

Rock County Public Schools

Board of Education Regular Meeting

June 14, 2021

The Rock County Public Schools Board of Education met in regular session on Monday, June 10, 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 7:01 p.m.

Notification of this meeting was published in the Rock County Leader newspaper on June 9, 2021.

Reminder of the Open Meeting Act.

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

CONSENT AGENDA

- a. Approval of Minutes of May 10, 2021 Board of Ed Meeting
- b. Approval of June, 2021 Bills
- c. Approval of June, 2021 Financial Report
- d. Approval of option enrollment to West Holt
- e. Approve a contract with Mr. Jon Friese as assistant high school football coach for the 2021-2022 school year
- f. Approve a contract with Mr. Bradd Bussinger as assistant high school girls basketball coach for the 2021-2022 school year
- g. Approve option enrollment of a student to Keya Paha School District

Leah Hagan 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 approve the 2021-2022 Rock County School calendar as amended. Kristy Beard seconded the motion. Corkle, Hagan, Larson, Kaup, Beard and Shaw voted yes. Motion carried.

First reading of Policy series 5000 and 6000.

Kristy Beard moved to approve the meal prices for the 2021-2022 school year as presented. Leah Hagan seconded the motion. Corkle, Hagan, Larson, Beard, Kaup and Shaw voted yes. Motion carried.

Leah Hagan moved to approve the surplus of items at no value. Tonya Larson seconded the motion. Corkle, Hagan, Larson, Beard, Kaup and Shaw voted yes. Motion carried.

Kristy Beard moved to approve the science curriculum adoption as presented. Krystal Kaup seconded the motion. Corkle, Hagan, Larson, Beard, Kaup and Shaw voted yes. Motion carried.

Sonny Corkle moved to approve the superintendent to advertise for bids for mowing and lining the football field for 2021-2022 school year. Kristy Beard seconded the motion. Corkle, Hagan, Larson, Beard, Kaup and Shaw voted yes. Motion carried.

Discussion on the use of ESSER III funds-RCEA representative and public input was welcomed and encouraged. Jeep Cozad and Lynn Cozad spoke.

Kristy Beard moved to approve the superintendent to advertise for a full-time para-educator position for the 2021-2022 school year. Leah Hagan seconded the motion. Corkle, Hagan, Larson, Beard, Kaup and Shaw voted yes. Motion carried.

Activities Director Fischer's Report: None

Principal Lorenz's report: The first week of BEEP has been completed. Multiple staff members have been attending ESU trainings.

Superintendent Otten's report: ESSER II grant can be requested for reimbursement in September. We received \$30,000 in GEERS money. Krystal Kaup and Mark Otten attended the School Leaders and Law Conference in Kearney. Superintendent Otten has been in touch with Region 24 Emergency Management. We have bids for 2 new ovens for the kitchen. The ovens are original and do not work properly. We are also looking to replace some lunchroom tables at BGS.

Leah Hagan moved to approve the transportation report as presented. Tonya Larson seconded the motion. Corkle, Hagan, Larson, Beard, Kaup and Shaw voted yes. Motion carried.

Facilities Committee Report was given by Tim Shaw and Kristy Beard.

Sonny Corkle moved to approve the superintendent to advertise for bids for carpet in 3 classrooms. Kyrstal Kaup seconded the motion. Corkle, Hagan, Larson, Beard, Kaup and Shaw voted yes. Motion carried.

Sonny Corkle moved to approve the superintendent to advertise for bids to replace all windows at BGS and RCHS with the exception of the windows replaced in 2019 pending approval from NDE and a 2 week turn around. Corkle, Hagan, Larson, Beard, Kaup and Shaw voted yes. Motion carried.

Leah Hagan moved to approve the superintendent to advertise for bids to replace the three sets of double doors on the west side of the high school building which enter the multipurpose room and the entry between the multipurpose room and gymnasium pending approval from NDE and a 2 week turn around. Corkle, Hagan, Larson, Beard, Kaup and Shaw voted yes. Motion carried.

Sonny Corkle moved to approve the superintendent to advertise for bids for the removal of the awning on the southwest corner of the grade school with a 2 week turn around. Krystal Kaup seconded the motion. Corkle, Hagan, Larson, Beard, Kaup and Shaw voted yes. Motion carried.

Leah Hagan moved to go into closed session at 9:30 to evaluate the superintendent and for the prevention of needless injury to the reputation of an individual. Kristy Beard seconded the motion. Corkle, Hagan, Larson, Beard, Kaup and Shaw voted yes. Motion carried.

Kristy Beard moved to approve coming out of closed session at 10:20. Krystal Kaup seconded the motion. Corkle, Hagan, Larson, Beard, Kaup and Shaw voted yes. Motion carried.

Next meeting date: July 12, 2021 at Rock County High School Library.

Meeting was adjourned at 10:22 p.m.

Sonja Corkle, Secretary