
**JOHNSON COUNTY SCHOOL DISTRICT NO. 0050
JOHNSON COUNTY CENTRAL PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
NOVEMBER 9, 2016
7:30 P.M.**

Members Present: Sue Borchert, Barb Gottula, Teresa Goracke, Greg Hunzeker, Kim Wellensiek

Members Absent: Mike Gerdes

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

Visitors: Arlin Beethe, Rebecca Plager, Ann Wickett

The Johnson County School District No. 0050 Board of Education met in regular session at 7:30 p.m. on Wednesday, November 9, 2016, 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 Borchert and seconded by Goracke to approve the minutes from the October 12, 2016 regular meeting as presented. Roll call vote: Borchert-yes, Gerdes-absent, Goracke-yes, Gottula-yes, Hunzeker-yes, Wellensiek-yes. Carried 5-0.

A motion was made by Wellensiek and seconded by Gottula to approve General Fund claims in the amount of \$581,326.86 and Special Building Fund claims in the amount of \$4,260.00. Roll call vote: Gerdes-absent, Goracke-yes, Gottula-yes, Hunzeker-yes, Wellensiek-yes, Borchert-yes. Carried 5-0.

PUBLIC COMMENT PERIOD

COMMUNICATION WITH THE BOARD

PRESENTATION TO THE BOARD

BOARD COMMITTEE REPORT

PRINCIPALS' REPORTS

Principal Rich Bacon reported on:

- A. The Unified Bowling program is going well.

- B. Attendance at Parent-Teacher Conferences was strong.

Principal Rick Lester reported on the following:

- A. The Parent Advisory Committee has met.
- B. A NeSA Awards Ceremony will be held on Nov. 30.

Principal Jon Rother reported on the following:

- A. 6th grade students attended the Region I Student Leadership Conference.
- B. Attendance at the elementary Parent-Teacher Conferences was at 90%.

SUPERINTENDENT'S REPORT

Superintendent Moles reported on the following:

- A. Student accomplishments were reviewed.
- B. Results of the Board of Education election were discussed. Elected to the Board were Arlin Beethe, Teresa Goracke, and Rebecca Plager. Mr. Beethe and Mrs. Plager will be officially seated at the January Board of Education meeting.
- C. Committees of teachers are developing plans for using the \$50,000 in donations toward literacy from Dollar General.
- D. Veterans Day programs will be held at both sites on November 11.
- E. The Board/Administration Goals were reviewed.

FUTURE DATES

The Board calendar was reviewed.

The NASB/NASA Fall Education Conference will be held in LaVista on Nov. 16-18.

The NASB New Board Member Workshop will be held in LaVista on Dec. 7.

OLD BUSINESS

NEW BUSINESS

A motion was made by Goracke and seconded by Borchert to approve the following policy revisions as recommended: 1120 (Tobacco), 1200 (Non-Discrimination), 1220 (Title IX Hearing), 1220A (Title IX Complaint Form), 1230 (ADA Accessibility), 1240 (ADA Grievance), and 1250 (ADA Coordinator). Roll call vote: Goracke-yes, Gottula-yes, Hunzeker-yes, Wellensiek-yes, Borchert-yes, Gerdes-absent. Carried 5-0.

A motion was made by Goracke and seconded by Gottula to approve a proposal to have all staff receive instruction in the Marzano Instructional Model at JCC beginning in August. Roll call vote: Gottula-yes, Hunzeker-yes, Wellensiek-yes, Borchert-yes, Gerdes-absent, Goracke-yes. Carried 5-0.

A motion was made by Borchert and seconded by Wellensiek to receive the 2015-16 audit. Roll call vote: Hunzeker-yes, Wellensiek-yes, Borchert-yes, Gerdes-absent, Goracke-yes, Gottula-yes. Carried 5-0.

A break was declared at 8:35 p.m.

The meeting was reconvened at 8:45 p.m.

A motion was made by Borchert and seconded by Gottula to enter Executive Session for the purpose of discussing negotiations and the Superintendent's evaluation. Roll call vote: Wellensiek-yes, Borchert-yes, Gerdes-absent, Goracke-yes, Gottula-yes, Hunzeker-yes. Carried 5-0.

Entered executive session at 8:46 p.m.

A motion was made by Wellensiek and seconded by Goracke to leave Executive Session. Roll call vote: Borchert-yes, Gerdes-absent, Goracke-yes, Gottula-yes, Hunzeker-yes, Wellensiek-yes. Carried 5-0.

Left executive session at 10:35p.m.

The meeting was adjourned at 10:36 p.m., with the next regularly scheduled meeting to be held in the high school SPED room in Tecumseh at 7:30 p.m. on Wednesday, December 14, 2016.