## JOHNSON COUNTY CENTRAL PUBLIC SCHOOLS BOARD OF EDUCATION

JOHNSON COUNTY SCHOOL DISTRICT NO. 0050

Special Board Meeting March 30, 2020 10:00 A.M.

Members Present: Arlin Beethe, Justin Beethe, Teresa Goracke, Gail Hutt, Becky Plager, Kim Wellensiek

Also Present: Dr. Galen Boldt, Superintendent; Jon Rother, Principal, Laurie Badertscher, Recording Secretary

Visitors: Four visitors were present

The Johnson County School District No. 0050 Board of Education met in special session at 10:00 a.m. on Monday March 30, 2020, in the high school computer lab in 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 being conducted by videoconference and the 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 10:05 a.m. by announcing that the Open Meetings Act rules were posted.

Roll call was taken and all members were present.

A motion was made by Arlin Beehte and seconded by Hutt to approve the minutes from the March 11, 2020 regular board of education meeting with the following correction: Principals Bacon, Lester and Rother provided information pertinent to their buildings. Roll call vote: Arlin Beethe-yes, Justin Beethe-yes, Goracke-yes, Hutt-yes, Plager-yes, Wellensiek-yes. Carried 6-0.

## **NEW BUSINESS**

A motion was made by Goracke and seconded by Plager to approve the COVID-19 Resolution providing Superintendent Boldt, authority during the COVID-19 Emergency to take action on matters as needed. Roll call vote: Justin Beethe-yes, Goracke, Hutt, Plager, Wellensiek, Arlin Beethe. Carried 6-0

Two different Addendums to the Negotiated agreement for COVID-10 related illness and sick leave were reviewed and discussed. Dr. Boldt provided a recommendation on the addendum he felt was most appropriate.

A motion by Hutt and seconded by Arlin Beethe to approve the Addendum to the Negotiated Agreement for the 2019-2020 contract year as a result of the COVID -19 virus

as presented. Roll call vote: Justin Beethe-yes, Goracke, Hutt, Plager, Wellensiek, Arlin Beethe. Carried 6-0

A motion was made by Arlin Beethe and seconded by Plager to approve the COVID-19 Leave for Staff Not Covered by the Collective Bargaining Agreement. Roll call vote: Hutt, Plager, Wellensiek, Arlin Beethe, Justin Beethe, Goracke Carried 6-0

A motion was made by Hutt and Second by Goracke to approve the Alternate Employment and Return to Work in Exchange for Paid Leave during a COVID-19 Closure Agreement for support staff. Roll call vote: Plager, Wellensiek, Arlin Beethe, Justin Beethe, Goracke, Hutt. Carried 6-0

Dr. Boldt and Principal Rother provided additional information regarding current updates on school operations. Dr. Boldt expressed his gratitude to the staff of Johnson County Central Public Schools on the efforts and work being done during these time of uncertainty.

A motion was made by Arlin Beethe and seconded by Justin Beethe to adjourn the meeting. Roll call vote: Wellensiek, Arlin Beethe, Justin Beethe, Goracke, Hutt, Plager. Carried 6-0

Meeting adjourned at 10:55 a.m.

The next regular board of education meeting will be held on Wednesday, April 8, 2020 at 6:30 pm in the High School Computer Lab. This meeting will be conducted by videoconference.