

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, APRIL 12, 2021 REGULAR MEETING AGENDA 7:00 P.M.

Location:

USD 323 District Office
Board Room

- | | | |
|--------------------|------------|--|
| 7:00 p.m. | 1.0 | CALL TO ORDER REGULAR MEETING |
| 7:05 p.m. | 2.0 | ROUTINE ITEMS |
| | 2.1 | Approval of Agenda*
<i>(Consent items approved without discussion.)</i> |
| | 2.2 | Approval of Minutes |
| | 2.3 | Treasurer's Report |
| | 2.4 | Payment of Bills |
| | 2.5 | Transfers |
| 7:15 p.m. | 3.0 | CONSENT ITEMS* |
| | | <i>(No discussion, unless pulled from consent items.)</i> |
| <i>Approval</i> | 3.1 | Personnel Recommendations |
| <i>Approval</i> | 3.2 | KASB Renewal 2021-2022 |
| <i>Approval</i> | 3.3 | Special Services State Aid Payment and Transfer Authorization |
| <i>Approval</i> | 3.4 | 2021 Computer Tech Projects |
| | 3.5 | Alms Group Grants |
| | 3.51 | Mobile Desk & 6 Wiggle Stools at SGE |
| | 3.52 | 3 Shelving Units and Corner Cabinets at SGE |
| <i>Acceptance</i> | 3.6 | KSU Foundation donation – Paper Cart for SGE Art Classroom |
| <i>Acceptance</i> | 3.7 | Chick-fil-A – Sustainability Innovation Challenge Grant |
| <i>Acceptance</i> | 3.8 | KSHSAA BOE Ballots – Board of Directors & Appeal Board |
| <i>Acceptance</i> | 3.9 | COR #4 – Metal Roof Replacement – Stanfield Roofing |
| <i>Approval</i> | | |
| 7:45 p.m. | 4.0 | NEW BUSINESS |
| <i>Information</i> | 4.1 | USD 323 Art Program – Jensen, Pittenger, Weber, Van Vogelpoel |
| <i>Approval</i> | 4.2 | HS Science Curriculum Recommendation – Timm |
| <i>Approval</i> | 4.3 | Senate Bill 40 Hearing Officer |

8:30 p.m.

Discussion
Poss.Approval

Approval

8:45 p.m.

9:00 p.m.

5.0

REPORTS

5.1

Building Reports

5.11 Rock Creek High School

5.12 Rock Creek Middle School

5.13 Rock Creek Activities

5.14 St. George Elementary

5.15 Westmoreland Elementary

5.16 CIA Report

5.2

Superintendent's Report

5.21 KESA Update, Facilities, Covid-19 Mitigation

5.22 Capital Outlay Items

5.23 Utility Bills – KASB Recommendations/Options

5.24 Summer School

6.0

OLD BUSINESS

6.1

Vision Statement

7.0

EXECUTIVE SESSION

7.1

Personnel

7.2

Negotiations

8.0

FUTURE AGENDA ITEMS

8.1

USD 323 Counselor's Presentation

8.2

Formal Acceptance/Agreement of Usage with RCDC

8.3

Summer Feeding Program

9.0

ANNOUNCEMENTS

9.1

Regular Board Meeting, Monday May 10, 2021 at USD 323 District Office,
7:00 p.m.

10.0

ADJOURNMENT