

Rock County Public Schools
Board of Education Regular Meeting

July 12, 2021

The Rock County Public Schools Board of Education met in regular session on Monday, July 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 opened the Student Fees Hearing at 7:00 p.m. and there being no Student Fees the hearing was closed at 7:05 p.m.

President, Tim Shaw called the regular meeting to order at 7:05 p.m.

Notification of this meeting was published in the Rock County Leader newspaper on July 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 June 14, 2021 Board of Ed Meeting
- b. Approval of July, 2021 Bills
- c. Approval of July, 2021 Financial Report
- d. Approve option enrollment from Ainsworth Public Schools
- e. Approve the resignation of Mrs. Tanna Licking as assistant food service worker

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

Sonny Corkle moved to approve the bid for mowing/lining the football field August-October from McCleary Contracting in the amount of \$2700 with an additional \$300 in the event we host a playoff game. Kristy Beard seconded the motion. Corkle, Hagan, Larson, Kaup, Beard and Shaw voted yes. Motion carried.

Sonny Corkle moved to approve the bid for removal and disposal of the awning at BGS from 21st Century Diesel in the amount \$640.00. Leah Hagan seconded the motion. Corkle, Hagan, Larson, Beard, Kaup and Shaw voted yes. Motion carried.

Kristy Beard moved to approve the carpet removal and replacement of three classrooms from Flooring Solutions in the amount of \$17,660.33. Tonya Larson seconded the motion. Corkle, Hagan, Larson, Beard, Kaup and Shaw voted yes. Motion carried.

Sonny Corkle moved to approve the coaching evaluation protocol and procedures as presented. Leah Hagan seconded the motion. Corkle, Hagan, Larson, Beard, Kaup and Shaw voted yes. Motion carried.

Leah Hagan moved to approve the 2021-2022 combined elementary/secondary student handbook, student and parent activity handbook, North Central athletics student and parent handbook, and staff handbook as presented. Krystal Kaup seconded the motion. Corkle, Hagan, Larson, Beard, Kaup and Shaw voted yes. Motion carried.

Leah Hagan moved to approve the 2021-2022 substitute teacher pay at a rate of \$135.00 per day. Sonny Corkle seconded the motion. Corkle, Hagan, Larson, Beard, Kaup and Shaw voted yes. Motion carried.

Leah Hagan moved to approve the milk contract with Hiland Dairy for the 2021-2022 school year. Kristy Beard seconded the motion. Corkle, Hagan, Larson, Beard, Kaup and Shaw voted yes. Motion carried.

Kristy Beard moved to approve the superintendent to enter into a contract with Dana Cole and Co for the 2020-2021 school year audit. Tonya Larson seconded the motion. Corkle, Hagan, Larson, Beard, Kaup and Shaw voted yes. Motion carried.

Leah Hagan moved to approve the contract with Rangeland Rehab for PT services for the 2021-2022 school year. Krystal Kaup seconded the motion. Corkle, Hagan, Larson, Beard, Kaup and Shaw voted yes. Motion carried.

Sonny Corkle moved to approve the Rock County Hazard Mitigation Plan as presented. Kristy Beard seconded the motion. Corkle, Hagan, Larson, Beard, Kaup and Shaw voted yes. Motion carried.

The Strategic Plan was tabled.

Kristy Beard moved to approve the contract with ESU 17 for technology services for the 2021-2022 school year. Krystal Kaup seconded the motion. Corkle, Hagan, Larson, Beard, Kaup and Shaw voted yes. Motion carried.

NRCSA membership for the 2021-2022 school year was tabled.

Leah Hagan moved to approve the 5000 and 6000 series policies as presented. Krystal Kaup seconded the motion. Corkle, Hagan, Larson, Beard, Kaup and Shaw voted yes. Motion carried.

Discussion on the ESSER III funds. Mr. Otten will proceed with the application based on using the money for the salary of one of our Integration Specialists, windows and 3 doors for the high school and windows for the grade school building.

Leah Hagan moved to approve the Rock County Public Schools reopening plan for the 2021-2022 school year. Sonny Corkle seconded the motion. Corkle, Hagan, Larson, Beard, Kaup and Shaw voted yes. Motion carried.

Superintendent Sick Leave report was given.

Activities Director Fischer's Report: Ainsworth Community School is renting our gym July 12 and 13 for a volleyball camp due to their gym being re-done.

Principal Lorenz's report: The second round of BEEP will be July 19-23. Mr. Lorenz has offered a Para-Education position and is waiting to hear back. MAPS scores were handed out and discussed.

Superintendent Otten's report: Mr. Otten will be attending the New Superintendent Orientation via zoom on July 22 which is geared towards budgeting. He is also teaching art on Monday, July 19 as a part of BEEP. Our gym floor was refinished but there are some issues with the finish. Ione and Mr. Otten will be meeting with Jeff who did the floor and discussing what our next steps are tomorrow morning. Mr. Otten will need to hire two additional para-educators for the 2021-2022 school year. One of them may be part-time but the other one will be full-time.

Next meeting date: August 9, 2021 at Rock County High School Library with a Budget hearing later in August.

Meeting was adjourned at 8:19 p.m.

Sonja Corkle, Secretary