

Rock County Public Schools

Board of Education Regular Meeting

December 14, 2020

The Rock County Public Schools Board of Education met in regular session on Monday, December 14, 2020 in the high school library. Members present were Sonja Corkle, Leah Hagan, Tonya Larson, and Teresa Wiest. Also present were Superintendent Mark Otten, Principal Craig Lorenz, Activities Director Kayla Fischer and Brandi Hollenbeck.

Secretary Teresa Wiest called the regular meeting to order at 7:34 p.m.

Notification of this meeting was published in the Rock County Leader newspaper on December 9, 2020.

Reminder of the Open Meeting Act.

Leah Hagan moved to approve absent board member Kristy Beard. Sonja Corkle seconded the motion. Corkle, Hagan, Larson, and Wiest voted yes. Motion carried.

Sonja Corkle moved to approve the agenda. Tonya Larson seconded the motion. Corkle, Hagan, Larson, and Wiest, voted yes. Motion carried.

CONSENT AGENDA

- a. Approval of Minutes of November 9, 2020 Board of Ed Meeting
- b. Approval of December, 2020 Bills.
- c. Approval of December, 2020 Financial Report.
- d. Approval of option enrollment to Ainsworth
- e. Approval of option enrollment from Ainsworth
- f. Approval of the resignation of Gale Bly as Head JH Boys Basketball Coach

Leah Hagan moved to approve the consent agenda. Tonya Larson seconded the motion. Corkle, Hagan, Larson, and Wiest, voted yes. Motion carried.

Tim Shaw joined the meeting at 7:38.

Sonja Corkle moved to the approve policy 3057 TITLE IX. Leah Hagan seconded the motion. Corkle, Hagan, Larson, Wiest and Shaw voted yes. Motion carried.

Leah Hagan moved to approve Mr. Craig Lorenz as Investigator, Mr. Mark Otten as Decision Maker, Mrs. Kayla Fischer as Appellate Decision Maker, and Mrs. Geraldine Erickson as Resolution Facilitator. Sonja Corkle seconded the motion. Corkle, Hagan, Larson, Wiest and Shaw voted yes. Motion carried.

Sonja Corkle moved to approve the work agreement amendments for Bobbie Anthony and Ashley Leonard. Tonya Larson seconded the motion. Corkle, Hagan, Larson, Wiest and Shaw voted yes. Motion carried.

Leah Hagan moved to approve the board president, board treasurer, superintendent, and principal to sign the general fund checks, revolving fund checks, money market savings, activity fund checks, RCHS hot lunch fund checks, employee benefit fund checks, employee benefit disbursements, and building fund checks. Sonja Corkle seconded the motion. Corkle, Hagan, Larson, Wiest and Shaw voted yes. Motion carried.

Leah Hagan moved to approve the negotiated agreement with Rock County Education Association for 2021-2022 as presented. Tonya Larson seconded the motion. Corkle, Hagan, Larson, Wiest and Shaw voted yes. Motion carried.

Sonja Corkle moved to approve the Resolution on Board Policy Updates. Teresa Wiest seconded the motion. Corkle, Hagan, Larson, Wiest and Shaw voted yes. Motion carried.

Leah Hagan moved to approve the 2019-2020 Audit. Tonya Larson seconded the motion. Corkle, Hagan, Larson, Wiest and Shaw voted yes. Motion carried.

Activities Director Fischer's report: Track – I have visited with Fisher track – They will be out in the Spring to check and see if there is any work that needs to be done while the track is still under warranty. Gave an update on Live-Streaming. New NSAA Regulations.

Principal Lorenz's report: The national NAEP testing in math and reading for fourth through eight grade has been postponed until next school year. Initial MAP testing scores at the elementary show significant progress over the first semester. The secondary Christmas Concert will be in person and live-streamed on December 17th. Wednesday December 16th will be a scheduled late start for staff development. All assigned TitleIX staff are currently completing twenty hours of training to meet the new mandates.

Superintendent Otten's report: Strategic Plan process with Marcia from NASB is scheduled for January 12 from 6:00-8:00. NCDHD has asked if we would be interested in being a vaccine distribution location. Superintendent Otten commending the entire district staff on stepping up to the challenges that Covid 19 has created. He thanked the board members for seeing the value in providing professional development/work time for the staff December 21st & 22nd. The staff is very appreciative.

Board members Sonja Corkle, Leah Hagan, and Superintendent Otten all attended the virtual State Education Conference and found the sessions very interesting and useful.

There was discussion regarding NC Coop track practices. No action was needed.

Mrs. Christa Knoetzel presented information regarding the music department.

Tim Shaw recognized Teresa Wiest for her service and leadership as a member of the Rock County Board of Education.

Leah Hagan moved to go to closed session to evaluate the superintendent and for the prevention of needless injury to the reputation of an individual. Sonja Corkle seconded the motion. Corkle, Hagan, Larson, Wiest and Shaw voted yes. Motion carried.

At 8:36 p.m., President Shaw then stated that the Board of Education is going to closed session to evaluate the superintendent and for the prevention of needless injury to the reputation of an individual.

At 11:18 p.m., Teresa Wiest moved to come out of closed session. Sonja Corkle seconded the motion. Corkle, Hagan, Larson, Wiest and Shaw voted yes. Motion carried.

Next meeting date: January 11, 2021 at Rock County High School Library.

Meeting was adjourned at 11:20 p.m.

Teresa Wiest, Secretary