
**JOHNSON COUNTY SCHOOL DISTRICT NO. 0050
JOHNSON COUNTY CENTRAL PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
MAY 9, 2018
6:30 P.M.**

Members Present: Arlin Beethe, Sue Borchert, Teresa Goracke, Greg Hunzeker, Becky Plager, Kim Wellensiek

Members Absent: none

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

Visitors: Five visitors were present

The Johnson County School District No. 0050 Board of Education met in regular session at 7:30 p.m. on Wednesday, May 9, 2018, in the High School SPED room in Tecumseh. A current copy of the agenda was available for inspection in the office of the Superintendent prior to the meeting and was posted in five locations. President Greg Hunzeker opened the meeting by announcing that the Open Meetings Act rules were posted.

The Board listened to presentations on Superintendent search services by Jane McDaniel (McPherson & Jacobson), Shari Becker (Nebraska Association of School Boards), and Jim Havelka (Nebraska Rural Community Schools Association).

Brandon Noel, of Daktronics, presented on ideas for new scoreboards and video board in the High School gym. Daktronics would assist in raising funds for new equipment.

A motion was made by Beethe and seconded by Plager to move forward with funding for scoreboards and video boards. Roll call vote: Beethe-yes, Borchert-yes, Goracke-yes, Hunzeker-yes, Plager-yes, Wellensiek-yes. Carried 6-0.

A motion was made by Borchert and seconded by Goracke to approve the minutes from the April 11, 2018 regular meeting and April 28, 2018 special Meeting. Roll call vote: Borchert-yes, Goracke-yes, Hunzeker-yes, Plager-yes, Wellensiek-yes, Beethe-yes. Carried 6-0.

A motion was made by Wellensiek and seconded by Beethe to approve General Fund claims in the amount of \$596,259.00 Roll call vote: Goracke-yes, Hunzeker-yes, Plager-yes, Wellensiek-yes, Beethe-yes, Borchert-yes. Carried 6-0.

PUBLIC COMMENT PERIOD

COMMUNICATION WITH THE BOARD

PRESENTATION TO THE BOARD

BOARD COMMITTEE REPORT

The Building and Grounds Committee met with CTS representatives. Information from that meeting was distributed.

PRINCIPALS' REPORTS

Principal Jon Rother reported on:

- A. Kindergarten Roundup was discussed.
- B. Upcoming elementary events were reviewed.

Principal Rich Bacon reported on the following:

- A. The ECNC Honor Band for Middle School and High School was held in Cook on May 7.
- B. Upcoming Middle School events were reviewed.

Principal Rick Lester reported on the following:

- A. Graduation will take place on May 12.
- B. Upcoming High School events were reviewed.

SUPERINTENDENT'S REPORT

Superintendent Moles reported on the following:

- A. Student accomplishments were reviewed.
- B. The district may contract with Global Teletherapy to provide Speech services for the 2018-19 school year.
- C. The contract for School Psychologist was discussed.
- D. The extra-duty assignments for 2018-19 were discussed.
- E. The Superintendent hours were presented.

FUTURE DATES

The Board calendar was reviewed.

OLD BUSINESS

A motion was made by Beethe and seconded by Borchner to pledge \$1,000 to the Johnson County Sheriff's Office for active shooter training. Roll call vote: Borchner-yes, Goracke-yes, Hunzeker-yes, Plager-yes, Wellensiek-yes, Beethe-yes. Carried 6-0.

NEW BUSINESS

A motion was made by Goracke and seconded by Plager to approve the following policy reviews and revisions as amended: 9120 (Officers), 9121 (President), 9122 (Vice President), 9123 (Treasurer), 9124 (Secretary), 9125 (School Attorney), 9126 (Auditor), 9127 (Individual Board Members), 9130 (Board Reimbursement), 9140 (Removal From Office), 9200 (Formulate, Adopt, Amend Policies), 9220 (Approve Administrative Regulations), and 9230 (Suspension of Policies). Roll call vote: Goracke-yes, Hunzeker-yes, Plager-yes, Wellensiek-yes, Beethe-yes, Borchner-yes. Carried 6-0.

A motion was made by Wellensiek and seconded by Borchner to accept the resignations of Jack Moles as Superintendent, effective June 30 with regrets. Roll call vote: Hunzeker-yes, Plager-yes, Wellensiek-yes, Beethe-yes, Borchner-yes, Goracke-yes. Carried 6-0.

A motion was made by Goracke and seconded by Beethe to approve the teaching contract for the 2018-19 school year for Maddie Kohrs. Roll call vote: Plager-yes, Wellensiek-yes, Beethe-yes, Borchner-yes, Goracke-yes, Hunzeker-yes. Carried 6-0.

A motion was made by Borchner and seconded by Goracke to contract with the Nebraska Rural Community Schools Association's Superintendent Search Service for \$2,500 with additional fees for newspaper advertising. Roll call vote: Wellensiek-yes, Beethe-yes, Borchner-yes, Goracke-yes, Hunzeker-yes, Plager-yes. Carried 6-0.

A motion was made by Wellensiek and seconded by Borchner to receive the 2017-18 Annual Report. Roll call vote: Beethe-yes, Borchner-yes, Goracke-yes, Hunzeker-yes, Plager-yes, Wellensiek-yes. Carried 6-0.

A motion was made by Plager and seconded by Beethe to approve the Free/Reduced Price Policy Statement. Roll call vote: Borchner-yes, Goracke-yes, Hunzeker-yes, Plager-yes, Wellensiek-yes, Beethe-yes. Carried 6-0.

A motion was made by Borchner and seconded by Goracke to accept the proposal from NebPS for hosting the Power School server. Roll call vote: Goracke-yes, Hunzeker-yes, Plager-yes, Wellensiek-yes, Beethe-yes, Borchner-yes. Carried 6-0.

A recess was declared at 10:03 p.m.

The meeting was reconvened at 10:09 p.m.

A motion was made by Wellensiek and seconded by Beethe to enter Executive Session for the purpose of discussing personnel. Roll call vote: Beethe-yes, Borchner-yes, Goracke-yes, Hunzeker-yes, Plager-yes, Wellensiek-yes. Carried 6-0.

Entered executive session at 10:10 p.m.

A motion was made by Borchert and seconded by Wellensiek to leave Executive Session. Roll call vote: Borchert-yes, Goracke-yes, Huzeker-yes, Plager-yes, Wellensiek-yes, Beethe-yes. Carried 6-0.

Left executive session at 10:25 p.m.

The meeting was adjourned at 10:26 p.m., with the next regularly scheduled meeting to be held in the Middle School Media Center in Cook at 7:30 p.m. on Wednesday, May 13, 2018.