# JOHNSON COUNTY SCHOOL DISTRICT NO. 0050 JOHNSON COUNTY CENTRAL PUBLIC SCHOOLS BOARD OF EDUCATION REGULAR MEETING May 8, 2019 6:00 P.M.

Members Present: Arlin Beethe, Justin Beethe, Becky Plager, Kim Wellensiek

Excused Absent: Teresa Goracke, Gail Hutt

Also Present: Dr. Galen Boldt, Superintendent; Rick Lester, High School Principal; Rich Bacon, Middle School Principal; Jon Rother, Elementary Principal; Laurie Badertscher, Recording Secretary

Visitors: Fifteen visitors were present

The Johnson County School District No. 0050 Board of Education met in regular session at 6:00 p.m. on Wednesday, May 8, 2019, in the Middle School Media Center, Cook, 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. President, Kim Wellensiek called the meeting to order at 6:08 p.m. by announcing that the Open Meetings Act rules were posted. Roll call was taken.

A motion was made by Arlin Beethe and seconded by Justin Beethe to approve the minutes from the April 10, 2019, regular meeting as presented. Roll call vote: Arlin Beetheyes, Justin Beethe-yes, Goracke-absent, Hutt-absent, Plager-yes, Wellensiek-yes. Carried 4-0.

A motion was made by Plager and seconded by Justin Beethe to approve the General Fund claims for payment in the amount of \$656,711.28 as presented. Roll call vote: Justin Beethe-yes, Goracke-absent, Hutt-absent, Plager-yes Wellensiek-yes, Arlin Beethe-yes, Carried 4-0

#### **PUBLIC COMMENT PERIOD**

No comments

#### SUPERINTENDENT'S REPORT

#### **Community Input Discussion**

The Board of Education members shared their thoughts about the results of the community input meeting questionnaire results and what they mean. The Board of

Education will be developing a survey to mail out to the patrons of the district in the near future to acquire more feedback. Dr. Boldt will also work with Russ Koch on the logistics of administering the questionnaire. Additional thoughts and concerns were shared by board members.

# PUBLIC COMMENT PERIOD

Visitors shared their thoughts about the future of Johnson County Central Public Schools and discussion was held.

# **PRINCIPALS' REPORT**

# **Principal Lester reported on the following:**

A. Graduation is Saturday, May 11, 2019 at 2:00 p.m.

B. Driver's Education classes start May 28, 2019 and Summer School begins on June 3, 2019

# Principal Bacon reported on the following:

A. The Middle School Honor Assembly will be on Tuesday, May 21<sup>st</sup> at 2:00 p.m.

B. OPPD representatives made a presentation to the 8<sup>th</sup> grade class about electricity.

C. Athletic Director Bacon provided a report on the number of participants the district has in NSAA Activities grades 9-12.

#### **Principal Rother reported on the following:**

- A. Teachers will be reviewing Math and Reading curriculum this summer
- B. The Early Childhood Advisory Board met on May 6<sup>th</sup>.
- C. The PTO met in April with good attendance at the meeting and ideas were shared about future events the organization would like to facilitate.

Recess at 7:45 p.m. meeting and reconvened at 7:57 p.m.

# SUPERINTENDENT'S REPORT

A. Dr. Boldt gave a report to the board regarding changes in teaching personnel FTEs for the 2019-2020 school year. Volleyball coaching assignments were also shared. Dr. Boldt continued to express his gratitude to Sue Borcher for the role she has played and will continue to play in the Volleyball program.

- B. Summer Work Projects were reviewed. The Board of Education directed Dr. Boldt to work with Gerst Painting Inc. on completing a high school facility painting project. The district was also awarded a grant from Kerner True Value for paint to help with additional projects to enhance the facilities. Other projects were discussed.
- C. Johnson County Central Public Schools has been selected for funding by the United States Environmental Protection Agency for the Diesel Emission Reduction Act School Bus Rebate Program in the amount of \$20,000. Dr. Boldt and the Transportation Committee will meet the first week in June to review bids and will be prepared to make a recommendation to the board on a bus purchase at the June meeting.
- D. Facilities Consultant, Russ Koch, provided information on the Boiler Replacement Project. A schedule of the project was shared as well as the proposed Notice to Bidders ad and the Invitation to Bid; Request for Proposals (RFP) document.
- E. Dr. Boldt shared his thoughts regarding the Central Office/ Classroom modular. The modular will be advertised and bids will be accepted for purchase.

# **FUTURE DATES**

A. The Board of Education Calendar was reviewed.

#### **OLD BUSINESS**

#### **NEW BUSINESS**

A motion was made by Arlin Beethe and seconded by Plager to accept the bid from Kuhl Trenching and Excavating in the amount of \$37,650 to replace the retaining wall on the east side of the playground. Roll call vote: Goracke-absent, Hutt-absent, Plager-yes, Wellensiek-yes, Arlin Beethe-yes, Justin Beethe-yes. Carried 4-0

President Wellensiek declared the meeting adjourned at 8:15 p.m. The next regularly scheduled meeting will be in the Cafeteria of the High School in Tecumseh, Nebraska on Wednesday, June 12, 2019 at 6:30 p.m.