

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

July 11, 2022, 6:00 p.m.

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

Also Present: Jon H. Rother, Superintendent; Laurie Badertscher, Recording Secretary; Rick Lester, High School Principal

Absent: Justin Beethe- Excused/Bereavement

Visitors: Four visitors were present

The Johnson County School District No. 0050 Board of Education met in regular session at 6:00 p.m., Monday, July 11, 2022, in the high school room 201, 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. Notice of the meeting was also published in the Tecumseh Chieftain.

Vice-President, Arlin Beethe 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-present, Gail Hutt-present, Plager-present, Wellensiek-absent.

A motion was made by Bob Hutt and seconded by Gail Hutt to approve the June 11, 2022 Board of Education minutes as presented. Roll call vote: Arlin Beethe-yes, Justin Beethe-absent, Bob Hutt-yes, Gail Hutt-yes, Plager-yes, Wellensiek-absent, Carried 4-0.

A motion was made by Bob Hutt and seconded by Gail Hutt to approve the July 2022, Financial Report and General Fund claims for payment in the amount of \$757,526.94, as presented with check # 8426 approved upon approval of NRCSA membership. Roll Call vote: Justin Beethe-absent, Bob Hutt-yes, Gail Hutt-yes, Plager-yes, Wellensiek-absent, Arlin Beethe-yes, Carried 4-0

PUBLIC COMMENT

PRESENTATION TO THE BOARD

Russ Waring, Director of Operations for Johnson County Central, reviewed a list of projects being completed this summer. The sewer lines will be replaced in the football field and concession stand area. HVAC work as well as electrical work, painting, concrete repairs, and additional repairs continue.

President Kim Wellensiek arrived at 6:35 p.m. and assumed the leadership role.

Nathan Haug, Director of Education for Albireo Energy presented to the Board of Education regarding how a plan could be developed to complete an energy assessment of

current facilities. Mr. Haug explained, that there would be a potential for savings in energy if capital improvements would be made to existing facilities.

FUTURE DATES

JCC Board of Education Board Retreat- Monday, July 25, 2022- High School 4:00 p.m.

PRINCIPALS' REPORTS

Principal Lester, reported on work being completed on the Emergency Operations Plan for the district. Principal Bacon, provided a copy of the class Middle School Class Schedule for the 2022-2023 school year.

ACTIVITIES DIRECTOR REPORT

Activities Director, Garret Collin provided a list of Extra Duty Assignments for the 2022-2023 school year. Championship banners have been ordered for all sports to be displayed in the high school gym.

SUPERINTENDENT REPORT

Superintendent Rother provided information on the following:

- Two activity buses have been ordered and will be purchased with ESSER III Federal Funds.
- A preschool playground will be installed at the Tecumseh site by American Playground and will be funded with ESSER III Federal Funds
- After-school program planning continues.

FUTURE DATES

- JCC Board of Education Board Retreat- Monday, July 25, 2022
High School room 204 4:00 p.m.
- NASB Area Membership Meeting- August 23, 2022

REGULAR AGENDA-BUSINESS

Mr. Rother reviewed KSB policies 4040 and 4043. KSB Policies 5001-5067 and 5105 were also presented. Modifications were discussed and made as needed. A motion was made by Arlin Beethe and second by Bob Hutt to approve the KSB Policies as presented Roll call vote: Bob Hutt- yes, Gail Hutt-yes, Plager-yes, Wellensiek-yes, Arlin Beethe-yes, Justin Beethe-absent, Carried 5-0.

The 2022-2023 Student, Staff, and Activities Handbooks were reviewed. Discussion was held and revisions were made as needed. A motion was made by Plager and second by Bob Hutt to approve the 2022-2023 handbooks as presented. Roll Call: Gail Hutt-yes, Plager-yes, Wellensiek-yes, Arlin Beethe-yes, Justin Beethe-absent, Bob Hutt-yes, Carried 5-0

A motion was made by Bob Hutt and second by Gail Hutt to renew the Nebraska Rural Community Schools Association (NRCSA) annual membership. Roll call vote: Plager-yes, Wellensiek-yes, Arlin Beethe-yes, Justin Beethe-absent, Bob Hutt-yes, Gail Hutt-yes, Carried 5-0

A motion was made by Arlin Beethe and second by Plager to approve the 2022-2023 Bread Bid as presented from Bimbo Bakeries USA. Roll call vote: Wellensiek-yes, Arlin Beethe-yes, Justin Beethe-absent, Bob Hutt-yes, Gail Hutt-yes, Plager-yes, Carried 5-0

Discussion was held regarding the 2022-2023 propane bids. No action was taken at this time. Superintendent Rother will gather more information for the August 2022 Board of Education Meeting.

A motion was made by Gail Hutt and second by Bob Hutt to adjourn the meeting. Roll call vote: Arlin Beethe-yes, Justin Beethe-absent, Bob Hutt-yes, Gail Hutt-yes Plager-yes, Wellensiek-yes. Carried 5-0

Meeting adjourned at 8:47 p.m.

A Board of Education Retreat will be held on July 25, 2022, at 4:00 p.m. in the High School room 204. The next regularly scheduled meeting will be held in the high school room 204 in Tecumseh, Nebraska at 6:00 p.m. Wednesday, August 10, 2022. The notice 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.