
**JOHNSON COUNTY SCHOOL DISTRICT NO. 0050
JOHNSON COUNTY CENTRAL PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
WEDNESDAY NOVEMBER 12, 2014
7:50 P.M.**

Members Present: Sue Borchert, Mike Gerdes, Teresa Goracke, Barb Gottula, Greg Hunzeker, Mike Remund

Members Absent: none

Also Present: Jack Moles, Superintendent; Rich Bacon, Middle School Principal; Rick Lester, High School Principal; Jon Rother, Elementary Principal; Laurie Badertscher, Recording Secretary

Visitors: Kelsey Arends, Sharon Albers, Alyssa Dye, Christy Hodges, Paige Kraus, Emma Likens, Colton Lotter, Macey Pietzyk, Kim Wellensiek

The Johnson County School District No. 0050 Board of Education met in regular session at 7:30 p.m. on Wednesday, November 12, 2014, in the media center in Cook. 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 Gottula and seconded by Remund to approve the minutes from the October 7, 2014 regular meeting as presented. Roll call vote: Borchert-yes, Gerdes-yes, Goracke-yes, Gottula-yes, Hunzeker-yes, Remund-yes. Carried 6-0.

Christy Hodges and members of the Johnson County Central FFA made a presentation outlining plans to improve the bathrooms at the ballfields at the County Fairgrounds.

A motion was made by Remund and seconded by Goracke to approve General Fund claims in the amount of \$617,983.92. Roll call vote: Gerdes-yes, Goracke-yes, Gottula-yes, Hunzeker-yes, Remund-yes, Borchert-yes. Carried 6-0.

PUBLIC COMMENT PERIOD

COMMUNICATION WITH THE BOARD

BOARD COMMITTEE REPORT

PRINCIPALS' REPORTS

Principal Rick Lester reported on the following:

- A. Parent-Teacher Conferences were held on Oct. 30-31.
- B. The Israeli student visitation was a success.

Principal Rich Bacon reported on the following:

- A. A request has been made to consider entering into a cooperative sponsorship of soccer with another school.
- B. Purchase of a timing system for track is being considered.

Principal Jon Rother reported on the following:

- A. JCC did not meet AYP goals in one grade level in Math. Communication with the public explaining this will take place at a later date.

A recess was declared at 9:15 p.m.

The meeting was reconvened at 9:25 p.m.

SUPERINTENDENT'S REPORT

Superintendent Moles reported on the following:

- A. Student accomplishments were reviewed.
- B. The Board of Education election was reviewed.
- C. NSAA proposals were reviewed.
- D. Proposals for possible work on several restrooms will be sought.
- E. Critter Ridder has been contracted to deal with an issue involving bats in the middle school.

FUTURE DATES

The Board calendar was reviewed.

An Understanding Poverty and Its Impact on Education meeting for Board of Education members and Superintendents will be held in Auburn on Nov. 18.

The NASB/NASA Fall Education Conference will be held in LaVista on Nov. 19-21 in LaVista.

The NASB New Board Member Workshop will be held in LaVista on Dec. 3, 2014.

OLD BUSINESS

NEW BUSINESS

A motion was made by Borchert and seconded by Goracke to approve the following policy revisions as recommended: 3110 (Short Term Investments), 3120 (Depository Bank), 3130 (Purchasing), 3140 (Contracting for Services), 3150 (Paying for Goods and Services), 3160 (Treasurer's Report), and 3170 (Audit). Roll call vote: Hunzeker-yes, Remund-yes, Borchert-yes, Gerdes-yes, Goracke-yes, Gottula-yes. Carried 6-0.

A motion was made by Borchert and seconded by Goracke to receive the audit. Roll call vote: Remund-yes, Borchert-yes, Gerdes-yes, Goracke-yes, Gottula-yes, Hunzeker-yes. Carried 6-0.

A recess was declared at 10:15 p.m.

The meeting was reconvened at 10:25 p.m.

A motion was made Goracke and seconded by Gerdes to enter executive session for the purpose of conducting the Superintendent's evaluation. Roll call vote; Gottula-yes, Hunzeker-yes, Remund-yes, Borchert-yes, Gerdes-yes, Goracke-yes. Carried 6-0.

Entered executive session at 10:26 p.m.

A motion was made by Remund and seconded by Goracke to leave executive session. Roll call vote: Goracke-yes, Gottula-yes, Hunzeker-yes, Remund-yes, Borchert-yes, Gerdes-yes. Carried 6-0.

Left executive session at 12:10 a.m.

The meeting was adjourned at 12:10 a.m., with the next regularly scheduled meeting to be held in the High School SPED room at 7:30 p.m. on Wednesday, December 10, 2014.