

USD 323 Board of Education



Rock Creek Schools

Trevor Jensen

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 8, 2019
BUILDING TOUR 6:30 P.M.
REGULAR MEETING AGENDA 7:00 P.M.

Location:

Rock Creek Jr/Sr High School
 Media Center

7:00 p.m.

1.0 CALL TO ORDER REGULAR MEETING

7:05 p.m.

2.0 ROUTINE ITEMS

- 2.1 Approval of Agenda*
(Consent items approved without discussion.)
- 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*

(No discussion, unless pulled from consent items.)

Approval
Approval
Approval
Approval

- 3.1 Personnel Recommendations
- 3.2 Sink-Gordon Audit Agreement
- 3.3 KASB Renewal 2019-2020
- 3.4 Donations
 - 3.41 Microscopes
 - 3.42 RC Booster Club Picnic Tables
 - 3.43 Soccer goals from KSU soccer team
- 3.5 KCD Vo-Tech Furniture Quote
- 3.6 KCD District Office Furniture Quote
- 3.7 Amazon Business Account \$25,000 max
- 3.8 Permission for out-of-state travel FBLA Nationals in San Antonio
6/28 – 7/3
- 3.9 2019 Computer Tech Projects
- 3.10 Permission for out-of-state travel 4/24 Jazz Band Field Trip to KCMO
- 3.11 Change Order #O-022 – February weather days
- 3.12 Change Order #O-027 – March Weather Days
- 3.13 [Change Order #O-025 – Science Classroom Stool Credit](#)
- 3.14 [Change Order #O-026 – Bus Charging Stations](#)

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8:00 p.m.

4.0 COMMENTS FROM THE PUBLIC

(Non Agenda Items Only)

5.0 REPORTS

- 5.1 Building Reports
 - 5.11 Rock Creek JSHS
 - 5.111 STUCO – Nate Williams
 - 5.12 St. George Elementary
 - 5.13 Westmoreland Elementary
 - 5.14 CIA Report - BYOC

8:15 p.m.

5.2 Superintendent's Report

- 5.21 Construction Update McCownGordon & Martin Hanney
- 5.22 MACE Update - Tonya Hackett & Marie Jones
- 5.23 Brain Friendly Instruction – Wendy Willi, Shana Schmidt, Kandi Schaake, Marie Jones
- 5.24 [Tech Ed Machine Tools](#)
- 5.25 [KESA Update, Facilities, Personnel](#)

Approval

6.0 OLD BUSINESS

- 6.1 Diamond Club - Update
- 6.2 SGE Recreation – Lease Agreement

Approval

7.0 NEW BUSINESS

8:30 p.m.

8.0 EXECUTIVE SESSION

- 8.1 Negotiations
- 8.2 Non-Elected Personnel
- 8.3 [Students](#)

9.0 FUTURE AGENDA ITEMS

- 9.1 Math Textbook Adoption

10.0 ANNOUNCEMENTS

- 10.1 Regular Board Meeting, Monday May 13, 2019 at Rock Creek Jr. Sr. High School, 7:00 p.m.

9:00 p.m.

11.0 ADJOURNMENT