## Rock County Public Schools

## Board of Education Regular Meeting

February 8, 2021

The Rock County Public Schools Board of Education met in regular session on Monday, February 8, 2021 in the high school library. Members present were Sonja Corkle, Leah Hagan, Tonya Larson, Tim Shaw, Kristy Beard, and Krystal Kaup . Also present were Superintendent Mark Otten, Principal Craig Lorenz, Activities Director Kayla Fischer and Brandi Hollenbeck.

President, Tim Shaw called the regular meeting to order at 7:00 p.m.

Notification of this meeting was published in the Rock County Leader newspaper on February 3, 2021.

Reminder of the Open Meeting Act.

Sonny Corkle 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 January 11, 2021 Board of Ed Meeting
- b. Approval of February, 2021 Bills.
- c. Approval of February, 2021 Financial Report.

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

Discussion on Pooled Collateral Program with Lee Seberger was tabled until next month.

Sonny Corkle moved to approve Board Policy 606.06-Acceptable Use of Computers. Krystal Kaup seconded the motion. Corkle, Hagan, Larson, Beard, Kaup and Shaw voted yes. Motion carried.

Kristy Beard moved to approve Board Policy 504.20-Bullying Prevention. Tonya Larson seconded the motion. Corkle, Hagan, Larson, Beard, Kaup and Shaw voted yes. Motion carried.

Sonny Corkle moved to approve the 2021-2022 Rock County Public Schools calendar as revised. Krystal Kaup seconded the motion. Corkle, Hagan, Larson, Beard, Kaup and Shaw voted yes. Motion carried.

Sonny Corkle moved to approve the 2021-2022 Membership in the Nebraska Association of School Boards. Kristy Beard seconded the motion. Corkle, Hagan, Larson, Beard, Kaup and Shaw voted yes. Motion carried.

Kristy Beard moved to approve the Prom schedule and rules 2021 as presented by Kayla Fischer. Leah Hagan seconded the motion. Corkle, Hagan, Larson, Beard, Kaup and Shaw voted yes. Motion carried.

Sonny Corkle, moved to approve board policy 1000 and 2000 series. Leah Hagan seconded the motion. Corkle, Hagan, Larson, Beard, Kaup and Shaw voted yes. Motion carried.

First reading of Board Policy 3000 series.

Activities Director Fischer's Report: Gave an update on post season sports.

Principal Lorenz's report: February 10<sup>th</sup> is a 10:00 start with School Improvement inservice, February 13<sup>th</sup> is an FFA youth event being held from 8:00-Midnight, February 19<sup>th</sup> we will be hosting Parent/Teacher Conferences, February 24<sup>th</sup> is a Career Fair at Springview, February 24<sup>th</sup>, 25<sup>th</sup> and March 3<sup>rd</sup> our FFA kids will be participating in CDE's, March 3<sup>rd</sup> is Girls State Basketball, and March 4<sup>th</sup> and 5<sup>th</sup> are Spring Break. We will also be discussing a Spelling Bee date.

Superintendent Otten's report: Legislative update given. Rule 10 update given. The next round of stimulus money was discussed. RCHS is hosting a vaccine clinic February 10 from 11:30-3:30 and then again March 11<sup>th</sup> from 11:30-3:30. This is for members of the community in the the 65+ category and is being scheduled and ran by the North Cenral Health Department. Not for school staff at this time. Discussed ideas for the Superintendent newspaper articles. Discussed piloting a new Learning Management System called Canvas. A survey was given to the students in grades 7-11 regarding classes being offered currently and classes the students would like to see offered. The use of the gym was discussed for the Women's volleyball tournament.

Superintendent Otten then gave a financial update.

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

Meeting was adjourned at 8:40 p.m.

Sonja Corkle, Secretary