

Rock County Public Schools

Board of Education Regular Meeting

February 13, 2017

The Rock County Public Schools Board of Education met in regular session on Monday, February 13, 2017 at 7:00p.m. at the high school. Members present were Leah Hagan, Teresa Wiest, Tim Shaw, Larry Ebert and Rebecca LeZotte. Superintendent Thomas Becker, Principal Steve Camp, Activities Director Kayla Fischer and Lynn Hickman were also present.

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

Reminder of the Open Meeting Act posted on the wall.

Superintendent Becker administered the Oath of Office to new member Kristy Beard.

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

CONSENT AGENDA

- Approval of Minutes of January 9, 2017 Board of Education Meeting.
- Approval of February, 2017 Bills.
- Approval of February, 2017 Financial Report.

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

Leah Hagan moved to approve the committee assignments for Board Member Beard. Larry Ebert seconded the motion. Ebert, Hagan, LeZotte, Wiest and Shaw voted yes. Beard abstained. Motion carried.

Teresa Wiest moved to approve the FFA overnight stay for Activate and Leverage on March 17-18 in Kearney. Kristy Beard seconded the motion. Ebert, Hagan, LeZotte, Beard, Wiest and Shaw voted yes. Motion carried.

Leah Hagan moved to approve the FFA overnight stay for State FFA Convention on April 5-7 in Lincoln. Teresa Wiest seconded the motion. Ebert, Hagan, LeZotte, Beard, Wiest and Shaw voted yes. Motion carried.

Teresa Wiest moved to approve the FFA overnight stay for COLT Conference in May in Aurora. Kristy Beard seconded the motion. Ebert, Hagan, LeZotte, Beard, Wiest and Shaw voted yes. Motion carried.

Leah Hagan moved to approve the 2017 prom schedule and rules as presented. Kristy Beard seconded the motion. Ebert, Hagan, LeZotte, Beard, Wiest and Shaw voted yes. Motion carried.

Leah Hagan moved to approve the contract ESU 10 for 2017-18 Vision Services. Kristy Beard seconded the motion. Ebert, Hagan, LeZotte, Beard, Wiest and Shaw voted yes. Motion carried.

Teresa Wiest moved to approve the 2017-18 membership in the Nebraska Association of School Boards. Kristy Beard seconded the motion. Ebert, Hagan, LeZotte, Beard, Wiest and Shaw voted yes. Motion carried.

Teresa Wiest moved to approve the Principal's 2017-18 contract as presented. Kristy Beard seconded the motion. Ebert, Hagan, LeZotte, Beard, Wiest and Shaw voted yes. Motion carried.

Leah Hagan moved to approve the Separation Incentive application from Cheryl Hart and to accept her resignation effective at the end of the 2016-17 school year. Rebecca LeZotte seconded the motion. Ebert, Hagan, LeZotte, Beard, Wiest and Shaw voted yes. Motion carried.

Leah Hagan moved to approve a contract with Alexandria Kolpin as the Preschool teacher for 2017-18. Teresa Wiest seconded the motion. Ebert, Hagan, LeZotte, Beard, Wiest and Shaw voted yes. Motion carried.

Leah Hagan moved to table until the March 2017 meeting a decision to approve/deny advertising and filling the open teaching position at Rose School. Kristy Beard seconded the motion. Ebert, Hagan, LeZotte, Beard, Wiest and Shaw voted yes. Motion carried.

Leah Hagan moved to approve the 2017-18 Rock County Public Schools calendar as presented. Rebecca LeZotte seconded the motion. Ebert, Hagan, LeZotte, Beard, Wiest and Shaw voted yes. Motion carried.

Teresa Wiest moved to approve the change in the current school calendar as presented. Larry Ebert seconded the motion. Ebert, Hagan, LeZotte, Beard, Wiest and Shaw voted yes. Motion carried.

Leah Hagan moved to set a Board work session on March 6 at 7:00 pm to negotiate the Superintendent contract. Kristy Beard seconded the motion. Ebert, Hagan, LeZotte, Beard, Wiest and Shaw voted yes.

Activities Director Fischer's report topics: RCHS hosting D2-4 girls basketball subdistrict; remaining boys basketball games; 2016 girls Class D State Track Runnerup banner; 2017 State Wrestling qualifiers.

Principal Camp's report: Rock County Spelling Contest-Wednesday, February 15, 1:00 pm at Bassett Grade School; Parent/Teacher conferences-Monday, February 20 from 8:00-4:00; 10:00 late start Wednesday, February 22 for school improvement; LB 1184 meeting on Thursday, February 23; dismiss at 2:00 pm on Wednesday, March 1 for Spring Break; March 2-3 Spring Break; Tuesday, March 7 Modern Woodman Speech Contest; 7th & 8th grade students will deliver their speeches beginning at 10:00 in the multi-purpose room at the high school; 5th & 6th grade students will deliver their speeches beginning at 1:00 at the Bassett Grade School; Friday, March 10 is the end of the third quarter.

Superintendent Becker's report: new Track Timing System; new Track scoreboard; new pressbox is nearly complete; speakers will be attached to top of pressbox; attending Beef In Schools Conference; State Legislature school-related proposals; student hours requirements for school accreditation each school year.

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

Meeting was adjourned at 8:19 p.m.

Rebecca LeZotte, Secretary