JOHNSON COUNTY SCHOOL DISTRICT NO. 0050 JOHNSON COUNTY CENTRAL PUBLIC SCHOOLS BOARD OF EDUCATION REGULAR MEETING August 14, 2024 6:00 pm

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

Absent: Justin Beethe- excused

Also Present: Jon H. Rother, Superintendent; Laurie Badertscher, Recording Secretary; Rich Bacon, PreK /4-8 Principal; Rick Lester, High School Principal; Garret Collin, Activities Director, Marcus Scheer, Director of Technology.

2 Visitors were present

The Johnson County School District No. 0050 Board of Education met in regular session at 6:00 p.m., Wednesday August 14, 2024 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 6:00 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-absent, Bob Hutt-present, Gail Hutt-present, Plager-present, Wellensiek-present.

A motion was made by Bob Hutt and seconded by Arlin Beethe to approve the July, 2024, regular Board of Education Meeting Minutes and the August 1, 2024 Board of Education Retreat Minutes as presented. Roll call vote: Arlin Beethe-yes, Justin Beethe-absent, Bob Hutt-yes, Gail Hutt-yes, Plager-yes, Wellensiek-yes Carried 5-0.

A motion was made by Bob Hutt and seconded by Rebecca Plager to approve the August 2024, financial report and General Fund claims for payment in the amount of \$817,497.97, the Qualified Purpose Undertaking Fund in the amount of \$10,800.00 and the Building Fund in the amount of \$71,006.54 as presented. Roll Call vote: Justin Beethe -absent, Bob Hutt-yes, Gail Hutt-yes, Plager-yes, Wellensiek-yes, Arlin Beethe-yes, Carried 5-0

PUBLIC COMMENT- None

PRINCIPALS' REPORTS

Principals Rick Lester and Rich Bacon reported on the beginning of the year items. The open house and in-service days went well. Grades 4-5 has started MAP testing and grades 6-8 will start the week of August 19th.

ACTIVITIES DIRECTOR REPORT

- Extra Duty assignments
- Summer strength training attendees recognized
- Baseball discussed
- New flags and banners in gym
- Fall participation numbers provided.

SUPERINTENDENT REPORT

Superintendent Rother provided a copy of the letter from the Nebraska Education Collaboration members to the members of the Nebraska Legislature regarding AM51 to LB9. Mr. Rother also reported on the following:

- Phone system being addressed
- 2024-2025 K-12 Enrollment 476
- 2024-2025 PK-12 Enrollment 518
- Update on football field video board
- Preliminary valuations and levy predictions provided
- Digital Culture presentation following the Tecumseh site Open House by Jay Martin
- Merry-Go-Round ordered
- Update on property tax relief efforts by the Nebraska Legislature
- Update on street repair at Cook site and sidewalk on Lincoln Street in Tecumseh provided.

FUTURE DATES

- NASB Area Membership Meeting- September 11th, Nebraska City, NE
- NASB Labor Relations Conference- October 2-3, Lincoln, NE
- NASB State Education Conference- November 20-22, Omaha CHI Center

REGULAR AGENDA BUSINESS

The following policies were reviewed with no revisions needed. **Policy 4044**-Staff Election Conduct; **Policy 4045**-Milk Expression; **Policy 5031**- Student Appearance; **Policy 6021**- District Criteria for Selecting Evaluators to be Used for Special Education; **Policy 6025**- Student Cell Phone and Other Electronic Devices.

Superintendent led a discussion regarding the purchase of land and future building projects.

Information was provided by Mr. Rother regarding the District Assessment Data. This information included ACT testing data as well as NWEA (Northwest Evaluation Association) MAP (Measures of Academic Progress) scores.

A motion was made by Plager and second by Gail Hutt to adjourn the meeting. Roll call vote: Bob Hutt-yes, Gail Hutt-yes, Plager-yes, Wellensiek-yes, Arlin Beethe-yes, Justin Beetheabsent. Carried 5-0

Meeting adjourned at 6:58 p.m.

The next regularly scheduled meeting will be held in the high school room 204 in Tecumseh, Nebraska at 6:00 p.m. Wednesday September 11, 2024. 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.