10 year average PK- 12 Growth of -.068%.

FUTURE DATES

The Board of Education Calendar was reviewed. Dr. Boldt will provide to all Board of Education Members, the evaluation instrument used in completing the Superintendent Evaluation.

The 2019 State Education Conference is November 20-22nd at CHI Downtown Omaha.

Recess was declared at 7:40 p.m.

Reconvened at 7:49 p.m.

OLD BUSINESS

Dr. Boldt encouraged discussion regarding the future of Johnson County Central Public Schools. After discussion was held, the Board of Education was in favor of moving forward with putting a bond referendum before the public for vote. The Board of Education will hold a Special Meeting to select an architect with the date to be advertised. Facilities Consultant, Russ Koch, will lead the selection process.

NEW BUSINESS

A motion was made by Goracke and second by Hutt to adopt on first reading The Budget Adoption Process Policy as presented. Roll Call vote: Goracke-yes, Hutt-yes, Plager-yes, Wellensiek-yes, Arlin Beethe-yes, Justin Beethe-yes, Carried 6-0

A motion was made by Plager and second by Justin Beethe to adopt on first reading the Board Committees Policy as presented. Roll Call vote: Hutt-yes, Plager-yes, Wellensiek-yes, Arlin Beethe-yes, Justin Beethe-yes, Goracke-yes Carried 6-0

A motion was made by Goracke and second by Arlin Beethe to adopt on first reading the Citizenship Policy as presented. Roll Call vote: Plager-yes, Wellensiek-yes, Arlin Beethe-yes, Justin Beethe-yes, Goracke-yes, Hutt-yes. Carried 6-0

A motion was made by Goracke and second by Hutt to adopt on first reading the Procurement Policy for School Food Authorities for Johnson County Central Schools as presented. Roll Call vote: Wellensiek-yes, Arlin Beethe-yes, Justin Beethe-yes, Goracke-yes, Hutt-yes, Plager-yes, Carried 6-0

Garrett Collin provided a map he compiled to illustrate the place of residence of those students who option enroll in and out of the Johnson County Central Public Schools District. Other demographic information was shared. The Board of Education was grateful for the information provided by Mr. Collin.

A motion by Goracke and second by Arlin Beethe to accept the resignation from Derek Kuhl with regrets to be effective at the conclusion of the first semester of the 2019-2020 school year. Roll Call vote: Arlin Beethe-yes, Justin Beethe-yes, Goracke-yes, Hutt-yes, Plager-yes, Wellensiek-yes, Carried 6-0

The meeting was declared adjourned at 8:59 p.m. by Board President Wellensiek with the next regularly scheduled meeting to be held in the Middle School Media Center in Cook, Nebraska at 6:30 p.m., Wednesday, November 13, 2019.

