

Rock County Public Schools

Board of Education Regular Meeting

August 10, 2020

The Rock County Public Schools Board of Education met in regular session on Monday, August 10, 2020 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, Principal Craig Lorenz, Activities Director Kayla Fischer and Lynn Hickman.

President Tim Shaw called the regular meeting to order at 7:00 p.m.

Notification of this meeting was published in the Rock County Leader newspaper on August 5, 2020.

Reminder of the Open Meeting Act.

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

CONSENT AGENDA

- a. Approval of Minutes of July 13, 2020 Board of Education Meeting.
- b. Approval of Minutes of July 28, 2020 Special Board of Education Meeting.
- c. Approval of August, 2020 Bills.
- d. Approval of August, 2020 Financial Report.
- e. Approve the resignation of Chad Corkle from JH Football.
- f. Approve the resignation of Dennis Peters from JH Basketball.
- g. Approve the option enrollment of a student from West Holt.
- h. Approve the option enrollment of students from Ainsworth.
- i. Approve the option enrollment of a student from Keya Paha.

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

Sonja Corkle moved to approve the committee assignments as presented. Kristy Beard seconded the motion. Corkle, Hagan, Larson, Beard, Wiest and Shaw voted yes. Motion carried.

Kristy Beard moved to approve the budget workshop date as presented. Tonya Larson seconded the motion. Corkle, Hagan, Larson, Beard, Wiest and Shaw voted yes. Motion carried.

Leah Hagan moved to approve the budget and final property request hearing for September 14, 2020. Sonja Corkle seconded the motion. Corkle, Hagan, Larson, Beard, Wiest and Shaw voted yes. Motion carried.

Activities Director Kayla Fischer's report: NC Sports Coop will meet on August 20 at Rock County; NC Sports Coop coaching staff guidelines; sports conditioning/practices have begun; sports participation: football-29; cross country-10; volleyball-29.

Principal Craig Lorenz's report: Staff Mandt training is completed; Tuesday and Wednesday staff meetings; Principal and family are happy to be here.

Superintendent Mark Otten's report: Committees-assignments/frequency of meetings; budget options and cash flow matters; coronavirus matters: remote learning when teachers or students are quarantined; School District will be applying for CARES ACT reimbursement funds: new Title IX law requirements; property tax bills updates at the State Legislature.

Next meeting date: September 14, 2020 at Rock County High School Library.

Meeting was adjourned at 7:38 p.m.

Teresa Wiest, Secretary