

Rock County Public Schools

Board of Education Regular Meeting

April 12, 2021

The Rock County Public Schools Board of Education met in regular session on Monday, April 12, 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 April 7, 2021.

Reminder of the Open Meeting Act.

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

CONSENT AGENDA

- a. Approval of Minutes of March 8, 2021 Board of Ed Meeting
- b. Approval of April, 2021 Bills
- c. Approval of April, 2021 Financial Report
- d. Approval of the Resignation of Harlee Gentele as Assistant Girls Basketball Coach
- e. Approval of the Resignation of Ginny Kepler as para-educator

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

Sonny Corkle moved to approve a contract with Ms. Hailey Walmsley as Rock County Public Schools Agricultural Education teacher and FFA Advisor for the 2021-2022 school year. Krystal Kaup seconded the motion. Corkle, Hagan, Larson, Beard, Kaup and Shaw voted yes. Motion carried.

Leah Hagan moved to approve laptops as surplus property and set a value of \$25. Tonya Larson seconded the motion. Corkle, Hagan, Larson, and Beard voted yes. Kaup and Shaw voted no. Motion carried.

First reading of Policy Series 4000

Leah Hagan moved to approve a \$200 per day stipend for teachers attending Canvas training during the summer of 2021 . Kristy Beard seconded the motion. Corkle, Hagan, Larson, Beard, Kaup and Shaw voted yes. Motion carried.

Sonny Corkle moved to approve authorizing Superintendent Otten to spend ESSER II funds as presented. Leah Hagan seconded the motion. Corkle, Hagan, Larson, Beard, Kaup and Shaw voted yes. Motion carried.

Kristy Beard moved to approve a contract with Rock County Hospital for school nursing services for the 2021-2022 school year. Tonya Larson seconded the motion. Corkle, Hagan, Larson, Beard, and Shaw voted yes, Kaup abstained. Motion carried.

Activities Director Fischer's Report: none

Principal Lorenz's report: April 12th and 19th MAP testing is taking place at the high school. April 16th is an FFA trip for state qualifiers, April 19-23 Missoula Theatre is at BGS with a 7:00 performance on April 24th at the high school. April 23rd is District Music at West Holt, April 26th is the Senior Breakfast at the Methodist Church, April 28th is State Quiz Bowl at Holdrege and Kindergarten Round-up. April 30th is the NVC Art Show at West Holt and also the FFA Banquet and Hired Hand Auction at 6:00.

Superintendent Otten's report: Discussion on ESSER III funds, teacher contracts, extra duty contracts and classified work agreements. The summer BEEP program will run again this summer for all PK-5th grade students for 10 days, two hours per day. Graduation is May 8th at 2:00. Our external visit is April 19th and 20th.

Financial Update:

Year to date expenditures compared to previous years:

2018-2019	\$2,451,302
2019-2020	\$2,494,041
2020-2021	\$2,403,232

Cash balance compared to previous years:

	<u>December</u>	<u>March</u>
2018-2019	\$911,759	\$927,856
2019-2020	\$507,308	\$545,660
2020-2021	\$174,999	\$324,049

Next meeting date: May 10, 2021 at Rock County High School Library.

Meeting was adjourned at 8:04 p.m.

Sonja Corkle, Secretary