

Rock County Public Schools

Board of Education Regular Meeting

May 8, 2017

The Rock County Public Schools Board of Education met in regular session on Monday, May 8, 2017 at 7:00 p.m. at the high school. Members present were Leah Hagan, Teresa Wiest, Tim Shaw, Larry Ebert, Rebecca LeZotte and Kristy Beard. Superintendent Thomas Becker, Activities Director Kayla Fischer, Principal Steve Camp 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.

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

CONSENT AGENDA

- Approval of Minutes of April 10, 2017 Board of Education Meeting.
- Approval of May, 2017 Bills.
- Approval of May, 2017 Financial Report.
- Approve the resignation of Mr. James Doebelin as NC Asst Boys' Basketball coach.
- Board Commendations:
 - State Quiz Bowl-Aaron Sybrant, Jack Gale, Riley Bussinger, Griffin Smith, Tristen Tarrell, Brodee Fleming and Suzi Smiley.
 - UNK Honor Choir-Bailey DeVall, UNK Festival Choir-Jaycee Fleming and Kate Osbon.
 - State FFA Choir-Jaycee Fleming.
 - District Music: Excellent-Kate Osbon, Shaeyana Thin elk; Superiors-Skylar Cosgrove, Bailey DeVall, Taylor Fales, Jaycee Fleming, Caitlin Orton, Female Ensemble-Skylar Cosgrove, Bailey DeVall, Taylor Fales, Brodee Fleming, Jaycee Fleming, Britnei Lewis, Caitlin Orton, Kate Osbon, Jezrae Peacock, Lauryn Stanton, Emma Teel, Kasey Teel, Shaeyana Thin Elk, Sara Warnke.

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

Purposes and objectives of the KBR Leadership organization were presented by Kayla Fischer.

Leah Hagan moved to approve the meal prices for 2017-18 as presented. Teresa Wiest seconded the motion. Ebert, Hagan, LeZotte, Beard, Wiest and Shaw voted yes. Motion carried.

Superintendent Becker detailed summer maintenance items: Rose, Pony Lake-normal summer cleaning, Bassett Grade School-classroom preparations for pre-school, pre-school playground equipment, installation of security equipment.

Teresa Wiest moved to approve the summer maintenance items as presented by Superintendent Becker. Kristy Beard seconded the motion. Ebert, Hagan, LeZotte, Beard, Wiest and Shaw voted yes. Motion carried.

Leah Hagan moved to approve the disposal of obsolete equipment as presented. Kristy Beard seconded the motion. Ebert, Hagan, LeZotte, Beard, Wiest and Shaw voted yes. Motion carried.

Leah Hagan moved to approve a contract with Ebert Construction for \$2200 to put in a drain and culvert on the RCHS south exit road. Teresa Wiest seconded the motion. Hagan, LeZotte, Beard, Wiest and Shaw voted yes. Ebert abstained. Motion carried.

Superintendent Becker reported on the recent warranty landscaping work to control flow of rainwater along the east side of the new track.

Activities Director Kayla Fischer's report: NC winter sports financial report and preparations for hosting district track meet on Wednesday.

Principal Steve Camp's report: Senior assessments Tuesday and Thursday; Seniors last day is Thursday, May 11; graduation practice is Friday, May 12 at 3:00pm; graduation is Saturday, May 13 at 2:00pm; sixth grade orientation is Monday, May 15; elementary track and field day is Monday, May 15; semester assessments are May 17-18 for grades 9-11; Principal will be attending Danielson training on May 30-31 at the ESU in Ainsworth.

Superintendent Tom Becker's report: Will be attending Danielson training on May 30-31; student behavior training team; NE DEQ tire recycling grant update; old RCHS building asbestos inspection report.

Next meeting date: June 12, 2017 at Rock County High School library.

Meeting was adjourned at 7:39pm.

Rebecca LeZotte, Secretary