

Rock County Public Schools

Board of Education Regular Meeting

July 13, 2020

The Rock County Public Schools Board of Education met in regular session on Monday, July 13 in the high school library. Members present were Tim Shaw, Sonja Corkle, Leah Hagan, Tonya Larson, Kristy Beard and Teresa Wiest. Also present were Superintendent Mark Otten, Activities Director Kayla Fischer and Lynn Hickman.

President Tim Shaw opened the Student Fees Hearing at 7:00 p.m. At 7:05 p.m., Shaw recessed the hearing.

President Tim Shaw called the regular meeting to order at 7:05 p.m.

Notification of this meeting was published in the Rock County Leader newspaper on July 8, 2020.

Reminder of the Open Meeting Act.

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

CONSENT AGENDA

- a. Approval of Minutes of June 8, 2020 Board of Education Meeting.
- b. Approval of July, 2020 Bills.
- c. Approval of July, 2020 Financial Report.
- d. Board Commendations: Valedictorian Brendan Bussinger and Salutatorian Adam Turpin.

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

Activities Director Kayla Fischer presented the annual transportation report. Leah Hagan moved to approve the transportation report as presented. Tonya Larson seconded the motion. Corkle, Hagan, Larson, Beard, Wiest and Shaw voted yes. Motion carried.

Sonja Corkle moved to approve the sale of Obsolete Equipment as presented. Kristy Beard seconded the motion. Corkle, Hagan, Larson, Beard, Wiest and Shaw voted yes. Motion carried.

Leah Hagan moved to approve the Student Fees as presented. Sonja Corkle seconded the motion. Corkle, Hagan, Larson, Beard, Wiest and Shaw voted yes. Motion carried.

Kristy Beard moved to approve Coaching evaluation protocol and procedures. Tonya Larson seconded the motion. Corkle, Hagan, Larson, Beard, Wiest and Shaw voted yes. Motion carried.

Leah Hagan moved to approve 2020-21 Combined Elementary/High School Student Handbook, Student and Parent Activity Handbook, North Central Athletics Student and Parent Athletic Handbook and Staff

Handbook. Kristy Beard seconded the motion. Corkle, Hagan, Larson, Beard, Wiest and Shaw voted yes. Motion carried.

Kristy Beard moved to approve setting 2020-21 substitute teacher pay at \$125 per day. Sonja Corkle seconded the motion. Corkle, Hagan, Larson, Beard, Wiest and Shaw voted yes. Motion carried.

Leah Hagan moved to approve the hiring of Brandi Hollenbeck as Business Manager. Teresa Wiest seconded the motion. Corkle, Hagan, Larson, Beard, Wiest and Shaw voted yes. Motion carried.

Sonja Corkle moved to approve the milk bid with Hiland Dairy for the 2020-21 school as presented. Tonya Larson seconded the motion. Corkle, Hagan, Larson, Beard, Wiest and Shaw voted yes. Motion carried.

Leah Hagan moved to approve the contract with Dana Cole & Co for the 2019-20 School Year Audit. Kristy Beard seconded the motion. Corkle, Hagan, Larson, Beard, Wiest and Shaw voted yes. Motion carried.

Kristy Beard moved to approve the contract with Rangeland Rehab for PT services as presented. Leah Hagan seconded the motion. Corkle, Hagan, Larson, Beard, Wiest and Shaw voted yes. Motion carried.

Leah Hagan moved to approve option enrollment into the district from Ainsworth. Tonya Larson seconded the motion. Corkle, Hagan, Larson, Beard, Wiest and Shaw voted yes. Motion carried.

Superintendent Mark Otten presented the annual Superintendent Sick Leave report; discussed Business Manager training plan, district strategic plan and current plans for school opening.

Leah Hagan moved to recommend facemasks for students and staff during school hours for the 20-21 school year. Sonja Corkle seconded the motion. Corkle, Hagan, Larson, Beard, Wiest and Shaw voted yes. Motion carried.

Kristy Beard moved to reopen school with in-person learning in the fall. Leah Hagan seconded the motion. Corkle, Hagan, Larson, Beard, Wiest and Shaw voted yes. Motion carried.

Activities Director Kayla Fischer's report: Funding for new scoreboards for high school gym.

Superintendent Mark Otten's report: Education-related matters for the reconvened State Legislature to consider; Mr. Lorenz's housing situation update; Business Manager office and Principal office rearrangements at the high school; all coronavirus-related Return to Work agreements have ended; new gym bleachers and new bleacher-area flooring have been installed; the grade school building chimney is in very poor condition and will need repairs that are estimated to exceed \$11,000; need to replace one of the older vans.

Next meeting date: August 10, 2020 at Rock County High School Library.

Meeting was adjourned at 8:30 p.m.

Teresa Wiest, Secretary