

Rock County Public Schools

Board of Education Regular Meeting

February 10, 2020

At 7:00 p.m. Board President Shaw opened a hearing on Policy 606.06-Acceptable Use of Computers. At 7:06 p.m. President Shaw closed the hearing.

President Shaw called the regular meeting to order at 7:06 p.m. in the high school library. Members present were Tim Shaw, Sonja Corkle, Leah Hagan, Tonya Larson, Kristi Beard and Teresa Wiest. Superintendent Thomas Becker, Principal Mark Otten and Lynn Hickman were also present.

Reminder of the Open Meeting Act posted on the wall.

Leah Hagan moved to approve the agenda. Kristi Beard seconded the motion. Corkle, Hagan, Larson, Beard, Wiest and Shaw voted yes. Motion carried.

#### CONSENT AGENDA

- a. Approval of Minutes of January 13, 2020 Board of Education Meeting
- b. Approval of Minutes of January 14, 2020 Special Board of Education Meeting.
- c. Approval of Minutes of January 21, 2020 Special Board of Education Meeting.
- d. Approval of Minutes of January 22, 2020 Special Board of Education Meeting.
- e. Approval of February, 2020 Bills
- f. Approval of February, 2020 Financial Report
- g. Board Commendations:
  - NVC All-Academic Principal's List-Mylan Andrews, Brendan Bussinger, Gunnar Bussinger, Kolton Needham, Wyatt Olson, Suzi Smiley, Adam Turpin, Karley Anderson, AJ Benemerito, Ben Bruns, Jillian Buell, Carlee Fleming and Jaya Nelson.

Kristi Beard moved to approve the consent agenda. Sonja Corkle seconded the motion. Corkle, Hagan, Larson, Beard, Wiest and Shaw voted yes. Motion carried.

Teachers Ann Dvorak and Kara Sybrant presented an overview of the Ag Education Department.

Leah Hagan moved to waive second reading and approve Board Policy 606.06-Acceptable Use of Computers as presented. Tonya Larson seconded the motion. Corkle, Hagan, Larson, Beard, Wiest and Shaw voted yes. Motion carried.

Kristy Beard moved to waive second reading and approve Board Policy 504.02-Bullying Prevention as presented. Tonya Larson seconded the motion. Corkle, Hagan, Larson, Beard, Wiest and Shaw voted yes. Motion carried.

Following a lengthy discussion, Leah Hagan moved to deny the staffing of Pony Lake School for the 2020-21 School Year due to student numbers. Kristy Beard seconded the motion. Corkle, Hagan, Larson, Beard and Shaw voted yes. Wiest abstained. Motion carried.

Kristy Beard moved to approve the prom schedule and rules for 2020. Sonja Corkle seconded the motion. Corkle, Hagan, Larson, Beard, Wiest and Shaw voted yes. Motion carried.

Sonja Corkle moved to approve the 2020-21 Rock County Public Schools Calendar as presented with one change. Tim Shaw seconded the motion. Corkle, Hagan, Larson, Beard, Wiest and Shaw voted yes. Motion carried.

Leah Hagan moved to approve the 20-21 Membership in the Nebraska Association of School Boards. Sonja Corkle seconded the motion. Corkle, Hagan, Larson, Beard, Wiest and Shaw voted yes. Motion carried.

Teresa Wiest moved to approve the Superintendent's contract as presented. Leah Hagan seconded the motion. Corkle, Hagan, Larson, Beard, Wiest and Shaw voted yes. Motion carried.

President Shaw appointed Leah Hagan and Kristy Beard to a Board Committee to be involved with the Principal interviews.

Leah Hagan moved to approve Wyoming Wood Floors bid of \$42,755 to remove and replace the gym floor under the bleacher areas. Sonja Corkle seconded the motion. Corkle, Hagan, Larson, Beard, Wiest and Shaw voted yes. Motion carried.

Kristy Beard moved to table until March meeting the decision on carpet replacement. Sonja Corkle seconded the motion. Corkle, Hagan, Larson, Beard, Wiest and Shaw voted yes. Motion carried.

Superintendent Becker presented the North Central Coop financial report.

Principal Otten's report: Budget workshop in Kearney last week was beneficial; will be attending a KSB Law presentation and a KBR Leadership event this week; American Civics Committee met earlier tonight; basketball and wrestling Parents' Night will be this Thursday at Keya Paha; successful early results of an experiment of taking away cell phones from students on the failing list.

Superintendent Becker's report: Will be attending District Wrestling tournament this Friday and Saturday; will be attending State Wrestling tournament in Omaha next week; met with school attorneys regarding policy questions; 18-19 annual audit report was received recently.

Next meeting date: March 9, 2020 at Rock County High School Library.

Meeting was adjourned at 8:59 p.m.

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Teresa Wiest, Secretary