Rock County Public Schools

Board of Education Regular Meeting

March 13, 2017

The Rock County Public Schools Board of Education met in regular session on Monday, March 13, 2017 at 7:00 p.m. at the high school. Members present were Leah Hagan, Teresa Wiiest, Tim Shaw, Larry Ebert, Rebecca LeZotte and Kristy Beard. 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.

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

 CONSENT AGENDA

* Approval of Minutes of February 13, 2017 Board of Education Meeting.
* Approval of March, 2017 Bills.
* Approval of March, 2017 Financial Report.
* Approval of Minutes of March 6, 2017 Special Board of Education Meeting.
* Approve the resignation of Lana Pfeifer as Rock County Custodian.
* Approve the Option Enrollment into the district from Ainsworth Public School for Valerie Carroll.
* Board Commendations:

 NVC Speech: Emily Fay-1st Oral Interpretation of Poetry; Shae Thin Elk-2nd Persuasive Speaking; Taylor Fales-5th Serious Prose; Megan Erickson-4th Extemporaneous Speaking and 6th Entertainment Speaking.

 Girls’ Basketball District Champions-Rachel Stewart, Bailey DeVall, Jaycee Fleming, Skylar Cosgrove, Lexy Heyden, Jadyn Bussinger, Caitlin Orton, Rhegan Shankland, Jenna Hansen, Josie Kuchera, Jayden Stewart, Brodee Fleming.

 D1 3rd Place State Girls’ Basketball Tournament-Rachel Stewart, Bailey DeVall, Jaycee Fleming, Skylar Cosgrove, Lexy Heyden, Jadyn Bussinger, Caitlin Orton, Rhegan Shankland, Jenna Hansen, Josie Kuchera, Jayden Stewart, Brodee Fleming.

 All-State Class D1 Tournament Team-Jadyn Bussinger.

 Modern Woodmen Speech: 1st-Brooklyn Buell; 2nd Jillian Buell; 3rd Jaya Nelson.

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

Leah Hagan moved to not hire a second teacher at Rose School for 2017-18. Kristy Beard seconded the motion. Ebert, Hagan, LeZotte, Beard, Wiiest and Shaw voted yes. Motion carried.

Leah Hagan moved to approve the overnight stay for NC Sports Club on March 25-26 in Omaha. Kristy Beard seconded the motion. Ebert, Hagan, LeZotte, Beard, Wiiest and Shaw voted yes. Motion carried.

Teresa Wiiest moved to approve the overnight stay for Spanish II on April 12 in Lincoln. Larry Ebert seconded the motion. Ebert, Hagan, LeZotte, Beard, Wiiest and Shaw voted yes. Motion carried.

Teresa Wiiest moved to approve including Weightlifting as part of the 20 credits all students can take to meet the Physical Education credit requirement starting in 2017-18. Leah Hagan seconded the motion. Ebert, Hagan, LeZotte, Beard, Wiiest and Shaw voted yes. Motion carried.

Rebecca LeZotte moved to leave the Principal’s contract as previously negotiated on February 13, 2017. Larry Ebert seconded the motion. Ebert, Hagan, LeZotte, Beard, Wiiest and Shaw voted yes. Motion carried.

Teresa Wiiest moved to set and approve the 2017-18 salaries for Rock County Public Schools Classified Staff as follows: 5% increase for classified staff without insurance; 2.5% increase for classified staff with insurance. Kristy Beard seconded the motion. Ebert, Hagan, LeZotte, Beard, Wiiest and Shaw voted yes. Motion carried.

Leah Hagan moved to set and approve the Superintendent’s salary and contract as presented. Larry Ebert seconded the motion. Ebert, Hagan, LeZotte, Beard, Wiiest and Shaw voted yes. Motion carried.

Kristy Beard moved to approve a contract in the amount of $7,510.00 with QTC Contracting, Inc. to install a curb and drain on the High School’s drive entrance and to finish the grading of this area. Leah Hagan seconded the motion. Hagan, LeZotte, Beard, Wiiest and Shaw voted yes. Ebert abstained. Motion carried. Board member Larry Ebert who is subcontractor for this project, has provided to the Board a Potential Conflict of Interest Statement as required by Nebraska Accountability and Disclosure Commission.

Leah Hagan moved to suspend the rules of two readings of a policy change and approve the revised Board Policy 0706.03-Bidding Procedures. Teresa Wiiest seconded the motion. Ebert, Hagan, LeZotte, Beard, Wiiest and Shaw voted yes. Motion carried.

Activities Director Fischer’s report: Track practice started today – 34 JH and 42 HS participants, first meet is the UNK Indoor this Thursday; Golf practice is scheduled to start this Wednesday; Community Speech is Tuesday evening at the High School.

Principal Camp’s report: Student debate will be held in the HS gym tomorrow during 8th period; Two teachers and Principal Camp will be attending this Wednesday’s Bullying/Student Discipline workshop at the ESU; 10:00 a.m. start on Wednesday, March 22 for school improvement; Mobile Beef Lab from the KBR Extension will be at RCHS Tuesday, March 28 for K-12 students; RCHS Prom is Saturday, April 1; BKR Movie Day for students in grades 5-8 is Thursday, March 30; MAP testing has begun; one student exchange request for 2017-18 has been received so far-anticipating one more request; Parent-Teacher Conference report: BGS 86%, Pony Lake 100%, Rose 88%, RCHS had pre-enrollment on this day so the majority of parents and students attended this day and met with their advisors.

Superintendent Becker’s report: 2017-18 Laserfiche training in Long Beach; erate workshop this Thursday at the ESU; public expression of thanks to Steve Matthews for helping set fence posts at north end of new track; 2017-18 budget comments.

Next meeting date: April 10, 2017 at the Rock County High School Library.

Meeting was adjourned at 7:54 p.m.

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Rebecca LeZotte, Secretary