
**JOHNSON COUNTY SCHOOL DISTRICT NO. 0050
JOHNSON COUNTY CENTRAL PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
November 8, 2017
7:30 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: 24 visitors were present

The Johnson County School District No. 0050 Board of Education met in regular session at 7:30 p.m. on Wednesday, November 8, 2017, in the High School SPED classroom in Tecumseh. 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. President Greg Hunzeker called the meeting to order at 7:35 p.m. and opened the meeting by announcing that the Open Meetings Act rules were posted.

A motion was made by Wellensiek and seconded by Plager to approve the minutes from the October 11, 2017 regular meeting as presented. Roll call vote: Beethe-yes, Borchert-yes, Goracke-yes, Hunzeker-yes, Plager-yes, Wellensiek-yes. Carried 6-0.

Christy Hodges, along with FFA members MacKenzie Eltiste, Nick Goracke, and Tia Parrish, presented on grant funded projects that FFA is undertaking.

A motion was made by Beethe and seconded by Borchert to approve General Fund claims in the amount of \$629,777.39 and Special Building Fund claims in the amount of \$12,267.29. Roll call vote: Borchert-yes, Goracke-yes, Hunzeker-yes, Plager-yes, Wellensiek-yes, Beethe-yes. Carried 6-0.

PUBLIC COMMENT PERIOD

COMMUNICATION WITH THE BOARD

PRESENTATION TO THE BOARD

BOARD COMMITTEE REPORT

PRINCIPALS' REPORTS

Jon Rother reported on the following:

- A. Marzano training went well and teachers are using methods in the classrooms.

Rich Bacon reported on the following:

- A. The Middle School staff adopted ten tenets of Marzano on which they will concentrate. Each teacher also selected one on which he/she will concentrate.

Rick Lester reported on the following:

- A. Teachers in the high school will be using visual aids to remind the students of the Marzano techniques the teachers have chosen.
- B. A discussion will be held on possibly closing campus at lunch.

A discussion was held on whether to continue playing 11-man football or opting down to 8-man football. Several in attendance made comments. No action was taken, thus JCC will continue in 11-man football.

SUPERINTENDENT'S REPORT

Superintendent Moles reported on the following:

- A. Student accomplishments were recognized.
- B. Veterans Day programs will be held at both the Tecumseh and Cook sites on Friday, November 10.
- C. The Superintendent's work hours report was shared.

FUTURE DATES

The Board calendar was reviewed.

The NASB/NASA State Education Conference will be held in LaVists on Nov. 15-17.

OLD BUSINESS

Suggestions for the Early Childhood program for the 2018-19 school year were discussed. A recommendation from the administration will be made in December.

NEW BUSINESS

A motion was made by Goracke and seconded by Beethe to approve reviews and revisions of the following policies: 4121 (Permanent Certificated Employees), 4130

(Assignment of Duties), 4131 (Agents-Tutors), 4132 (Student Teachers), 4133 (Substitute Teachers), 4140 (Professional Growth), 4141 (Teacher Training), and 8151 (Standing Committees). Goracke-yes, Hunzeker-yes, Plager-yes, Wellensiek-yes, Beethe-yes, Borcher-yes. Carried 6-0.

A motion was made by Borcher and seconded by Wellensiek to receive the audit for the 2016-17 school year. Roll call vote: Hunzeker-yes, Plager-yes, Wellensiek-yes, Beethe-yes, Borcher-yes, Goracke-yes. Carried 6-0.

A motion was made by Goracke and seconded by Borcher to accept the resignation of Lonnie Damme. Roll call vote: Plager-yes, Wellensiek-yes, Beethe-yes, Borcher-yes, Goracke-yes, Hunzeker-yes. Carried 6-0.

A recess was declared at 9:25 p.m.

The meeting was reconvened at 9:32 p.m.

A motion was made by Borcher and seconded by Beethe to enter Executive Session for the purpose of discussing negotiations and conducting the Superintendent's evaluation. Roll call vote: Plager-yes, Wellensiek-yes, Beethe-yes, Borcher-yes, Goracke-yes, Hunzeker-yes. Carried 6-0.

Entered Executive Session at 9:33 p.m.

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

Left Executive Session at 12:10 a.m.

The meeting was adjourned at 12:12 a.m., with the next regularly scheduled meeting to be held in the media center in Cook at 7:30 p.m. on Wednesday, December 13, 2017.