JOHNSON COUNTY SCHOOL DISTRICT NO. 0050 JOHNSON COUNTY CENTRAL PUBLIC SCHOOLS BOARD OF EDUCATION REGULAR MEETING MARCH 14, 2018 7:30 P.M.

Members Present: Arlin Beethe, Sue Borcher, Teresa Goracke, Greg Hunzeker, Becky Plager, Kim Wellensiek

Members Absent: none

Also Present: Jack Moles, Superintendent; Rick Lester, High School Principal; Rich Bacon, Middle School Principal; Jon Rother, Elementary Principal; Laurie Badertscher, Recording Secretary

Visitors: One visitor was present

The Johnson County School District No. 0050 Board of Education met in regular session at 7:30 p.m. on Wednesday, March 14, 2018, in the High School SPED room in Tecumseh. A current copy of the agenda was available for inspection in the office of the Superintendent prior to the meeting. President Greg Hunzeker opened the meeting by announcing that the Open Meetings Act rules were posted.

A motion was made by Borcher and seconded by Plager to approve the minutes from the February 14, 2018 regular meeting. Roll call vote: Beethe-yes, Borcher-yes, Goracke-yes, Hunzeker-yes, Plager-yes, Wellensiek-yes. Carried 6-0.

A motion was made by Wellensiek and seconded by Goracke to approve General Fund claims in the amount of \$625,032.31. Roll call vote: Borcher-yes, Goracke-yes, Hunzeker-yes, Plager-yes, Wellensiek-yes, Beethe-yes. Carried 6-0.

PUBLIC COMMENT PERIOD

COMMUNICATION WITH THE BOARD

PRESENTATION TO THE BOARD

BOARD COMMITTEE REPORT

PRINCIPALS' REPORTS

Principal Jon Rother reported on:

- A. The elementary and high school held practice lockdown drills.
- B. The weightroom is open in the mornings for students.

Principal Rick Lester reported on the following:

A. The concept of drug testing for students involved in extra-curricular activities was discussed. The administration was instructed to move forward with development of a plan that would be acted upon by the Board at a later date.

Principal Rich Bacon reported on the following:

- A. Possible replacement plans for the high school scoreboards was discussed.
- B. The Middle School will host an open house on Tuesday, March 20.

SUPERINTENDENT'S REPORT

Superintendent Moles reported on the following:

- A. Student accomplishments were reviewed.
- B. The ballot for the Board of Education was reviewed. Since there are only four candidates, the election will be held in November.
- C. Safety and security issues were discussed.
- D. A legislative update was provided.
- E. The Board/Administration goals were reviewed.
- F. The Superintendent hours were presented.

FUTURE DATES

The Board calendar was reviewed.

The NRCSA Spring Conference will be held in Kearney on March 22-23.

OLD BUSINESS

A motion was made by Goracke and seconded by Borcher to renew membership in NASB for the 2018-19 school year. Roll call vote: Borcher-yes, Goracke-yes, Hunzeker-yes, Plager-yes, Wellensiek-yes, Beethe-yes. Carried 6-0.

NEW BUSINESS

A motion was made by Wellensiek and seconded by Beethe to approve the following policy reviews and revisions as amended: 6114 (Emergencies), 6116 (Emergency Dismissal), 6117 (Ceremonies and Observances), 6120 (Safe Schools), 6200 (Instructional Objectives), 6210 (Curriculum Development and Adoption), 6220 (Innovative Programs), and 6230 (Curriculum Guides) Roll call vote: Goracke-yes, Hunzeker-yes, Plager-yes, Wellensiek-yes, Beethe-yes, Borcher-yes. Carried 6-0.

A motion was made by Plager and seconded by Goracke to adopt policy 1600 (Drone Policy) on second reading. Roll call vote: Hunzeker-yes, Plager-yes, Wellensiek-yes, Beethe-yes, Borcher-yes, Goracke-yes. Carried 6-0.

A motion was made by Borcher and seconded by Wellensiek to accept the resignation of Jessica Ferguson effective at the end of the school year with regrets. Roll call vote: Plager-yes, Wellensiek-yes, Beethe-yes, Borcher-yes, Goracke-yes, Hunzeker-yes. Carried 6-0.

A motion was made by Beethe and seconded by Borcher to accept the resignation of Jeff Robeson effective March 31 with regrets. Roll call vote: Wellensiek-yes, Beetheyes, Borcher-yes, Goracke-yes, Hunzeker-yes, Plager-yes. Carried 6-0.

A motion was made by Goracke and seconded by Wellensiek to approve the 2018-19 school calendar as presented. Roll call vote: Beethe-yes, Borcher-yes, Goracke-yes, Hunzeker-yes, Plager-yes, Wellensiek-yes. Carried 6-0.

A motion was made by Wellensiek and seconded by Goracke to allow Board of Education members to participate in the school's health insurance plan with all premiums paid by the Board member. Roll call vote: Borcher-yes, Goracke-yes, Hunzeker-yes, Plager-yes, Wellensiek-yes, Beethe-yes. Carried 6-0.

A motion was made by Beethe and seconded by Plager to direct Supt. Moles to issue a Request for Proposals for custodial services. Roll call vote: Goracke—yes, Hunzeker-yes, Plager-yes, Wellensiek-yes, Beethe-yes, Borcher-yes. Carried 6-0.

A recess was declared at 9:04 p.m.

The meeting was reconvened at 9:07 p.m.

A motion was made by Beethe and seconded by Wellensiek to enter Executive Session for the purpose of discussing personnel. Roll call vote: Beethe-yes, Borcher-yes, Goracke-yes, Hunzeker-yes, Plager-yes, Wellensiek-yes. Carried 6-0.

Entered executive session at 9:08 p.m.

A motion was made by Goracke and seconded by Wellensiek to leave Executive Session. Roll call vote: Borcher-yes, Goracke-yes, Huzeker-yes, Plager-yes, Wellensiek-yes, Beethe-yes. Carried 6-0.

Left executive session at 10:04 p.m.

The meeting was adjourned at 10:05 p.m., with the next regularly scheduled meeting to be held in the media center in Cook at 7:30 p.m. on Wednesday, April 11, 2018.