

**JOHNSON COUNTY SCHOOL DISTRICT NO. 0050
JOHNSON COUNTY CENTRAL PUBLIC SCHOOLS
BOARD OF EDUCATION
MEETING**

August 9, 2023
6:00 p.m

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

Absent: Bob Hutt and Justin Beethe (Excused)

Also Present: Jon H. Rother, Superintendent; Laurie Badertscher, Recording Secretary; Rich Bacon, PreK Cook site, 4-8 Principal, Rick Lester, 9-12 Principal; Garrett Collin, Activity Director, Marcus Scheer- Director of Technology.

The Johnson County School District No. 0050 Board of Education met in regular session at 6:00 p.m., Wednesday, August 9, 2023 in the high school room 204, 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 were posted at the three main school buildings as well as the Tecumseh and Cook Post Offices. Notice of the meeting was also published in the Tecumseh Chieftain.

President, Kim Wellensiek called the meeting to order at 6:00 p.m. and opened the meeting by announcing that the Open Meetings Act rules were posted. Roll call was taken. Arlin Beethe-present, Justin Beethe-absent, Bob Hutt-absent, Gail Hutt-present, Payer-present, Wellensiek-present.

MEETING MINUTES

A motion was made by Arlin Beethe and second by Justin Beethe to approve the July 2023, Regular Board of Education Meeting minutes and the July 21, 2023, Special Meeting minutes as presented. Roll call vote: Arlin Beethe-yes, Justin Beethe-absent, Bob Hutt-absent, Gail Hutt-yes, Plager-yes Wellensiek-yes. Carried 4-0.

FINANCIAL REPORT

A motion was made by Gail Hutt and second by Arlin Beethe to approve the August 2023, General Fund claims for payment in the amount of \$667,773.51, the Building Fund expenditure in the amount of \$12,224.00 and the financial report as presented. Roll call vote: Justin Beethe-absent, Bob Hutt-absent, Gail Hutt-yes, Plager-yes, Wellensiek- yes, Arlin Beethe-yes Carried 4-0.

PRINCIPALS' REPORTS

Principal Rick Lester reported on the following:

- High School Open House – Aug 10th, 6:00 p.m.
- JCC will host two foreign exchange students in 2023-2024

- School Pictures are scheduled for September 6th .

Principal Bacon reported on the following:

- Teachers have completed the Envision Math training
- Cook site open house scheduled for August 9, 2023
- Current enrollment numbers were provided

ACTIVITIES DIRECTOR REPORT

Activities Director, Garrett Collin provided participation numbers for fall sports. August 24, 2023, is the first day of competitions for fall sports. Mr. Collin will look into the possibility of a baseball program Co-op.

SUPERINTENDENT REPORT

Superintendent Rother provided information on the following:

- Transportation logistics are being worked out
- Current membership 526
- Four day week will continue to be considered for 2024-25
- Administration is looking at current building use scenarios

FUTURE DATES

- Sept. 27- NASB Area Membership Meeting- Neb. City
- Oct 4-5 - Labor Relations Conf. – Lincoln

DISCUSSIONS

The Board of Education and administration discussed the future of the JCC buildings. .The Board of Education is looking at facilities for now as well as for future generations as they develop their vision for Johnson County Central Public Schools.

REGULAR AGENDA-BUSINESS

The Board of Education discussed and considered the following JCC School Board policies: **3014** –Use of School Property, **3015**- Time Away from School Activities, **4013**- Grievance Policy, **4016**- Jury Duty Service as Witness in Court, and **6038**-Artificial Intelligence.

No changes were needed to policies 3014, 3015, 4013, and 4016. A motion was made by Arlin Beethe and second by Plager to table Policy 6038. Bob Hutt-absent, Gail Hutt-yes, Plager-yes, Wellensiek-yes, Arlin Beethe-yes, Justin Beethe-absent. Passed 4-0.

A motion was made by Gail Hutt and second by Plager to approve the 2023-2024 meal prices as presented. Gail Hutt-yes, Plager-yes, Wellensiek-yes, Arlin Beethe-yes, Justin Beethe-absent, Bob Hutt-absent Passed 4-0.

The official results of the July 11, 2023, Special Bond Election were provided. Votes were as follows: For such bond and tax = 563; Against such bond and tax = 673.

Superintendent Rother led a discussion regarding the direction the Board of Education would like to consider as they prepare to develop a survey for registered voters about a future JCC building and facilities bond.

A motion was made by Arlin Beethe and second Gail Hutt to adjourn the meeting. Roll call vote: Plager-yes, Wellensiek-yes, Arlin Beethe-yes, Justin Beethe-absent, Bob Hutt-absent, Gail Hutt-yes, Carried 4-0

Meeting adjourned at 8:16 p.m.

The next Regular Board of Education Meeting will be held on September 13, 2023, in the High School room 204 in Tecumseh, Nebraska at 6:00 p.m. The notices of meetings will be published in the Tecumseh Chieftain. The agenda will be posted at the three main school buildings as well as the Tecumseh and Cook Post Offices. A current copy of the agenda will be available for inspection in the office of the Superintendent prior to the meeting.