

# USD 323 Board of Education



Rock Creek Schools

**Brian Bittle**

*Position 1*

**Jody Wick**

*Position 4*

**Dan Moser**

*At-Large*

**Dee Forge**

*Position 2*

**Dawn Henry**

*Position 5*

**Kevin Logan**

*Superintendent*

**Stuart Schwarz**

*Position 3*

**Karol Fike**

*Position 6*

**Mina Grutzmacher**

*Clerk of the Board*

## MONDAY, SEPTEMBER 13, 2021 REGULAR MEETING AGENDA 7:00 P.M.

### Location:

St. George Elementary

7:00 p.m.

**1.0 CALL TO ORDER REGULAR MEETING & FLAG SALUTE**

7:30 p.m.

*Discussion*

**2.0 REVENUE NEUTRAL RATE HEARING**

Call to order for the purpose of hearing and answering questions in regards to USD 323's intent to exceed the revenue neutral rate for the 2021-22 School Year

**3.0 CLOSE REVENUE NEUTRAL RATE HEARING & ADOPT RESOLUTION TO ACCEPT REVENUE NEUTRAL RATE**

3.1 Close Revenue Neutral Rate Hearing

3.2 Adopt Resolution to Accept Revenue Neutral Rate

*Discussion/  
Approval*

**4.0 BUDGET HEARING**

Call to order for the purpose of hearing and answering objections of taxpayers relating to the proposed amended use of funds.

**5.0 CLOSE BUDGET HEARING AND APPROVAL OF BUDGET**

5.1 Close Budget Hearing

5.2 Proposed Budget 2021-2022

**6.0 COSTA RICA TRIP PRESENTATION – SARA MILLER**

**7.0 ROUTINE ITEMS**

7.1 Approval of Agenda\* (*Consent items approved without discussion.*)

7.2 Approval of Minutes

7.3 Treasurer's Report

7.4 Payment of Bills

7:35 p.m.

**8.0 CONSENT ITEMS\***

*(No discussion, unless pulled from consent items.)*

*Approval  
Approval  
Approval*

8.1 Personnel Recommendations

8.2 Site-Council Memberships & BLTs

8.3 Donations

Approval

- 8.3.1 115 books, art – Katelyn Andrist
- 8.4 Out of District Applications
- 8.5 RCMS Furniture – Kansas Contract Design
- 8.6 K-12 ELC Grant (Covid Tracking)
- 8.7 Vehicle Lease Agreement (Covid Tracking Grant)
- 8.8 MHIT Grant/MOU's

**9.0 COMMENTS FROM THE PUBLIC**

*(Non Agenda Items Only)*

**10.0 REPORTS**

- 10.1 Building Reports
  - 10.1.1 Rock Creek High School
  - 10.1.2 Rock Creek Middle School
  - 10.1.3 Rock Creek Activities
  - 10.1.4 St. George Elementary
  - 10.1.5 Westmoreland Elementary
  - 10.1.6 CIA Report
- 10.2 Superintendent's Report
  - 10.2.1 Beginning of School Summary
  - 10.2.2 Board Goals, Strategic Plan, Accreditation Plan

8:15 p.m.

*Discussion/  
Possible Action*

**11.0 OLD BUSINESS**

- 11.1 Covid Mitigation
- 11.2 KJUMP & Symmetry Settlement Agreement

**12.0 NEW BUSINESS**

- 12.1 KASB Energy Management – WoodRiver Energy LLC

8:45 p.m.

**13.0 EXECUTIVE SESSION**

- 13.1 Non-Elected Personnel

**14.0 FUTURE AGENDA ITEMS**

- 14.1 Board Retreat, September 15, 2021, KSU Waters Hall
- 14.2 Exit Project Committee

**15.0 ANNOUNCEMENTS**

- 15.1 Regular Board Meeting, Monday, October 11, 2021 at RCMS Media Center, 7:00 p.m.

9:00 p.m.

**16.0 ADJOURNMENT**