
**JOHNSON COUNTY SCHOOL DISTRICT NO. 0050
JOHNSON COUNTY CENTRAL PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
MARCH 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: Two visitors were present

The Johnson County School District No. 0050 Board of Education met in regular session at 7:30 p.m. on Wednesday, March 8, 2017, 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. The notice of meeting was posted at the three main school buildings as well as the Tecumseh and Cook Post Offices. 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 February 8, 2017 regular meeting with the names of visitors removed. Roll call vote: Beethe-yes, Borchert-yes, Goracke-yes, Hunzeker-yes, Plager-yes, Wellensiek-yes. Carried 6-0.

It was requested that the locations where the notice of Board of Education meetings are posted be noted in the minutes in the future. It was also requested that the notice of Board of Education meetings contain the agenda as it exists at the time of posting.

A motion was made by Beethe and seconded by Goracke to approve General Fund claims in the amount of \$610,680.24, Employee Benefit Fund claims in the amount of \$1,200.00, and Bond Fund claims in the amount of \$450.00. 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

The Americanism/Curriculum Committee reported on a meeting it had with representatives from Sterling concerning the cooperative sponsorship of sports. Sterling requested a second meeting to be held Sunday, March 19, 2017. The committee also met with the administrators concerning the athletic program.

The Building and Grounds Committee toured the facilities with Supt. Moles and have targeted some projects. The projects include concrete work at the Cook site, renovation of the main restrooms in the high school, future renovation of the locker rooms, floor work in the elementary auditorium, and replacing the retaining wall by the south end of the track.

The Transportation Committee met with Supt. Moles and prioritized replacing one of the 1995 red vans and the mini-van. Supt. Moles will have options for replacing the mini-van for the April Board meeting.

PRINCIPALS' REPORTS

Principal Rich Bacon reported on:

- A. NeSA testing will begin at the end of March.
- B. There are good numbers of participants reporting for spring sports.

Principal Jon Rother reported on the following:

- A. JCC is currently hosting six practicum students from Peru State College.
- B. Team members and the Principals attended the last of the Marzano sessions.

Principal Rick Lester reported on the following:

- A. Mr. Lester and high school teachers are considering changes to the ZAP program.
- B. Spring events were outlined.

SUPERINTENDENT'S REPORT

Superintendent Moles reported on the following:

- A. Student accomplishments were reviewed.
- B. The final version of the negotiated agreement was shared.
- C. A history of facility projects was reviewed.
- D. The Board/Administration Goals were reviewed.

FUTURE DATES

The Board calendar was reviewed.

The Building and Grounds Committee will meet with CTS on Wednesday, March 15 at 7:00 p.m. in the Superintendent's office.

The NRCSA Spring Conference will be held in Kearney on March 22-23.

OLD BUSINESS

A motion was made by Wellensiek and seconded by Beethe to approve a move from being an AdvancEd accredited school to a Nebraska Frameworks accredited school beginning with the 2017-18 school year. Roll call vote: Goracke-yes, Hunzeker-yes, Plager-yes, Wellensiek-yes, Beethe-yes, Borcher-yes. Carried 6-0.

NEW BUSINESS

A motion was made by Wellensiek and seconded by Plager to approve the following policy reviews and revisions as recommended: 1060 (Advertising and Promotion), 1070 (Radio and Television Broadcasts), 1080 (School Directory), 3410 (Safe Driving Record), 3520 (Transportation), 5105 (Special Education Discipline), 5106 (Emergency Exclusion), 5700 (Student Internet and Computer Access), and 6800 (Internet Safety). Roll call vote: Hunzeker-yes, Plager-yes, Wellensiek-yes, Beethe-yes, Borcher-yes, Goracke-yes. Carried 6-0.

Policy 5414 will be presented for revision at the April Board of Education meeting.

A motion was made by Borcher and seconded by Goracke to replace four Smartboards with 70" flat display interactive panels at a cost of \$3,899 per device. Roll call vote: Plager-yes, Wellensiek-yes, Beethe-yes, Borcher-yes, Goracke-yes, Hunzeker-yes. Carried 6-0.

Supt. Moles is in the process of getting proposals on addressing the floor of the elementary auditorium before new seats are installed. Only one proposal has been received to date. He will continue to solicit more proposals before the April Board meeting.

A motion was made by Beethe and seconded by Borcher to accept the proposal in the amount of \$2,750 from Shepard Floors to refinish the two main gym floors. Roll call vote: Wellensiek-yes, Beethe-yes, Borcher-yes, Goracke-yes, Hunzeker-yes, Plager-yes. Carried 6-0.

Supt. Moles presented a proposal to the Board concerning paying for SENCAP dual-credit classes through SENCAP. He asked the Board to consider the proposal with a decision to be made at the April meeting.

A motion was made by Goracke and seconded by Borcher to approve the 2017-18 school calendar as presented. Roll call vote: Beethe-yes, Borcher-yes, Goracke-yes, Hunzeker-yes, Plager-yes, Wellensiek-yes. Carried 6-0.

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

A motion was made by Goracke and seconded by Wellensiek to accept the resignation of Alison Hein at the end of the current school year with regrets. Roll call vote: Goracke-yes, Hunzeker-yes, Plager-yes, Wellensiek-yes, Beethe-yes, Borchert-yes. Carried 6-0.

The meeting was adjourned at 9:14 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, April 12, 2017.