

**JOHNSON COUNTY SCHOOL DISTRICT NO. 0050
JOHNSON COUNTY CENTRAL PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
September 9, 2020
6:45 pm**

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

Members Absent: None

Also Present: Jon H. Rother , Superintendent; Laurie Badertscher, Recording Secretary; Dr. Galen Boldt, Assistant Superintendent; Rich Bacon Middle School Principal; Rick Lester High School Principal; Visitors: One visitor was present

The Johnson County School District No. 0050 Board of Education met in regular session at 6:45 p.m. on Wednesday, September 9, 2020 in the Media Center, Cook, 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 6:45 pm and opened the meeting by announcing that the Open Meetings Act rules were posted.

A motion was made by Arlin Beethe and seconded by Hutt to adopt the 2020-2021 school budget as advertised. Roll Call vote: Arlin Beethe-yes, Justin Beethe-yes, Goracke-yes, Hutt-yes, Plager-yes, Wellensiek-yes. Carried 6-0.

**2020-21 TAX REQUEST RESOLUTION
FOR
JOHNSON COUNTY SCHOOL DISTRICT 49-0050**

WHEREAS, public was given at least five days in advance of a Special Public Hearing called for the purpose of discussing and approving or modifying the District's Tax Requests for the 2020/21 school fiscal year for the General Fund, Bond Fund, Special Building Fund, and Qualified Capital Purpose Undertaking Fund of Johnson County Central School District 49-0050; and,

WHEREAS, such Special Public Hearing was held before the Board of Education (hereinafter "the Board") of Johnson County Central School District 49-0050 (hereinafter "the District") at the time, date, and place announced in the notice published in a newspaper of general circulation, a copy of which notice and proof of publication of which is attached hereto as Exhibit A, all as required by law; and,

WHEREAS, the Board provided an opportunity to receive comment, information and evidence from persons in attendance at such Special Hearing; and,

WHEREAS, the total assessed value of the property differs from last year's total assessed value by 3%; the tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property would be \$0.938507 per \$100 of assessed value; the Johnson County Central School District proposes to adopt a property tax requests that will cause its tax rate to be \$0.997153 per \$100 of assessed value.

WHEREAS, based on the proposed property tax request and changes in other revenue, the total operating budget of Johnson County Central will exceed last year's by 5.66 percent.

WHEREAS, the Board, after having reviewed the District's Tax Requests for each said fund, and after public consideration of the matter, has determined that the Final Tax Requests as listed below are necessary in order to carry out the functions of the District, as determined by the Board for the 2020/21 school fiscal year.

NOW BE IT THEREFORE RESOLVED that (1) the Tax Request for the General Fund should be, and hereby is set at \$7,042,916; (2) the Tax Request for the Bond Fund should be, and hereby is set at \$0.00; (3) the Tax Request for the Special Building Fund should be, and hereby is set at \$404,020; and (4) the Tax Request for the Qualified Capital Purpose Undertaking Fund should be, and hereby is set at \$0.00.

It is so moved by Hutt and seconded by Goracke this 9th day of September, 2020. Roll Call vote as follows: Arlin Beethe-yes, Justin Beethe-yes, Goracke-yes, Hutt-yes, Plager-yes, Wellensiek-yes, Carried 6-0.

The undersigned herewith certifies, as Secretary of the Board of Education of Johnson County Central Public Schools in Johnson County Nebraska, School District 49-0050 ,that the above Resolution was duly adopted by a majority of said Board at a duly constituted public meeting of said Board.

Jon H. Rother, Secretary

A motion was made by Justin Beethe and seconded by Arlin Beethe to approve the August 2020 Regular Board of Education minutes as presented: Roll call vote: Justin Beethe-yes, Goracke-yes, Hutt-yes, Plager-yes, Wellensiek-yes, Arlin Beethe-yes. Carried 6-0.

A motion was made by Goracke and seconded by Justin Beethe to approve the General Fund claims in the amount of \$793,897.98 as presented. Roll Call vote: Goracke-yes, Hutt-yes, Plager-yes, Wellensiek-yes, Arlin Beethe-yes, Justin Beethe-yes. Carried 6-0

PUBLIC COMMENT PERIOD

COMMUNICATION WITH THE BOARD

ASSISTANT SUPERINTENDENT REPORT

Dr. Boldt reported that he is working with a committee reviewing our Evaluation Policy and Procedures. He also shared information from ALICAP regarding Safety Videos available as members of ALICAP. Dr. Boldt will continue to support Mr. Rother and the district as needed.

PRINCIPAL'S REPORTS

Rick Lester; High School Principal reported on COVID-19 protocols as well as Homecoming and MAPS testing. Mr. Bacon; Middle School Principal provided information regarding Parent- Teacher Conferences being conducted on Wednesday September 16, 2020

ACTIVITIES DIRECTOR REPORT

Mr. Garrett Collin reported on ImPACT testing, the Mudecas volleyball tournament, and parent's night. Mr. Collin also informed the Board of Education about protocols being implemented for COVID 19 at all home events. Board member, Goracke, complemented the STRIV team under the leadership of Marcus Scheer and all their efforts in providing coverage of events.

SUPERINTENDENT'S REPORT

Superintendent Rother provided information on facility issues to include a chiller installation at the Cook site.

FUTURE DATES

- A. The NASB Virtual Budget and Finance Workshop will be September 15, 2020. This workshop can be viewed at any time.
- B. The NASB Virtual Area Membership Meeting September 30, 2020.

BOARD CALENDAR

It was the consensus of the Board of Education to conduct Mr. Rother's Superintendent Evaluation at the December 2020 meeting.

OLD BUSINESS

NEW BUSINESS

A motion was made by Arlin Beethe and second by Hutt to identify Superintendent, Jon H. Rother as the representative of Johnson County Central Public Schools, Dist 49-0050. 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 Plager and second by Goracke to approve the Title IX Policy and Procedures on 2nd reading. Roll Call vote: Plager-yes, Wellensiek-yes, Arlin Beethe-yes, Justin Beethe-yes, Goracke-yes, Hutt-yes Carried 6-0

Recess declared at 7:31 p.m.

Meeting resumed at 7:41 p.m

A motion by Arlin Beethe and second by Justin Beethe to enter into executive session for the purpose of discussing a possible real estate purchase. Roll Call vote: Wellensiek-yes, Arlin Beethe-yes, Justin Beethe-yes, Goracke-yes, Hutt-yes, Plager-yes. Carried 6-0

Entered Executive Session at 7:42 p.m.

A motion to leave executive session was made by Goracke and second by Plager. Roll Call vote: Arlin Beethe-yes, Justin Beethe-yes, Goracke-yes, Hutt-yes, Plager-yes, Wellensiek-yes. Carried 6-0

Left Executive Session at 8:07 p.m.

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

Meeting adjourned at 8:08 p.m.

The next regularly scheduled meeting to be held in the cafeteria in Tecumseh, 6:30 p.m., Wednesday, October 14, 2020.