JOHNSON COUNTY SCHOOL DISTRICT NO. 0050 JOHNSON COUNTY CENTRAL PUBLIC SCHOOLS BOARD OF EDUCATION REGULAR MEETING

August 10, 2022, 6:00 p.m.

Members Present: Arlin Beethe, Justin Beethe, Bob Hutt, Gail Hutt, Rebecca Plager, Kim Wellensiek

Also Present: Jon H. Rother, Superintendent; Laurie Badertscher, Recording Secretary; Rich Bacon, Middle School Principal, Garrett Collin, Athletic Director, Rick Lester, High School Principal

Visitors: One visitor was present

The Johnson County School District No. 0050 Board of Education met in regular session at 6:00 p.m., Wednesday, August 10, 2022, in the high school room 204, 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 6:06 p.m. and opened the meeting by announcing that the Open Meetings Act rules were posted. Roll call was taken. Arlin Beethe-present, Justin Beethe-present, Bob Hutt-present, Gail Hutt-present, Plager-present, Wellensiek-present.

A motion was made by Arlin Beethe and seconded by Plager to approve the July 11, 2022 Regular Board of Education and the July 25, 2022 Board Retreat minutes as presented. Roll call vote: Arlin Beethe-yes, Justin Beethe-yes, Bob Hutt-yes, Gail Hutt-yes, Plager-yes, Wellensiek-yest, Carried 6-0

A motion was made by Bob Hutt and seconded by Gail Hutt to approve the August 2022, Financial Report and General Fund claims for payment in the amount of \$703,712.07, as presented. Roll Call vote: Justin Beethe-yes, Bob Hutt-yes, Gail Hutt-yes, Plager-yes, Wellensiek-yes, Arlin Beethe-yes, Carried 6-0

PUBLIC COMMENT

PRESENTATION TO THE BOARD

Mr. Rother led a discussion regarding Unified Cheer for the 2022-2023 cheer season. The Board of Education and Administration are very supportive of Johnson County Central having Unified Cheer and will move forward with this program.

PRINCIPALS' REPORTS

Principal Lester, reviewed the in-service agenda for staff; August 9-August 12, 2022. Principal Bacon provided preliminary enrollment numbers. Mr. Bacon informed the Board of Education that the new, "Don't Quit Fitness Center" will be installed in early September with a

ribbon-cutting ceremony at a later date. The Johnson County Central Middle School is one of three recipients of this \$100,000 award.

ACTIVITIES DIRECTOR REPORT

Activities Director, Garret Collin reported that the NSAA Board of Directors approved the Wet Bulb Globe Thermometer (WBGT) as the recommended measurement practice and device for measuring acceptable heat/humidity levels for practices and contests. JCC will implement this practice. Mr. Collin also provided preliminary fall sports participation numbers.

SUPERINTENDENT REPORT

Superintendent Rother provided information on the following:

- The preliminary PK-12th grade enrollment number for JCC is 484 students.
- For a March 2022 bond election, the board would need to pass a resolution at the January 2022 Board of Education meeting
- Representatives of Western National Bank would like to meet with BOE members and Superintendent Rother to discuss ways to promote the school district and a possible bond election.
- Heartland Roofing has completed a preliminary review of roof conditions. Mr. Rother reviewed the findings based on a report he received from Johnathan Licour of Heartland Roofing.
- Superintendent Rother provided a 2022-2023 budget preview. Discussion was held.

FUTURE DATES

NASB Area Membership Meeting- August 23, 2022

DISCUSSION

Superintendent Rother led a discussion regarding the costs of a potential construction bond as segmented out by Boyd Jones (Construction Manager at Risk) and Clark Enersen (Architect Firm). The Board of Education will hold a Board of Education meeting on September 6, 2022 to further explore options regarding a building construction bond.

REGULAR AGENDA-BUSINESS

A motion was made by Arlin Beethe and second by Bob Hutt to approve the adult meal prices as follows: adult breakfast \$2.60 - adult lunch \$4.25. Roll call vote: Bob Hutt- yes, Gail Hutt-yes, Plager-yes, Wellensiek-yes, Arlin Beethe-yes, Justin Beethe-yes, Carried 6-0.

Following discussion, a motion was made by Gail Hutt and to second by Bob Hutt to accept the 2022-2023 school year bid for propane from Gottula Propane as presented. Roll call vote: Plager-yes, Wellensiek-yes, Arlin Beethe-yes, Justin Beethe-yes, Bob Hutt-yes, Gail Hutt-yes, Carried 6-0

Mr. Rother led a discussion regarding the policy changes. A motion was made by Bob Hutt and second by Plager to approve the policy revisions as presented for policies: **2008**-Meetings, **2010**-Preparation for Board Meetings, **3003.1**-Bidding for Construction, Remodeling, Repair, or Related Projects Financed with Federal Funds, **3004.1**-Fiscal Management for Purchasing and Procurement Using Federal Funds. **3012**- School Meal Program and Meal Charges, **3057**- Title IX. Roll call vote: Wellensiek-yes, Arlin Beethe-yes, Justin Beethe-yes, Bob Hutt-yes, Gail Hutt-yes, Plager-yes, Carried 6-0.

A motion was made by Gail Hutt and second by Plager to recognize Unified Cheer as an official Johnson County Central activity. Roll call vote: Arlin Beethe-yes, Justin Beethe-yes, Bob Hutt-yes, Gail Hutt-yes Plager-yes, Wellensiek-yes. Carried 6-0

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

Meeting adjourned at 8:09 p.m.

The next Board of Education Meeting will be held on September 6, 2022, at 1:00 p.m. at Clark and Enersen office, 1010 Lincoln Mall, Suite 200, Lincoln, Nebraska. There will be a Regular Board of Education meeting on September 14, 2022, in the High School room 204 in Tecumseh, Nebraska at 6:00 p.m. The notices of meetings 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.