

(Minutes are unofficial until approved by the Rock County Public Schools Board of Education)

Rock County Public Schools
Board of Education Regular Meeting

November 14, 2022

The Rock County Public Schools Board of Education met in regular session on Monday, November 14, 2022 in the high school library. Members present were Tonya Larson, Leah Hagan, Sonny Corkle and Krystal Kaup . Also present were Superintendent Mark Otten, Principal Nickie Ebert, Activities Director Kayla Fischer and Brandi Hollenbeck.

Leah Hagan called the regular meeting to order at 7:00 p.m.

Notification of this meeting was published in the Rock County Leader newspaper on November 9, 2022.

Reminder of the Open Meeting Act.

Krystal Kaup moved to approve absent board member Kristy Beard and Tim Shaw. Sonny Corkle seconded the motion. Corkle, Larson, Kaup and Hagan voted yes. Motion carried.

Sonny Corkle moved to approve the agenda. Tonya Larson seconded the motion. Corkle, Larson, Kaup and Hagan voted yes. Motion carried.

CONSENT AGENDA

- a. Approval of Minutes of the October 12, 2022 Board of Ed Meeting
- b. Approval of November, 2022 Bills
- c. Approval of November, 2022 Financial Report
- d. Approve a contract with Mrs. Melody Turpin as temporary, full-time para

Sonny Corkle moved to approve the consent agenda. Krystal Kaup seconded the motion. Corkle, Larson, Kaup and Hagan voted yes. Motion carried.

Lynne Cozad spoke during the Visitors Section

Sonny Corkle moved to approve the separation incentive program funding at \$50,000 for the 2022-2023 potential retirees. Krystal Kaup seconded the motion. Corkle, Larson, Kaup and Hagan voted yes. Motion carried.

Krystal Kaup moved to approve the certificated master agreement for the 2023-2024 school year. Tonya Larson seconded the motion. Corkle, Larson, Kaup and Hagan voted yes. Motion carried.

Sonny Corkle moved to approve removing Craig Lorenz from signing the general fund checks, revolving fund checks, money market savings, activity fund checks, RCHS hot lunch checks, employee benefit fund checks, depreciation fund, QCPUF fund, and building fund checks. Krystal Kaup seconded the motion. Corkle, Larson, Kaup and Hagan voted yes. Motion carried.

Sonny Corkle moved to approve Tim Shaw, the board president, Tonya Larson, the board treasurer, Mark Otten, the superintendent, and Nicole Ebert, the principal to sign the general fund checks, revolving fund checks, money market savings, activity fund checks, RCHS hot lunch fund checks, employee benefit fund checks, depreciation fund, QCPUF fund, and building fund checks. Krystal Kaup seconded the motion. Corkle, Larson, Kaup and Hagan voted yes. Motion carried.

Sonny Corkle moved to approve the resignation of Ms. Michele Spencer due to retirement. Krystal Kaup seconded the motion. Corkle, Larson, Kaup and Hagan voted yes. Motion carried.

The discussion regarding the administrative organization for RCPS was tabled.

Kristy Beard joined and took over leading the meeting at 7:16 p.m.

Activities Director Fischer's Report: Winter Sports Participants and students attending the Sportsmanship Summit in Norfolk this week.

Principal Ebert's report: RCHS Advisory Groups and BGS Buddies. December will bring the MAPS and FastBridge testing. November 23-25, 2022 is Thanksgiving Break.

Superintendent Otten's report: KBR Leadership Academy will be at RCHS on Wednesday, November 16, 2022. Mr. Otten will be attending the Intro to Life event with Mrs. Anderson and the sophomores on Thursday, November 17, 2022. The architect has been here once and will be returning within the week to finish his on-site review. The engineers have been here and will submit their findings to Wilkins Architecture for the report. Hopefully we will have the report within the next 2 months. We have some staff members and a community member who would like to be able to donate money to help families offset the cost of meals. With anonymous donations covering half of the costs, the NC Coop will be purchasing a new wrestling mat.

Discussion was held regarding the North Central Coop.
Annual reminder of Superintendent evaluation to be done in December.
Two-Way radio update was given.
Discussion was held on studying a 4 Day school week.

Next regular board meeting date: **December 12, 2022 at 7:00 p.m.** at Rock County High School Library.
Meeting was adjourned at 8:30 p.m.

Sonja Corkle, Secretary