JOHNSON COUNTY SCHOOL DISTRICT NO. 0050 JOHNSON COUNTY CENTRAL PUBLIC SCHOOLS BOARD OF EDUCATION REGULAR MEETING December 9, 2020 6:00 pm

Members Present: Arlin Beethe, Justin Beethe, Teresa Goracke ,Kim Wellensiek

Board Members: Gail Hutt- Excused Absence Rebecca Plager- Excused Absence

Also Present: Jon H. Rother, Superintendent; Assistant Superintendent, Dr. Galen Boldt; Laurie Badertscher, Recording Secretary; Rich Bacon Middle School Principal; Rick Lester High School Principal; Garrett Collin Activities Director. Visitors: One visitor was present.

The Johnson County School District No. 0050 Board of Education met in regular session at 6:00 p.m. on Wednesday, December 9, 2020 in the High School Cafeteria Tecumseh, 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.

President Kim Wellensiek called the meeting to order at 6:00 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, Goracke-present, Hutt- excused absence, Plager- excused absence, Wellensiek-present.

A motion was made by Arlin Beethe and seconded by Goracke to approve the minutes from the November 2020, Regular Board of Education meeting as presented: Roll call vote: Arlin Beethe-yes, Justin Beethe-yes, Goracke-yes, Hutt-absent, Plager-absent, Wellensiek-yes. Carried 4-0.

A motion was made by Justin Beethe and seconded by Goracke to approve the General Fund claims in the amount of \$700,732.58 and the Building Fund expenditures in the amount of \$21,157.71 as presented. Roll Call vote: Justin Beethe,-yes, Goracke-yes, Hutt-absent, Plager-absent, Wellensiek-yes, Arlin Beethe-yes, Carried 4-0

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 for basketball due to COVID 19 restrictions. These protocols are based on guidance from the Southeast District Health Department, local health officials and the NSAA. Wrestling protocols are currently being worked out. Mr. Collin also provided the number of students that are participating in winter sports.

ASSISTANT SUPERINTENDENT REPORT

Dr. Galen Boldt expressed his gratitude to the Board of Education for the opportunity to serve the Johnson County Central Public Schools for the past two and a half years. Dr. Boldt reflected on the district and provided his thoughts about what the future holds for the district's students. Dr.Boldt closed by extending his thanks to the Board of Education, students, staff, and the entire JCC community for welcoming him back to the area.

SUPERINTENDENT'S REPORT

Superintendent Rother shared that JCC's PTO has again organized the "Wish Tree" project. The 2020 Holiday Programs will be pre-recorded and shared through social media and the internet.

Mr. Rother and the Board of Education presented a plaque to Teresa Goracke for her years of service on the Johnson County Central Board of Education. Her commitment to the district is very much appreciated. Superintendent Rother also recognized Dr. Galen Boldt for his two and a half years of service to the Johnson County Central Schools as Interim/Assistant Superintendent. The Board of Education and Administration are very grateful for his service to the district.

BOARD CALENDAR

The Board of Education Calendar was reviewed.

OLD BUSINESS

Superintendent Rother led discussion regarding the future of STRIV and the Board of Education Meetings. Mr Rother will visit with Marcus Scheer about his thoughts moving forward.

NEW BUSINESS

Dr. Boldt explained the amended Teacher Evaluation Policy as well as the procedures of the Teacher Evaluation process.

A motion was made by Arlin Beethe and second by Goracke to approve the amended Teacher Evaluation Policy on second reading as presented. Roll Call vote: Goracke-yes, Hutt-absent, Plager-absent, Wellensiek-yes, Arlin Beethe-yes, Justin Beethe,-yes, Carried 4-0

A motion was made by Goracke and second by Justin Beethe to approve the procedures of the Teacher Evaluation Process as presented. Roll Call vote: Huttabsent, Plager-absent, Wellensiek-yes, Arlin Beethe-yes, Justin Beethe,-yes, Gorackeyes, Carried 4-0

Superintendent Rother led discussion regarding the administration's thoughts on adding two additional teacher work days to the third quarter calendar. The Board of Education supported Mr.Rother in this decision. Mr. Rother will meet with staff to allow them an opportunity for input.

A motion by Arlin Beethe and second by Justin Beethe to approve the 2021-2022 Negotiated Agreement by and between the Johnson County Central Board of Education and the Johnson County Central Education Association as presented. Roll Call vote: Plager-absent, Wellensiek-yes, Arlin Beethe-yes, Justin Beethe,-yes, Goracke-yes, Hutt-absent, Carried 4-0

A motion by Goracke and second by Arlin Beethe to accept the letter of resignation from Dr. Vicki Boone effective at the end of the 2020-21 school year with regrets. Roll Call vote: Wellensiek-yes, Arlin Beethe-yes, Justin Beethe,-yes, Goracke-yes, Huttabsent, Plager-absent, Carried 4-0

Recess declared at 7:01 p.m. Meeting resumed at 7:17 p.m

A motion by Arlin Beethe and second by Justin Beethe to enter into executive session for the purpose of discussing a possible real estate purchase and personnel. Roll Call vote: Arlin Beethe-yes, Justin Beethe-yes, Goracke-yes, Hutt- absent, Plager-absent, Wellensiek- yes, Carried 4-0.

Entered Executive Session at 7:18 p.m.

A motion to leave executive session was made by Justin Beethe and second by Arlin Beethe. Roll Call vote: Justin Beethe-yes, Goracke-yes, Hutt- absent, Plagerabsent, Wellensiek- yes, Arlin Beethe-yes, Carried 4-0.

Left Executive Session at 8:00 p.m.

A motion was made by Justin Beethe and second by Goracke to accept the proposal from Terracon Consultants Inc. for a Phase I and Geotechnical Survey. Roll Call vote: Goracke-yes, Hutt- absent, Plager-absent, Wellensiek- yes, Arlin Beethe-yes, Justin Beethe-yes Carried 4-0.

A motion to adjourn the meeting was made by Goracke and second by Justin Beethe. Roll Call vote: Hutt-absent, Plager-absent, Wellensiek-yes, Arlin Beethe-yes, Justin Beethe-yes, Goracke-yes. Carried 4-0.

Meeting adjourned at 8:08 p.m

The next regularly scheduled meeting to be held in the Middle School Media Center in Cook, Nebraska at 6:30 p.m., Wednesday January 13, 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.