JOHNSON COUNTY SCHOOL DISTRICT NO. 0050 JOHNSON COUNTY CENTRAL PUBLIC SCHOOLS BOARD OF EDUCATION REGULAR MEETING November 11, 2020 6:30 pm

Members Present: Arlin Beethe, Justin Beethe, Teresa Goracke Gail Hutt, Rebecca Plager,

Board President, Kim Wellensiek- participated via Zoom due to an Isolation Order.

Also Present: Jon H. Rother, Superintendent; Laurie Badertscher, Recording Secretary; Rich Bacon Middle School Principal; Rick Lester High School Principal; Visitors: Two visitors were present

The Johnson County School District No. 0050 Board of Education met in regular session at 6:30 p.m. on Wednesday, November 11, 2020 in the Middle School Media Center in Cook, 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 6:30 pm and opened the meeting by announcing that the Open Meetings Act rules were posted. Roll call was taken. Present was Arlin Beethe, Justin Beethe, Goracke, Hutt, and Plager. President Wellensiek participated via Zoom due to an Isolation Order.

A motion was made by Arlin Beethe and seconded by Plager to approve the minutes from the October 2020, Regular Board of Education meeting as presented: Roll call vote: Arlin Beethe-yes, Justin Beethe-yes, Goracke-yes, Hutt-yes, Plager-yes, Wellensiek-yes (via Zoom). Carried 6-0.

A motion was made by Justin Beethe and seconded by Hutt to approve the General Fund claims in the amount of \$667,150.41. Roll Call vote: Justin Beethe, yes, Gorackeves, Hutt-yes, Plager-yes, Wellensiek-yes (via Zoom), Arlin Beethe-yes, Carried 6-0

PUBLIC COMMENT PERIOD

COMMUNICATION WITH THE BOARD

PRINCIPAL'S REPORTS

Rick Lester; High School Principal provided information on the Veterans Day Program and activities that took place at Johnson County Central to celebrate and honor our Veterans. Mr. Bacon reported on Red Ribbon Week activities and provided an update on COVID protocols. Dr. Galen Boldt provided a report which outlined the work being done on the Evaluation Policy and Procedures as well plans as we move forward using the Marzano Process.

ACTIVITIES DIRECTOR REPORT

Mr. Garrett Collin provided a Fall Sports synopsis. He also shared the current winter sports participation numbers. Mr. Collin recognized Saylor Rother as she is the recipient of the "Believers and Achievers" award. This award is a state-wide program designed by U.S Bank and the NSAA to give recognition to Nebraska's future leaders.

SUPERINTENDENT'S REPORT

Superintendent Rother shared information on activities that the PreK-3 students participated in for Red Ribbon Week (drug prevention awareness program). Mr. Rother thanked Mrs. Bacon as well as the PTO for their contributions in making this week special for the students. Superintendent Rother shared a report consisting of information School Nurse; Lisa Kuhl compiled with numbers of Covid-19 cases and related statistics. Mr. Rother commended Mrs. Kuhl on the work she has done with tracking cases and implementing best practices for the safety and well-being of the students and staff at Johnson County Central Schools. Mr. Rother also recognized the staff, students and community for their cooperation during these unprecedented times.

FUTURE DATES

The NASB State Education Conference- November 18th-20th.

BOARD CALENDAR

OLD BUSINESS

NEW BUSINESS

The policy on Teacher Evaluations will be acted on at a later date.

The Superintendent Evaluation forms will be compiled by President Wellensiek and will be reviewed with Superintendent Rother.

A motion was made by Goracke and second by Arlin Beethe to accept the 2019-2020 annual financial audit completed by Julie D Bauman, CPA, P.C. as presented.

Roll Call vote: Goracke-yes, Hutt- yes, Plager-yes, Wellensiek- yes (via Zoom), Arlin Beethe-yes, Justin Beethe-yes, Carried 6-0.

Recess declared at 7:23 p.m.

Meeting resumed at 7:27 p.m

A motion by Hutt and second by Goracke to enter into executive session for the purpose of discussing a possible real estate purchase and teacher negotiations. Roll Call vote: Plager-yes, Wellensiek- yes (via Zoom), Arlin Beethe-yes, Justin Beethe-yes, Goracke-yes, Hutt- yes, Carried 6-0.

Entered Executive Session at 7:28 p.m.

A motion to leave executive session was made by Arlin Beethe and second by Plager. Roll Call vote: Wellensiek- yes (via Zoom), Arlin Beethe-yes, Justin Beethe-yes, Goracke-yes, Hutt- yes, Plager-yes. Carried 6-0.

Left Executive Session at 8:27 p.m.

A motion to adjourn the meeting was made by Justin Beethe and second by Goracke. Roll Call vote: Arlin Beethe-yes, Justin Beethe-yes, Goracke-yes, Hutt-yes, Plager-yes, Wellensiek-yes (via Zoom). Carried 6-0.

Meeting adjourned at 8:28 p.m.

The next regularly scheduled meeting to be held in the High School cafeteria in Tecumseh, Nebraska at 6:00 p.m., Wednesday December 9, 2020. 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.