

# 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, JANUARY 14, 2019

REGULAR MEETING AGENDA

7:00 P.M.

**Location:**

Rock Creek Jr/Sr High School  
Media Center

7:00 p.m.	<b>1.0</b>	<b>CALL TO ORDER REGULAR MEETING</b>
7:05 p.m.	<b>1.1</b>	<b>ROUTINE ITEMS</b>
	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.	<b>3.0</b>	<b>CONSENT ITEMS*</b>
		<i>(No discussion, unless pulled from consent items.)</i>
	3.1	Personnel Recommendations
	3.2	Out of District Applications
	3.3	A-005 – Allowance/Contingency
	3.4	Rubber Mulch Bids - Playscapes - \$30,600.00
7:25 p.m.	<b>4.0</b>	<b>COMMENTS FROM THE PUBLIC</b>
		<i>(Non Agenda Items Only)</i>
	<b>5.0</b>	<b>REPORTS</b>
	5.1	Teacher Report
	5.11	Fall Family, Fun, Food and Fitness Night – Sandy Anderson SGE
	5.2	Building Reports
	5.21	Rock Creek JSHS
	5.211	STUCO – Nate Williams
	5.22	St. George Elementary
	5.23	Westmoreland Elementary
	5.24	CIA Report
8:15 p.m.	5.3	Superintendent's Report
	5.21	Construction Update McCownGordon & Martin Hanney

8:30 p.m.

*Approval*

9:00 p.m.

**6.0 OLD BUSINESS**

**7.0 NEW BUSINESS**

**8.0 EXECUTIVE SESSION**

8.1 Negotiations

8.2 Personnel

**9.0 FUTURE AGENDA ITEMS**

9.1 Calendar 2019-2020

9.2 Wellness Committee Report

9.3 SG Rec Agreement

9.4 Pottawatomie County Economics Development

**10.0 ANNOUNCEMENTS**

10.1 Regular board meeting, Monday, February 11, 2019 at  
Rock Creek Jr. Sr. High, 7:00 p.m.

**11.0 ADJOURNMENT**