

Corrected 02.05.2021 (LLB)

**JOHNSON COUNTY SCHOOL DISTRICT NO. 0050
JOHNSON COUNTY CENTRAL PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
January 13, 2021
6:30 pm**

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

Also Present: Jon H. Rother, Superintendent; Laurie Badertscher, Recording Secretary; Rich Bacon Middle School Principal; Rick Lester High School Principal; Garrett Collin Activities Director.

Visitors: Two visitors were present.

The Johnson County School District No. 0050 Board of Education met in regular session at 6:30 p.m. on Wednesday, January 13, 2021 in the Middle School Library 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. Notice of the meeting was also published in the Tecumseh Chieftain.

Superintendent Jon H. Rother 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 was taken. Arlin Beethe-present, Justin Beethe-present, Bob Hutt-present, Gail Hutt-present, Plager- present, Wellensiek-present.

Bob Hutt recited the Oath of Office as a new Board of Education member.

Superintendent, Rother requested nominations for Board of Education President. A motion was made by Arlin Beethe and seconded by Justin Beethe to nominate Kim Wellensiek as Board President. A motion was made by Justin Beethe and seconded by Arlin Beethe to cease nominations. Nominations ceased. Roll call vote: Arlin Beethe-ye, Justin Beethe-yes, Bob Hutt-yes, Gail Hutt-yes, Plager-yes, Wellensiek-abstain. Carried 5-0-1

Kim Wellensiek assumed the role of President.

A motion was made by Gail Hutt and seconded by Justin Beethe to nominate Arlin Beethe as Vice-President. A motion was made by Plager and seconded by Gail Hutt to cease nominations. Nominations ceased. Roll call vote: Justin Beethe-yes, Bob Hutt-yes, Gail Hutt-yes, Plager-yes Wellensiek-yes, Arlin Beethe-abstain. Carried 5-0-1

A motion was made by Plager and seconded by Arlin Beethe to nominate Gail Hutt as Treasurer. A motion was made by Justin Beethe and seconded by Bob Hutt to cease nominations. Nominations ceased. Roll call vote: Bob Hutt-yes, Gail Hutt-abstain, Plager-yes, Wellensiek-yes, Arlin Beethe-yes, Justin Beethe-yes. Carried 5-0-1.

President Wellensiek appointed Superintendent, Rother as Board Secretary and Laurie Badertscher as Recording Secretary.

Kim Wellensiek made the following Board Committee appointments:

AMERICANISM: Bob Hutt, Rebecca Plager, Kim Wellensiek

BUDGET REVIEW: Gail Hutt, Rebecca Plager, Kim Wellensiek

BUILDING AND GROUNDS: Arlin Beethe, Justin Beethe, Gail Hutt

NEGOTIATIONS: Arlin Beethe, Rebecca Plager, Kim Wellensiek

POLICY REVIEW: Justin Beethe, Bob Hutt, Gail Hutt

TRANSPORTATION: Arlin Beethe Justin Beethe, Bob Hutt

A motion was made by Arlin Beethe and seconded by Justin Beethe to approve the minutes from the December 2020, Regular Board of Education meeting as presented: Roll call vote: Roll call vote: Gail Hutt-yes, Plager-yes, Wellensiek-yes, Arlin Beethe-yes, Justin Beethe-yes, Bob Hutt-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 \$627,591.00. Roll Call vote: Plager-yes, Wellensiek-yes, Arlin Beethe-yes, Justin Beethe-yes, Bob Hutt-yes, Gail Hutt-yes Carried 6-0

PUBLIC COMMENT PERIOD

COMMUNICATION WITH THE BOARD

PRINCIPAL'S REPORTS

Principals; Mr. Lester and Mr. Bacon provided information pertinent to their buildings.

ACTIVITIES DIRECTOR REPORT

Mr. Garrett Collin shared information regarding protocols on the admission policy for basketball games and wrestling meets as well as to the Mudecas Tournament. Many activities are currently being conducted virtually due to COVID-19.

SUPERINTENDENT-TECUMSEH SITE ELEMENTARY PRINCIPAL'S REPORT

Superintendent Rother provided an update on student enrollment PK-12. The current enrollment is 503 students. The report also included a history of enrollment numbers. Nebraska will be awarded additional funds for COVID Emergency Relief that will be distributed to schools based on the ESSA (Title) formula. An update on students quarantined due to COVID-19 was provided.

Johnson County Central's School Improvement External Team visit is scheduled for March 15, 2021. Mr. Rother commended Mrs. Fairs, School Improvement Chair; and all those who have contributed to this project, as this is a significant undertaking and a team effort.

BOARD CALENDAR

The NASB Legislative Issues Conference is February 1, 2021. (Virtual Conference)

The Board Calendar was reviewed.

Discussion was held regarding future Board of Education meetings. Superintendent Rother provided insight regarding location and related logistics. It was the consensus of the Board of Education to hold future meetings in the High School Cafeteria in Tecumseh, NE beginning at 6:00 p.m. Meetings are conducted the second Wednesday of the month unless rescheduled.

OLD BUSINESS

NEW BUSINESS

Superintendent Rother provided documents with reference to work that has been completed on real estate legally described as Outlot D, Shawnee Ridge Addition to the City of Tecumseh, Johnson County, Nebraska as follows:

- Title Search and Title Commitment- Completed by Nebraska Title Company
- Phase I Environmental study and Preliminary Geotechnical Engineering Report-
 - Completed by Terracon (were these both by Terracon)
- Appraisal-Great Plains Appraisal
- ALTA Report- To be completed by Brent Jorgensen

A motion was made by Arlin Beethe and second by Plager to authorize the offering of a contract for an "Option Agreement to Purchase Real Estate." The option payment will be in the sum of \$50,000. This agreement will be valid for five years with the option to extend for an additional two years. The 52.3 acres is legally described as follows: Outlot D, Shawnee Ridge Addition to the City of Tecumseh, Johnson County, Nebraska. Roll Call vote: Wellensiek-yes, Arlin Beethe-yes, Justin Beethe-yes, Bob Hutt-yes, Gail Hutt-yes, Plager-yes, Carried 6-0

Principal Lester provided information to the Board of Education regarding the Nemaha Natural Resources Hazard Mitigation Plan 2020.

A motion was made by Justin Beethe and second by Gail Hutt to approve the "Nemaha Natural Resources Hazard Mitigation Plan 2020 Resolution" as follows:

WHEREAS, the Federal Disaster Mitigation Act of 2000 was signed in to law on October 30, 2000, placing new emphasis on state and local mitigation planning for natural hazards and requiring communities to adopt a hazard mitigation action plan to be eligible for pre-disaster and post-disaster federal funding for mitigation purposes; and

WHEREAS, a Multi-Jurisdictional Hazard Mitigation Plan was prepared by the Nemaha Natural Resources District, with assistance from JEO Consulting Group, Inc.

WHEREAS, the purpose of the mitigation plan was to lessen the effects of disasters by increasing the disaster resistance of the counties and participating jurisdictions located within the planning boundary by identifying the hazards that affect the district of Johnson County Cenentral Public Schools, and prioritize mitigation strategies to reduce potential loss of life and property damage from those hazards, and

WHEREAS, FEMA regulations require documentation that the plan has been formally adopted by the governing body of Johnson County Central Public Schools in the form of a resolution and further requesting approval of the plan at the Federal Level; and

NOW, THEREFORE, the Johnson County Central Public Schools Board of Educaiton does herewith adopt the Nemaha Natural Resources Hazard Mitigation Plan 2020 in its entirety on the 13th day of January 2021.

Roll Call Vote: Arlin Beethe-yes, Justin Beethe-yes, Bob Hutt-yes, Gail Hutt-yes, Plager-yes, Wellensiek-yes Carried 6-0

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

Meeting adjourned at 7:18 p.m

The next regularly scheduled meeting to be held in the High School cafeteria in Tecumseh, Nebraska at 6:00 p.m., Wednesday February 10, 2021. The notice of meeting 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.