JOHNSON COUNTY SCHOOL DISTRICT NO. 0050 JOHNSON COUNTY CENTRAL PUBLIC SCHOOLS BOARD OF EDUCATION REGULAR MEETING November 10, 2021 6:00 pm

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

Excused Absence: Bob Hutt

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

Visitors: Thirteen visitors were present

The Johnson County School District No. 0050 Board of Education met in regular session at 6:00 p.m., Wednesday, November 10, 2021 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-absent- excused, Gail Hutt- present, Plager- present, Wellensiek-present.

A motion was made by Arlin Beethe and seconded by Gail Hutt to approve the October 2021, Regular Board of Education Meeting minutes as presented. Roll call vote: Arlin Beethe-yes, Justin Beethe-yes, Bob Hutt-absent, Gail Hutt-yes, Plager-yes, Wellensiek-yes. Carried 5-0

A motion was made by Justin Beethe and seconded by Plager to approve the General Fund claims in the amount of \$707,711.24, as presented. Roll Call vote: Justin Beethe, Bob Hutt-absent, Gail Hutt-yes, Plager-yes, Wellensiek-yes, Arlin Beethe-yes. Carried 5-0

PUBLIC COMMENT PERIOD

A patron addressed the Board of Education.

PRESENTATION TO THE BOARD

Sara Williamson, curator of the Johnson County Historical Society Museum, spoke to the Board of Education and visitors regarding the documentary the STRIV Team and FFA Members completed for the "Crossroads Change in Rural America" event hosted by the museum. The STRIV team was awarded a grant in the amount of 3,500. Sara Williamson applauded Marcus Scheer, STRIV and FFA Sponsor; Christy Hodges, FFA Sponsor; and students involved with the production for a job well done.

Five members of the "Tecumseh Tomorrows" organization were in attendance. Members provided information to the Board of Education regarding the programming that has been implemented by

the organization in an effort to help support the communities need for childcare. The committee continues to seek input from community members as they strive to support early childhood in Tecumseh.

PRINCIPAL'S REPORTS

High School Principal, Rick Lester reported on the following

- A. Update on random drug, alcohol, and tobacco testing was provided.
- B. Veterans Day Program was held November 11, 2021.

C. Exchange student enrollment for future years.

Middle School Principal, Rich Bacon reported on the following:

A. 8th grade students visited SECC-Lincoln and Doane University.

B. Students participated in the ECNC and Tri County Honor Choirs.

C. Two students will participate in the Code Crush program at UNO.

ACTIVITIES DIRECTOR REPORT

Activities Director, Garret Collin reported on the following:

- A. An overview of the fall sports season was provided
- B. Winter sports participation numbers
- C. JCC will continue to participate in eight man football for the 2022-23 and 2023-24 seasons.

Superintendent Rother reported on the following:

- A. The JCC School Bond Steering Committee has been formed.
- B. Options for filling the Industrial Technology teaching position
- C. First grade students attended a performance at Rose Blumkin Theatre Omaha

FUTURE DATES

The State Education Conference will be held at CHI Health Center November 17-19, 2021.

REGULAR AGENDA-BUSINESS

A motion was made by Gail Hutt and second by Plager to approve the Johnson County Central School Board Mission Statement as presented to be used with future Policy #1003. Roll Call vote: Gail Hutt-yes, Plager-yes, Wellensiek-yes, Arlin Beethe-yes, Justin Beethe-yes, Bob Hutt- absent. Carried 5-0

Discussion was held regarding recommended Policy 2002 and 2009.

A motion was made by Arlin Beethe and second by Gail Hutt to approve the KSB School Law 2000 Series Policies as presented with Policy 2002 Section 4 approved as follows: If the board is split between two members, the officer will determine by coin flip. The winning member will be the officer for the upcoming year unless the position changes by action of the board. Roll Call vote: Plager-yes, Wellensiek-yes, Arlin Beethe-yes, Justin Beethe-yes, Bob Hutt-absent, Gail Hutt-yes, Carried 5-0

A motion was made by Arlin Beethe and second by Plager to approve the General Conditions Agreements with Clark-Enersen as architect for the Johnson County Central Schools Facility Project as presented with the following associated costs: Guaranteed Maximum Price (GMP) less the Construction Manager's Fee. "GMP less CM Fee" Under \$1,000,000 7.50% of [GMP less CM Fee] \$1,000,000 to \$4,999,999 7.25% of [GMP less CM Fee] \$5,000,000 to \$9,999,999 7.00% of [GMP less CM Fee] \$10,000,000 to \$29,999,999 6.50% of [GMP less CM Fee] \$30,000,000 and over 6.00% of [GMP less CM Fee]. Roll Call vote: Wellensiek-yes, Arlin Beethe-yes, Justin Beethe-yes, Bob Hutt-absent, Gail Hutt-yes, Plager-yes Carried 5-0

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

Meeting adjourned at 7:56 p.m.

The next regularly scheduled meeting will be held in the High School cafeteria in Tecumseh, Nebraska at 6:00 p.m., Wednesday December 8, 2021. 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.