# JOHNSON COUNTY SCHOOL DISTRICT NO. 0050 JOHNSON COUNTY CENTRAL PUBLIC SCHOOLS BOARD OF EDUCATION REGULAR MEETING May 13, 2020 6:30 P.M.

Members Present: Arlin Beethe, Justin Beethe, Teresa Goracke, Gail Hutt, Becky Plager, Kim Wellensiek

Also Present: Dr. Galen Boldt, Superintendent; Rich Bacon, Middle School Principal; Rick Lester, High School Principal; Jon Rother, Elementary Principal; Laurie Badertscher, Recording Secretary

Visitors: Six visitors were present

The Johnson County School District No. 0050 Board of Education met in regular session at 6:30 p.m. on Wednesday May 13, 2020, in the high school computer lab 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 being conducted by videoconference and the agenda was posted at the three main school buildings as well as the Tecumseh and Cook Post Offices. President, Kim Wellensiek called the meeting

to order at 6:32 p.m. by announcing that the Open Meetings Act rules were posted.

A motion was made by Justin Beethe and second by Arlin Beethe to approve the minutes from the April 13, 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 Plager and second by Hutt to approve the General Fund claims in the amount of \$642,028.26 as presented. Roll Call vote: Justin Beethe-yes, Goracke-yes, Hutt-yes, Plager-yes, Wellensiek-yes, Arlin Beethe-yes, Carried 6-0.

# **BOARD COMMITTEE REPORT**

# **CLARK ENERSON PARTNERS**

Jeff Chadwick and Tim Ripp of Clark Enerson Partners (CEP) shared information they have gathered as a result of working with the Board Building Committee, the Board of Education and administrators. Efforts for future planning will continue based on information gathered and working towards goals identified.

#### COVID- 19 UPDATE

Grant Breggemann, Director of Southeast District Health Department gave an update on COVID-19 cases in our area. Mr. Breggemeann also provided the administration and Board of Education an opportunity to ask questions regarding the pandemic and what this means for schools with the understanding that changes are occurring daily.

#### PRINCIPALS' REPORTS

Principal Lester, reported on the following:

- A. Honors Day was held via Stiv on May 12<sup>th,</sup> 2020. The student's accomplishments were recognized. The event was very well received.
- B. The format for summer school and Driver's Education was reviewed.

Rich Bacon reported on the following:

- A. Middle school honors will be recognized on the Johnson County Central Public Schools website.
- B. The Nebraska School Activities Association's guidelines will continue to be followed as provided regarding restrictions for the COVID-19 pandemic.
- C. Johnson County Central Public Schools student participation numbers in NSAA activities were shared.

Jon Rother reported on the following:

- A. Elementary teachers will be receiving student work. This will help with the assessment process to see where students are academically.
- B. Ben Kreifels will be working with teachers to help implement "Intervention Works". There are additional teacher professional growth opportunities being provided as well.

## SUPERINTENDENT'S REPORT

A. COVID-19 update was provided. Dr. Boldt provided a synopsis of "Launch Nebraska", a resource that has been endorsed by the Nebraska Department of Education. Launch Nebraska is designed to support school systems as they look toward the re-opening of schools.

- B Summer work projects were reviewed.
- C. Dr. Boldt provided a preview of work completed on the 2020-21 budget. The Budget Committee will meet Wednesday, June 3<sup>rd</sup>, 2020 to provide their thoughts on the budget as work continues.

## **OLD BUSINESS**

## **NEW BUSINESS**

A motion was made by Arlin Beethe and second by Goracke to approve the ESU #4 Core Resolution for the 2020-21 school year. Roll call vote: Goracke-yes, Hutt-yes, Plager-yes, Wellensiek-yes, Arlin Beethe-yes, Justin Beethe-yes, Carried 6-0.

A motion was made by Hutt and second by Justin Beethe to accept the letter of resignation from Holly Hawley with regrets. Roll call vote: Hutt-yes, Plager-yes, Wellensiek-yes, Arlin Beethe-yes, Justin Beethe-yes, Goracke-yes. Carried 6-0.

A motion was made by Goracke and second by Plager to approve a teaching contract for Vicki Mulholland for the 2020-21 school year. Roll call vote: Hutt-yes, Plager-yes, Wellensiek-yes, Arlin Beethe-yes, Justin Beethe-yes, Goracke-yes, Hutt-yes, Carried 6-0.

A recess was declared at 9:16 p.m.

A motion was made by Arlin Beethe and second by Justin Beethe to enter executive session for the purpose of meeting with Coady Pruett of KSB Law firm to discuss a possible real estate transaction.

Entered executive session at 9:21 p.m.

A motion was made by Plager and second by Hutt to leave executive session.

Left executive session at 9:57 p.m.

The next meeting will be Wednesday June 10, 2020 in the High School cafeteria in Tecumseh, Nebraska at 6:30 p.m.

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

The meeting was adjourned at 9:58 p.m.