

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, FEBRUARY 10, 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 |
| | 2.41 | End of January 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 | Kansas Clean Diesel Grant – Replace Bus 97-1 |
| <i>Approval</i> | 3.3 | BCBS Healthy Habits for Life Grant - \$1000 |
| <i>Approval</i> | 3.4 | 403(b) Plan Amendment – Eligibility & Hardship Distribution Changes |
| | 3.5 | Change Orders |
| | 3.51 | COR O-089 Revised Playground Equipment |
| | 3.52 | COR O-091 Construction Contingency Credit |
| <i>Approval</i> | 3.6 | Add FCA Activity Account at RCHS |
| <i>Approval</i> | 3.7 | Add Art Club Activity Account at SGE |
| | 4.0 | COMMENTS FROM THE PUBLIC
<i>(Non Agenda Items Only)</i> |
| 7:25 p.m. | 5.0 | REPORTS |
| | 5.1 | Building Reports |
| | 5.11 | Rock Creek JSHS |
| | 5.12 | St. George Elementary |
| | 5.13 | Westmoreland Elementary |

		5.14	CIA Report
		5.2	Superintendent's Report
		5.21	Construction Update McCownGordon & Martin Hanney
		5.22	KESA
	6.0	OLD BUSINESS	
8:15 p.m.	<i>Approval</i>	6.1	Roof Bids
		7.0	NEW BUSINESS
	<i>Approval</i>	7.1	Aspirin, Epi, Narcan, Albuterol Protocols – Lisa Eagles & Angie Adams
	<i>Approval</i>	7.2	HVAC Maintenance Contract
8:30 p.m.		8.0	EXECUTIVE SESSION
		8.1	Negotiations
		8.2	Non-Elected Personnel
		9.0	FUTURE AGENDA ITEMS
		9.1	RCMS Update
		9.2	SRO Progress Report
		9.3	Preschool Possible Proposal (March 2020)
		10.0	ANNOUNCEMENTS
		10.1	Regular Board Meeting, Monday March 16, 2020 at USD 323 District Office, 7:00 p.m.
9:00 p.m.		11.0	ADJOURNMENT