

Rock County Public Schools

Board of Education Regular Meeting

September 12, 2016

The Rock County Public Schools Board of Education met in regular session on Monday, September 12, 2016 at the high school library. Members present were Leah Hagan, Teresa Wiest, Rebecca LeZotte and Kayti Gordon. Board members Tim Shaw and Larry Ebert were absent. Superintendent Thomas Becker, Principal Steve Camp, Activities Director Kayla Fischer and Lynn Hickman were also present.

Vice-President Teresa Wiest called the Budget Hearing to order at 7:00 p.m.

Vice-President Teresa Wiest closed the Budget Hearing at 7:01 p.m.

Vice-President Teresa Wiest called the Special Tax Request Hearing to order at 7:05 p.m.

Vice-President Teresa Wiest closed the Special Tax Request Hearing at 7:06 p.m.

Vice-President Teresa Wiest called the regular meeting to order at 7:06 p.m.

Reminder of the Open Meeting Act posted on the wall.

Leah Hagan moved for approval to excuse absent Board Members Tim Shaw and Larry Ebert. Rebecca LeZotte seconded the motion. Hagan, LeZotte, Gordon and Wiest voted yes. Motion carried.

Leah Hagan moved to approve the meeting agenda. Rebecca LeZotte seconded the motion. Hagan, LeZotte, Gordon and Wiest voted yes. Motion carried.

CONSENT AGENDA

- Approval of Minutes of August 8, 2016 Board of Education Meeting.
- Approval of Minutes of August 22, 2016 Special Board of Education Meeting.
- Approval of September, 2016 Bills.
- Approval of September, 2016 Financial Report.

Leah Hagan moved to approve the consent agenda. Rebecca LeZotte seconded the motion. Hagan, LeZotte, Gordon and Wiest voted yes. Motion carried.

Leah Hagan moved to approve an FFA overnight stay for State Range Judging on September 26-27 in Lancaster County. Kayti Gordon seconded the motion. Hagan, LeZotte, Gordon and Wiest voted yes. Motion carried.

Kayti Gordon moved to approve a contract for Melody Snelley as NC JH Assistant Volleyball coach. Leah Hagan seconded the motion. Hagan, LeZotte, Gordon and Wiest voted yes. Motion carried.

Leah Hagan moved to approve to dispose of the old scoreboard as obsolete equipment and give the scoreboard to NCYAC. Rebecca LeZotte seconded the motion. Hagan, LeZotte, Gordon and Wiest voted yes. Motion carried.

Kayti Gordon moved to approve to dispose of the old football jerseys as obsolete equipment and allow the AD's to sell them. Rebecca LeZotte seconded the motion. Hagan, LeZotte, Gordon and Wiest voted yes. Motion carried.

Leah Hagan moved to approve the change in NC Homecoming to have the Kings/Queens of both schools crowned at the Homecoming football game. Rebecca LeZotte seconded the motion. Hagan, LeZotte, Gordon and Wiest voted yes. Motion carried.

Leah Hagan moved to adopt the 2016-17 budget as presented. Rebecca LeZotte seconded the motion. Hagan, LeZotte, Gordon and Wiest voted yes. Motion carried.

Rebecca LeZotte moved to approve the 2016-17 Property Tax Resolution as presented. Leah Hagan seconded the motion. Hagan, LeZotte, Gordon and Wiest voted yes, Tim Shaw and Larry Ebert were absent. Motion carried.

Rebecca LeZotte moved to approve the use of Superintendent Evaluation form as presented. Kayti Gordon seconded the motion. Hagan, LeZotte, Gordon and Wiest voted yes. Motion carried.

Activities Director Fischer's report: Bus evacuation drills for RCHS and BGS are completed.

Principal Camp's report: There are three student teachers in the district this year-1st Grade at BGS, 5th and 6th grade at BGS and Vo-Ag at the high school-all three seem to be having a positive experience; current enrollment stands at 229 district-wide vs finishing last year at 219; Mrs. Buell and Rebecca LeZotte have scheduled professional development sessions for the teachers at the high school and the grade school beginning at 7:45 in the mornings once a week-plan is to introduce new approaches to the application of technology in their classrooms; Principal will attend an LB1184 meeting later in September; 10:00 late start for school improvement on September 21; Digital Citizenship Symposium in O'Neill later this month-a team consisting of Principal Camp, Mrs. Buell, Mrs. Larson, a parent and two students representing the student council will be attending.

Superintendent Becker's report: New Track Project update; preschool applications are being taken; RCHS security system has been installed; Pony Lake water tests; still planning to have the final football game of the season at RCHS; will be looking for a used scissor-lift to use at RCHS; will be attending a school law seminar.

Next meeting date: October 10, 2016 Rock County High School Library.

Meeting was adjourned at 7:42 p.m.

Rebecca LeZotte, Secretary