Rock County Public Schools

Board of Education Regular Meeting

January 9, 2017

The Rock County Public Schools Board of Education met in regular session on Monday, January 9, 2017 at 7:00p.m. at the high school. Members present were Leah Hagan, Teresa Wiiest, Tim Shaw, Larry Ebert and Rebecca LeZotte. Superintendent Thomas Becker, Principal Steve Camp, Activities Director and Lynn Hickman were also present.

Superintendent Becker called the meeting to order at 7:02 p.m.

Reminder of the Open Meeting Act posted on the wall.

Superintendent Becker administered the oath of office to re-elected members Leah Hagan, Teresa Wiiest and Tim Shaw.

Superintendent Becker asked for nominations for Board of Education (BOE) President for 2017. Leah Hagan nominated Tim Shaw. Larry Ebert seconded the nomination. No other names were nominated. Ebert, Hagan, LeZotte and Wiiest voted yes. Shaw abstained. Tim Shaw is BOE President for 2017.

President Shaw took control of the meeting.

Leah Hagan nominated Teresa Wiiest for BOE Vice-President. Tim Shaw seconded the nomination. No other names were nominated. Ebert, Hagan, LeZotte and Shaw voted yes. Wiiest abstained. Teresa Wiiest is BOE Vice-President for 2017.

Leah Hagan nominated Rebecca LeZotte for BOE Secretary. Teresa Wiiest seconded the nomination. No other names were nominated. Ebert, Hagan, Wiiest and Shaw voted yes. LeZotte abstained. Rebecca LeZotte is BOE Secretary for 2017.

Teresa Wiiest nominated Leah Hagan for BOE Treasurer. Tim Shaw seconded the nomination. No other names were nominated. Ebert, LeZotte, Wiiest and Shaw voted yes. Hagan abstained. Leah Hagan is BOE Treasurer for 2017.

Teresa Wiiest moved to approve the meeting agenda. Leah Hagan seconded the motion. Ebert, Hagan, LeZotte, Wiiest and Shaw voted yes. Motion carried.

CONSENT AGENDA

* Approval of Minutes of December 12, 2016 Board of Education Meeting.
* Approval of January, 2017 Bills.
* Approval of January, 2017 Financial Report.
* Approve the resignation of Mr. Ethan Munger as Asst NC JH FB coach.
* Board Commendations:
* Class D All Area VB Team – Jaycee Fleming

Leah Hagan moved to approve the consent agenda. Larry Ebert seconded the motion. Ebert, Hagan, LeZotte, Wiiest and Shaw voted yes. Motion carried.

Leah Hagan moved to approve the Board Committee assignments as presented. Rebecca LeZotte seconded the motion. Ebert, Hagan, LeZotte, Wiiest and Shaw voted yes. Motion carried.

Leah Hagan moved to set the regular Board Meetings at Rock County High School Library on the second Monday of each month starting at 7:00 p.m. with the meeting notifications posted on the North door of the RCHS building and on the Bassett Post Office Bulletin Board. Larry Ebert seconded the motion. Ebert, Hagan, LeZotte, Wiiest and Shaw voted yes. Motion carried.

Teresa Wiiest moved to approve the resolution designating Sandhills State Bank, Bassett, NE Official Depository of School Funds. Larry Ebert seconded the motion. Ebert, Hagan, LeZotte, Wiiest and Shaw voted yes. Motion carried.

Leah Hagan moved to approve the resolution designating Tri-County Bank, Bassett, NE Official Depository of School Funds. Rebecca LeZotte seconded the motion. Ebert, Hagan, LeZotte, Wiiest and Shaw voted yes. Motion carried.

Teresa Wiiest moved to designate KSB School Law firm as the law firm who are authorized to provide the school district with legal counsel. Leah Hagan seconded the motion. Ebert, Hagan, LeZotte, Wiiest and Shaw voted yes. Motion carried.

Leah Hagan moved to approve the NC Sports Coop Committee’s recommendation of not charging for Junior High activities other than tournaments. Rebecca LeZotte seconded the motion. Ebert, Hagan, LeZotte, Wiiest and Shaw voted yes. Motion carried.

Leah Hagan moved to appoint Kristy Beard to the Board to serve out Ms. Gordon’s open seat. Teresa Wiiest seconded the motion. Ebert, Hagan, LeZotte, Wiiest and Shaw voted yes. Motion carried.

Activities Director Fischer’s report: NSAA sports moratorium matter.

Principal Camp’s report: Wednesday, January 25 10:00 a.m. start for school improvement; Thursday, January 26 LB 1184 meeting.

Superintendent Becker’s report: New Track Project update, final matters, tying up loose ends, recycled rubber grant application; AQuESTT reporting; Civil Rights reporting; RCHS heating problems; preschool planning; State Legislature education-related proposals.

Next meeting date: February 13, 2017 at the Rock County High School Library.

Meeting was adjourned at 7:34 p.m.

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Rebecca LeZotte, Secretary