

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, DECEMBER 10, 2018 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* <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	Special Services State Aid Payment and Transfer Authorization
<i>Approval</i>	3.3	Change Order #0016 Vo-Tech Precast Storm Box \$4956
7:25 p.m.	4.0	COMMENTS FROM THE PUBLIC
		<i>(Non Agenda Items Only)</i>
	5.0	REPORTS
	5.1	Farmers State Bank – Teachers Grants
	5.11	Monica Kasselmann (PK WES)
	5.12	Megan Umscheid/Catherine Seitz (3/4 & 5/6 WES)
	5.13	Dan Pray (3/4 SGE)
	5.14	Keith Miller (9-12 RCHS)
	5.2	Audit Report – action item Russell Shipley with Sink Gordon & Associates will present audit, year ending 6/30/2018
<i>Acceptance</i>	5.3	Building Reports
	5.31	Rock Creek JSHS
	5.311	STUCO

8:15 p.m.

- 5.32 St. George Elementary
- 5.33 Westmoreland Elementary
- 5.4 Superintendent's Report
- 5.41 Construction Update McCownGordon & Martin Hanney
- 5.42 KESA Update
- 5.43 KASB Convention/KSSA Day Information

6.0 OLD BUSINESS

7.0 NEW BUSINESS

8:30 p.m.

8.0 EXECUTIVE SESSION

9.0 FUTURE AGENDA ITEMS

- 9.1 ACT Work Keys RCJSHS Results – Jack Allston

10.0 ANNOUNCEMENTS

- 10.1 Regular board meeting, Monday, January 14, 2019 at Rock Creek Jr. Sr. High, 7:00 p.m.

9:00 p.m.

11.0 ADJOURNMENT