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

May 11, 2022 6:00 pm

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

Member Absent: Bob Hutt (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.

Visitors: Six visitors were present

The Johnson County School District No. 0050 Board of Education met in regular session at 6:00 p.m., Wednesday, May 11, 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 6:01 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-absent, Gail Hutt-present, Plager-present, Wellensiek-present.

A motion was made by Arlin Beethe and seconded by Rebecca Plager to approve the April 12, 2022 and April 27, 2022 Special Board of Education Minutes as well as the April 13, 2022, Regular Board of Education meeting minutes as presented. Roll call vote: Justin Beetheyes, Bob Hutt-absent, Gail Hutt-yes, Plager-yes, Wellensiek-yes, Arlin Beethe-yes. Carried 5-0.

A motion was made by Justin Beethe and seconded by Gail Hutt to approve the May 2022, Financial Report and General Fund claims for payment in the amount of \$683,066.08, as presented. Roll Call vote: Bob Hutt-absent, Gail Hutt-yes, Plager-yes, Wellensiek-yes, Arlin Beethe-yes, Justin Beethe-yes. Carried 5-0

PRESENTATION TO THE BOARD

Guidance Counselor, Marsha Bacon presented to the Board of Education information pertinent to the "Don't Quit! Fitness Center Award" the Middle School received. This award will provide a "Don't Quit Fitness Center" in the Middle School. As one of three Nebraska schools receiving this \$100,000 award, the Middle School will have new equipment installed in the weight room that is age-appropriate.

Technology Director, Marcus Scheer shared that the STRIV Team was awarded the Public Service Announcement Competition Award for the Class C Division. The STRIV Team

produced a "Distracted Driving" public service video. The production will air on public television. The team was the recipient of \$2000 for this award.

PUBLIC COMMENT

Patrons from the district were present to express their thoughts regarding the School Bond Election held on May 10, 2022.

FUTURE DATES

ALICAP Workshop – June 8, 2022

School Leaders and Law Conference – June 22-23, 2022

NASB Area Membership Meeting – August 23, 2022

PRINCIPALS' REPORTS

Principal, Lester provided information pertinent to the high school. The dates of upcoming events are as follows:

- Summer School- June 6th June 30th
- Drivers Education June 6th -9th

Principal, Rich Bacon reported on the following:

- Spring Music Concert- May 13, 7:00 p.m
- Honor Assembly- May 18, 2022

ACTIVITIES DIRECTOR REPORT

Activities Director, Garret Collin provided number of participants in NCAA Activities for the 2021-2022 school year. Eighty percent of the high school students were involved in some type of NSAA activity this year. Summer weight room hours will be 6:00 a.m.-9:00 a.m. and 6:00-7:00 p.m.

SUPERINTENDENT REPORT

Superintendent Rother provided information on the following:

- Summer School -June 1, 2022- June 28, 2022, Monday Thursday.
- Summer Lunch May 24, 2022- July 21, 2022
- Summer Breakfasts -June 1, 2022- June 28, 2022

Plans for an after-school program are still being developed. The program will be funded by ARP ESSER III Federal Funds (Elementary and Secondary School Emergency Relief Funds) Tuition will be required to help maintain the program in future years.

DISCUSSION

A discussion was held regarding bus and van quotes. Two buses and two vans will be purchased with ESSER III Federal Funds (Elementary and Secondary School Emergency Relief). A sports utility vehicle will also be purchased using these funds.

REGULAR AGENDA-BUSINESS

Superintendent Rother, shared a letter of resignation from Daisy Mejia.

Mr. Rother reviewed KSB policies 4000-4020. A motion was made by Arlin Beethe and second by Plager to approve the following policies for adoption as presented, **Policy 4002-** Drug Free Workplace, **Policy 4003** - Drug Policy Regarding Drivers. Superintendent Rother will be the "designated contact". **Policy 4004** - Employment of Relatives, Domestic Partners and Significate Others. **Policy 4005** - Communication Between the Board and District Employees, **Policy 4006** - Insurance, **Policy 4007** - Personnel Records, **Policy 4008** - Outside Employment, **Policy 4009** - Restrictions on Employees Receiving Gratuities, **Policy 4010** - Inclement Weather (Option B), **Policy 4011** - Employee Leave Under the Family and Medical Leave Act (FMLA), **Policy 4012** - Staff Internet and Computer Use, **Policy 4013** - Grievance Procedure, **Policy 4015** - Prohibition Against Employment of Board Members, **Policy 4016** - Jury Duty/Service as a Witness in Court, **Policy 4017** - Relations with Employee Collective Bargaining Associations, **Policy 4018** - Corporal Punishment, **Policy 4019** - Workplace Injury. Roll call vote: Gail Hutt-yes, Plager-yes, Wellensiek-yes, Arlin Beethe-yes, Justin Beethe-yes, Bob Hutt-absent. Carried 5-0.

A motion was made by Justin Beethe and second by Gail Hutt to sell two buses as well as the Pontiac Vibe using the Solicitation of Closed Bids method in an effort to receive "fair market value". Roll call vote: Plager-yes, Wellensiek-yes, Arlin Beethe-yes, Justin Beethe-yes, Bob Hutt-absent, Gail Hutt-yes, Carried 5-0

Superintendent Rother led discussion regarding the preliminary results of the May 10, 2022 School Bond Election. The administration and Board of Education will continue to consider facility options for the district.

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

Meeting adjourned at 7:48 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, June 8, 2022. The notice 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 agendas will be available for inspection in the office of the Superintendent prior to the meeting.