JOHNSON COUNTY SCHOOL DISTRICT NO. 0050 JOHNSON COUNTY CENTRAL PUBLIC SCHOOLS BOARD OF EDUCATION REGULAR MEETING October 14, 2020 6:30 pm

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

Plager, Kim Wellensiek

Members Absent: None

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

The Johnson County School District No. 0050 Board of Education met in regular session at 6:30 p.m. on Wednesday, October 14, 2020 in the High School cafeteria in 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 6:30 pm and opened the meeting by announcing that the Open Meetings Act rules were posted. Roll call was taken and all present.

A motion was made by Arlin Beethe and seconded by Teresa Goracke to approve the minutes from the 2020-21 Budget Hearing, 2020-21 Hearing to set the Levy and the September 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, Carried 6-0.

A motion was made by Justin Beethe and seconded by Rebecca Plager to approve the General Fund claims in the amount of \$703,797.51 and the Special Building Fund expenditures in the amount of 58,989.01 as presented. Roll Call vote: Just Beethe,-yes, Goracke-yes, Hutt-yes, Plager-yes, Wellensiek-yes, Arlin Beethe-yes, Carried 6-0

PUBLIC COMMENT PERIOD

COMMUNICATION WITH THE BOARD

PRINCIPAL'S REPORTS

Rick Lester; High School Principal gave an update on COVID-19 protocols. Mr. Lester recognized the teachers, staff and students for the great work they are doing during this time. Mr. Bacon reported on MAP testing from the fall testing. Data is still to be determined. He also reported on the Middle School Leadership Team and work they will be doing.

ACTIVITIES DIRECTOR REPORT

Mr. Garrett Collin reported on activities that have taken place this fall and those that have been canceled and/or rescheduled. Mr. Collin also shared a letter from football coach Gabe Meints.

SUPERINTENDENT'S REPORT

Superintendent Rother provided information on potential operating cost savings for the district based on different scenarios relating to the future of Johnson County Central. A request from Industrial Tower West has been made. Mr. Rother will continue to study this request. A report reflecting the ESU4 Co-Op purchasing savings was provided. A transportation report was reviewed and discussion was held.

FUTURE DATES

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

BOARD CALENDAR

OLD BUSINESS

NEW BUSINESS

Clark Enersen compensation was discussed for the work they have completed for the future of Johnson County Central Schools. Mr. Rother will provide additional funding options at the December meeting.

The Superintendent Evaluation forms were provided. The Board will conduct Mr. Rother's evaluation at the December, 2020 regular board of education meeting.

A motion was made by Hutt and second by Beethe to recognize the Johnson County Central Education Association as the exclusive bargaining agent for the district's non-supervisory certificated staff for the 2022-23 contract year. Roll Call vote: Goracke-

yes, Hutt- yes, Plager-yes, Wellensiek- yes, Arlin Beethe-yes, Justin Beethe-yes, Carried 6-0.

Dr. Boldt presented information on the current teacher evaluation process at Johnson County Central and the work the evaluation process committee has completed. Discussion was held on the policy and procedures.

A motion was made by Goracke and second by Plager to approve policy 4150A; Teacher Evaluation Policy as presented on 1st reading. Roll Call vote: Hutt- yes, Plager-yes, Wellensiek- yes, Arlin Beethe-yes, Justin Beethe-yes, Goracke-yes, Carried 6-0.

Recess declared at 7:23 p.m.

Meeting resumed at 7:29 p.m

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

Entered Executive Session at 7:30 p.m.

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

Left Executive Session at 8:04 p.m.

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

Meeting adjourned at 8:05 p.m.

The next regularly scheduled meeting to be held in the Middle School Media Center 6:30 p.m., Wednesday, November 11, 2020.