

Rock County Public Schools

Board of Education Regular Meeting

October 12, 2020

The Rock County Public Schools Board of Education met in regular session on Monday, October 12, 2020 in the high school library. Members present were 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.

Vice-President Kristy Beard called the regular meeting to order at 4:00 p.m.

Notification of this meeting was published in the Rock County Leader newspaper on October 7, 2020.

Reminder of the Open Meeting Act.

Leah Hagan moved to excuse absent board member Tim Shaw. Sonja Corkle seconded the motion. Corkle, Hagan, Larson, Wiest and Beard voted yes. Motion carried.

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

CONSENT AGENDA

- a. Approval of Minutes of September 14, 2020 Board of Education Meeting.
- b. Approval of October, 2020 Bills.
- c. Approval of October, 2020 Financial Report.

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

Leah Hagan moved to recognize Rock County Education Association as the bargaining agent for non-supervisory certified staff for the 2022-2023 contract year. Sonja Corkle seconded the motion. Corkle, Hagan, Larson, Wiest and Beard voted yes. Motion carried.

Leah Hagan moved to vote for Darby Paxton for the Region 17 Director seat on NASB Board of Directors. Sonja Corkle seconded the motion. Corkle, Hagan, Larson, Wiest and Beard voted yes. Motion carried.

Activities Director Fischer's report: NC Sports Coop financial report.

Principal Lorenz's report: Seniors took ACT test in September as a make-up for last year; Oct 14 is end of the first quarter; Oct 15 is Parent-Teacher Conference; Oct 16 is Fall Break; Oct 29 is Fall Concert at 7:00 p.m.; Bassett Arts Council will provide an art opportunity for secondary and elementary students in November.

Superintendent Otten's report: RCHS storage shed project is on hold until material prices improve; our typical Veteran's Day program will be closed to the public, but we will attempt to livestream it—we felt

our target audience is mainly in the higher risk category of people for COVID so it would be more responsible of us to put the program on for our kids and livestream as apposed to opening the doors for the public; Superintendent vacation and evaluation matters; Bassett Grade School chimney project is done; the grade school building is in need of some expansion joint work; classified staff donating unused sick days to classified staff who have no sick days left.

Leah Hagan moved to approve NC Spring/Summer financial report as presented. Tonya Larson seconded the motion. Corkle, Hagan, Larson, Wiest and Beard voted yes. Motion carried.

Leah Hagan moved to go to closed session for a strategy session for collective bargaining. Tonya Larson seconded the motion. Corkle, Hagan, Larson, Wiest and Beard voted yes. Motion carried.

At 4:19 p.m., Vice-President Beard then stated that the Board of Education is going to closed session for a strategy session for collective bargaining.

At 4:47 p.m., Leah Hagan moved to come out of closed session. Tonya Larson seconded the motion. Corkle, Hagan, Larson, Wiest and Beard voted yes. Motion carried.

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

Meeting was adjourned at 4:48 p.m.

Teresa Wiest, Secretary