

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, FEBRUARY 11, 2019 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 |
| | 3.2 | Change Order #O-007 Gym Curtains \$10,417 |
| | 3.3 | Change Order #O-018 Parking Lot Curb \$16,503 |
| | 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 |
| | 5.112 | STUCO |
| | 5.12 | St. George Elementary |
| | 5.13 | Westmoreland Elementary |
| | 5.14 | CIA Report |
| | | -Update on Science Pilot |
| | | -Curriculum Cadres |
| | | -Women's Leadership Summit |
| | 5.2 | Superintendent's Report |
| | 5.21 | Construction Update McCownGordon & Martin Hanney |

5.22 KESA
5.23 KAGAN

8:15 p.m.

6.0 OLD BUSINESS

Discussion
Approval

7.0 NEW BUSINESS

7.1 Diamond Club
7.2 Calendar

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

Approval

10.0 ANNOUNCEMENTS

10.1 Regular Board Meeting, Monday March 18, 2019 at Rock Creek Jr. Sr. High School, 7:00 p.m.

9:00 p.m.

11.0 ADJOURNMENT