

Rock County Public Schools

Board of Education Regular Meeting

January 11, 2021

The Rock County Public Schools Board of Education met in regular session on Monday, January 11, 2021 in the high school library. Members present were Sonja Corkle, Leah Hagan, Tonya Larson, Tim Shaw and Krystal Kaup . Also present were Superintendent Mark Otten, Principal Craig Lorenz, Activities Director Kayla Fischer and Brandi Hollenbeck.

Superintendent, Mark Otten called the regular meeting to order at 7:00 p.m.

Notification of this meeting was published in the Rock County Leader newspaper on January 6, 2021.

Reminder of the Open Meeting Act.

The oath of office was taken by Tim Shaw, Krystal Kaup and Leah Hagan.

Kristy Beard nominated Tim Shaw for Board President. Tonya Larson seconded the motion. Corkle, Hagan, Larson, Beard and Kaup voted yes. Shaw abstained.

Sonny Corkle nominated Leah Hagan for Board Vice President. Kristy Beard seconded the motion. Corkle, Larson, Beard, Shaw and Kaup voted yes. Hagan abstained.

Leah Hagan nominated Sonny Corkle for Board Secretary. Kristy Beard seconded the motion. Larson, Hagan, Beard, Shaw and Kaup voted yes. Corkle abstained.

Leah Hagan nominated Tonya Larson for Board Treasurer. Sonny Corkle seconded the motion. Hagan, Corkle, Beard, Shaw and Kaup voted yes. Larson abstained.

Leah Hagan moved to approve the agenda. Kristy Beard seconded the motion. Corkle, Hagan, Larson, Beard, Shaw and Kaup voted yes. Motion carried.

#### CONSENT AGENDA

- a. Approval of Minutes of December 14, 2020 Board of Ed Meeting
- b. Approval of January, 2021 Bills.
- c. Approval of January, 2021 Financial Report.
- d. Approval of Tim Bussinger as Head JH Boys Basketball Coach
- e. Approval of Colton Munger as Assistant JH Boys Basketball Coach
- f. Approval of the resignation of Kara Sybrant as Rock County Ag Teacher

Kristy Beard moved to approve the consent agenda. Tonya Larson seconded the motion. Corkle, Hagan, Larson, Kaup, Beard and Shaw voted yes. Motion carried.

Leah Hagan moved to approved the committee assignments as presented. Kristy Beard seconded the motion. Corkle, Hagan, Larson, Beard, Kaup and Shaw voted yes. Motion carried.

Leah Hagan moved to approve the monthly meetings at 7:00 p.m. on the second Monday of the month in the Rock County High School Library with postings on the north door of the Rock County High School, at the Bassett Post Office, in the Rock County Leader, and on the Rock County Public Schools website. Tonya Larson seconded the motion. Corkle, Hagan, Larson, Beard, Kaup and Shaw voted yes. Motion carried.

Leah Hagan moved to approve the Resolution to Designate Sandhills State Bank, Bassett, NE official Depository of School Funds. Krystal Kaup seconded the motion. Corkle, Hagan, Larson, Beard, Kaup and Shaw voted yes. Motion carried.

Sonny Corkle moved to approve the Resolution to Designate Tri County Bank, Bassett, NE official Depository of School Funds. Tonya Larson seconded the motion. Corkle, Hagan, Larson, Beard, Kaup and Shaw voted yes. Motion carried.

Leah Hagan moved to designate KSB Law as the law firm who are authorized to provide the school district with legal counsel. Kristy Beard seconded the motion. Corkle, Hagan, Larson, Beard, Kaup and Shaw voted yes. Motion carried.

First reading of Board Policies 1000 and 2000 series.

Leah Hagan moved to waive first and second reading and approve Board Policy 0706.07a Code of Conduct and to repeal and rescind all existing Board policies that pertain to the same matters or that are otherwise conflicting, including without limitation existing policies 0706.07 Procurement Procedures. Sonny Corkle seconded the motion. Corkle, Hagan, Larson, Beard, Kaup and Shaw voted yes. Motion carried.

Kristy Beard moved to approved the 2020-2021 NC Fall Financial Report. Tonya Larson seconded the motion. Corkle, Hagan, Larson, Beard, Kaup and Shaw voted yes. Motion carried.

Leah Hagan moved to approve an additional year on the superintendent contract for the 2022-2023 school year. Kristy Beard seconded the motion. Corkle, Hagan, Larson, Beard, Kaup and Shaw voted yes. Motion carried.

Activities Director Fischer's Report: she reported on masks at NSAA sanctioned events.

Principal Lorenz's report: No school January 18, 2021 for students, we will be having a staff in-service day. We will be working on local Spelling Bee plans during the staff in-service. January 25<sup>th</sup> I will be attending the ESU Data Dig with other staff members. Working on the details of a possible open campus during the lunch time. Distrist LDE events are Wednesday, January 13<sup>th</sup> in Ainsworth.

Superintendent Otten's report: Legislative update given. Agenda for in-service day on January 18. Stimulus money for schools up to 4x the previous amount we received this fall may be available. There is a zoom meeting on Wednesday with the Health Department regarding vaccinations. Reminder of work session tomorrow night.

Tim Shaw recognized Lynn Hickman for his years of service as he retires January 29, 2021.

Next meeting date: February 8, 2021 at Rock County High School Library.

Meeting was adjourned at 7:52 p.m.

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Sonja Corkle, Secretary