

USD 323 Board of Education



Rock Creek Schools

Brian Bittle
Position 1

Jody Wick
Position 4

Anna Nippert
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 13, 2020 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>
	3.1	Personnel Recommendations
<i>Approval</i>	3.2	Sink-Gordon Audit Agreement
<i>Approval</i>	3.3	KASB Renewal 2020-2021
<i>Approval</i>	3.4	Sec. 125 Plan Amendment for COVID-19
<i>Approval</i>	3.5	Special Services State Aid Payment and Transfer Authorization
<i>Approval</i>	3.6	2020 Computer Tech Projects
	3.7	Change Orders
	3.71	COR O-098 – Arboretum Addition
<i>Approval</i>	3.72	COR O-099 – Contingency Credit
<i>Approval</i>	3.73	COR-O-100 – March '20 Weather Days
<i>Approval</i>	3.74	COR-O-101 – Winter Propane Credit
8:00 p.m.	4.0	REPORTS
	4.1	Building Reports
	4.11	Rock Creek JSHS
	5.111	STUCO –
	4.12	St. George Elementary
	4.13	Westmoreland Elementary
	4.14	Rock Creek Middle School

8:15 p.m.

4.2 Superintendent's Report

4.21 Construction Update McCownGordon & Martin Hanney

4.22 KESA Update, Facilities, Personnel

Approval

5.0 OLD BUSINESS

5.1 STEMscopes – MS Curriculum – Kristi Timm

Approval

Approval

6.0 NEW BUSINESS

6.1 MOA

6.2 Bus Purchase

8:30 p.m.

7.0 EXECUTIVE SESSION

8.0 FUTURE AGENDA ITEMS

8.1 Dance Team

9.0 ANNOUNCEMENTS

9.1 Regular Board Meeting, Monday May 11, 2020 at USD 323 District Office,
7:00 p.m.

9:00 p.m.

10.0 ADJOURNMENT