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

July 10, 2024 6:00 pm

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

Absent: Rebecca Plager

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.

The Johnson County School District No. 0050 Board of Education met in regular session at 6:00 p.m., Wednesday July 10, 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-present, Bob Hutt-present, Gail Hutt-present, Plager-absent, Wellensiek-present.

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

A motion was made by Bob Hutt and seconded by Justin Beethe to approve the July 2024, financial report and General Fund claims for payment in the amount of \$1,012,915.58, the Qualified Purpose Undertaking Fund in the amount of \$745.26 and the Building Fund in the amount of \$192,268.46 as presented. Roll Call vote: Justin Beethe -yes, Bob Hutt-yes, Gail Hutt-yes, Plager-absent, Wellensiek-yes, Arlin Beethe-yes, Carried 5-0

PUBLIC COMMENT- None

PRINCIPALS' REPORTS

Principal, Lester reported on summer school and provided a draft agenda for teacher workdays. Principal Bacon provided a copy of the 2024-2025 class schedule. The Middle School Walk-Through is scheduled for Wednesday August 7, at 6:00. Mr. Bacon will be attending Administrator Days in July.

ACTIVITIES DIRECTOR REPORT

• Summer Weight Room closes Friday August 2nd

- Fall practice begins August 12th
- Baseball discussed

SUPERINTENDENT REPORT

Superintendent Rother provided information on the following:

- Remind communication platform will be used.
- Outdoor tables will be purchased
- Playground considerations
- Scoreboard progress
- Commercial property purchase
- Elementary Library moved to 2nd floor.
- Summer School

FUTURE DATES

- ALICAP Summer Workshop-July 12th, Lincoln
- Board Candidate Workshop (NASB)- July 16th, Milford
- Board of Education Retreat- August 1, 2024, 8:00 a.m. @ KSB School Law, Lincoln, NE.
- NASB Area Membership Meeting- September 11th, Nebraska City

REGULAR AGENDA BUSINESS

A motion was made by Arlin Beethe and second by Gail Hutt to approve the Student Teacher Agreement of Anna Koehler for the first semester of 2024-2025. Roll Call vote: Bob Hutt-yes, Gail Hutt-yes, Plager-absent, Wellensiek-yes, Arlin Beethe-yes, Justin Beethe Carried 5-0

A motion was made by Bob Hutt and second by Justin Beethe to approve the changes and new policies for Johnson County Central as presented. Policy 2006- Complaint Procedure; Policy 2008-Meetings; Policy 2009- Public Participation at Board Meetings; Policy 3003 – Bidding for Construction, Remodeling, Repair, or Related Projects Financed with Federal Funds; Policy 3004.1- Fiscal Management for Purchasing and Procurement Using Federal Funds; Policy 3011- Deleted; Policy 3017- Press Releases; Policy 3032- Copying Fees for School District Records; Policy 3033- Deleted; Policy 3053- Nondiscrimination; Policy 3057- Title IX; Policy 3059- Audio and Video Recording; Policy 3060- Firearms and Weapons; Policy 4011- Family Medical Leave Act; Policy 4053- Conflict of Interest; Policy 5001- Compulsory Attendance and Excessive Absenteeism; Policy 5004- Option Enrollment; Policy 5005- Option Transportation; Policy 5008- Pregnant or Parenting Students; Policy 5035- Student Discipline; Policy 5049- Delete; Policy 5052- School Wellness; Policy 6025- Student Cell Phone and Other Electronic Devices; Policy-6031- Emergency Exclusion; Policy 6036- Reading Instruction and Intervention Services; Policy 6039- Repeat of Grade at Parent-Guardian Request; Policy 6040- Prekindergarten (Preschool or Early Childhood) Program (Delete); Policy 6041- Malcolm X Day

Education; **Policy 6042**- Projection Maps; **Policy 6043**- Mapping Data. Roll Call vote: Gail Hutt-yes, Plager-absent, Wellensiek-yes, Arlin Beethe-yes, Justin Beethe, Bob Hutt-yes Carried 5-0.

The following policies were reviewed: **Policy** 3040- School Safety and Security; **Policy** 4031- Evaluation of Probationary Certified Employees; **Policy** 5018- Parent and Guardian Involvement in Education Practices; **Policy** 5045- Student Fees; **Policy** 5054 Student Bullying; **Policy** 5057- District Title I Parent and Family Engagement Policy.

A motion was made by Gail Hutt and second by Arlin Beethe to approve the 2024-2025 School year breakfast and lunch prices as follows: Student breakfast \$2.25 and student lunch \$3.50. Roll Call vote: Plager-absent, Wellensiek-yes, Arlin Beethe-yes, Justin Beethe-yes, Bob Hutt-yes, Gail Hutt-yes Carried 5-0.

A motion was made by Arlin Beethe and second by Justin Beethe to approve the 2024-2025 Nebraska Rural Community School Association membership renewal. Roll Call vote: Wellensiek-yes, Arlin Beethe-yes, Justin Beethe-yes, Bob Hutt-yes, Gail Hutt-yes, Plagerabsent, Carried 5-0.

Discussion was held regarding the 2024-2025 propane bids. A motion was made by Arlin Beethe and second by Bob Hutt to accept the bid from Gottula Propane in the amount of \$2.24 per gallon for 35,000 gallons. Roll Call vote: Wellensiek-yes, Arlin Beethe-yes, Justin Beethe-yes, Bob Hutt-yes, Gail Hutt-yes, Plager-absent, Carried 5-0.

A motion was made by Gail Hutt and second by Justin Beethe to approve the 2024-2025 Staff, Activity, Student, Preschool and Transportation Handbooks as presented. Roll Call vote: Arlin Beethe-yes, Justin Beethe-yes, Bob Hutt-yes, Gail Hutt-yes, Plager-absent, Wellensiek-yes, Carried 5-0.

Discussion was held regarding a future building project for Johnson County Central Public Schools.

A discussion was held regarding the possible purchase of a commercial property.

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

Meeting adjourned at 7:28 a.m.

A Board of Education Retreat will be held at KSB School Law, Cornhusker Plaza 301 S 13th St Unit 210, Lincoln, NE 68508. August 1, 2024 at 8:00 a.m. The next regularly scheduled meeting will be held in the high school room 204 in Tecumseh, Nebraska at 6:00 p.m. Wednesday August 14, 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.