

**ROCK CREEK
BOARD OF EDUCATION
UNIFIED SCHOOL DISTRICT NO. 323
POTTAWATOMIE COUNTY, KANSAS**

Regular Meeting

July 16, 2018

7:00 p.m.

Westmoreland Elementary School Library

AGENDA

- 7:00 1.0 CALL TO ORDER REGULAR MEETING**
- 7:01 2.0 ORGANIZE BOARD FOR 2018-2019**
- 2.1 Elect President
 - 2.2 Elect Vice President
 - 2.3 Designate KASB Governmental Relations Network Rep.
 - 2.4 Designate Clerk of the Board - Mina Grutzmacher
 - 2.5 Designate Treasurer of the Board - Janice Doll
 - 2.6 Designate School Attorney – Vic Jacobson
- 7:30 3.0 ROUTINE ITEMS**
- 3.1 Approval of Agenda* *(Consent items approved without discussion.)*
 - 3.2 Approval of Minutes
 - 3.3 Treasurer's Report
 - 3.4 Payment of Bills
 - 3.5 Transfers
- 7:35 4.0 CONSENT ITEMS*** *(No discussion, unless pulled from consent items.)*
- 4.1 Personnel Recommendations *(Approval)*
 - 4.2 Out-of-District Applications *(Approval)*
 - 4.3 Payroll Dates *(Approval)*
 - 4.4 Resolution to Destroy Records *(Approval)*
 - 4.5 U.S. Bank Institutional Trust and Custody Account and Agreement *(Approval)*
- 7:45 5.0 COMMENTS FROM THE PUBLIC** *(Non Agenda Items Only)*
- 6.0 REPORTS**
- 7:50 6.1** Building Reports—Paper reports only
 - 8:00 6.2** Superintendent's Report
 - 6.21 Update on Summer Projects
 - 6.22 Construction Project Update

- 7.0 OLD BUSINESS**
- 8:10** 7.1 Proposals for Air Conditioning at Westmoreland Elementary School Gym and Rock Creek Jr. Sr. High FACS
Discussion/Possible Action
- 8:15** 7.2 Student Handbook Changes 2018-2019
- 7.21 Rock Creek Jr. Sr. High School *2nd Reading/Approval*
- 7.22 St. George Elementary School *2nd Reading/Approval*
- 7.23 Westmoreland Elementary School *1st Reading*
- 8:20 8.0 NEW BUSINESS**
- 8.1 2018-19 Recommended Actions
- 8.111 Rescind all 2017-18 Board Actions Which Established Policy and Approve Current Written Policies for the 2018-19 School Year
- 8.112 Appoint Kevin Logan:
Federal Programs District Representative-
USDA FSA
Parents as Teachers
Special Ed Co-Op Representative
Hearing Officer: Free/Reduced Lunch Appeals
Authorized Impact Aid Representative
Assurance Officer for:
Title VI Civil Rights Act, 1964
Title IX Educational Amendments, 1972
Section 504 Rehabilitation Act, 1973
Americans with Disabilities Act, 1990
Title VII District Freedom of Information
Officer
Student Expulsion Appeals Hearing Officer
Homeless Coordinator
District Coordinator: Asbestos
- 8.113 Appoint Scott Harshbarger
District Coordinator: Federal TITLE I, II, IV & V
District Coordinator: State At-Risk
- 8.114 Appoint Pam Holaday
District Food Service Representative
- 8.115 Designate Mina Grutzmacher:
District KPERS Representative
- 8.116 Designate Truant Officers:
Eric Koppes, RCJSHS
Daniel Ackland, SGES
Scott Harshbarger, WES
- 8.117 Designate Custodian of Records:
Mina Grutzmacher, District
Eric Koppes, RCJSHS
Daniel Ackland, SGES
Scott Harshbarger, WES
- 8.118 Adopt Annual Waiver of Requirements for Generally Accepted Accounting Principles (K.S.A. 74-1120{c}) Resolution

- 8.119 Adopt Farmers State Bank, Westmoreland, as Official Depository for District Funds, Westmoreland Elementary, Rock Creek Jr. Sr. High School, St. George Elementary and U.S.D. 323 Petty Cash Funds
- 8.120 Establish Petty Cash Limits
 - District Office: \$1,000 Administered by Kevin Logan
 - RCJSHS: \$1,500 Administered by Eric Koppes
 - SGES: \$1,000 Administered by Daniel Ackland
 - WES: \$1,000 Administered by Scott Harshbarger
- 8.121 Approve Allowance of Expenditures from Gate Receipts by Jr. Sr. High School Administration
- 8.122 Adopt 1116 Hour (Minimum) School Calendar
- 8.123 Adopt Resolution to Establish Regular Board of Education Meeting Dates
- 8.124 Adopt Resolution to Establish Home Rule by Board of Education
- 8.125 Designate The Wamego Times as official district newspaper for publication of school notices.

Motion for Approval

- 8:25** 8.2 Parents as Teachers Program FY 2019 Statement of Grant Award, Authorize Acceptance of Grant Upon Receipt of Grant Statement.

Motion for Approval

- 8:30** 8.3 KASB Board Policy Updates

First Reading

- 8:39** 8.4 School Safety and Security Grant Program

Motion for Approval

8:40 9.0 EXECUTIVE SESSION

- 9.1 Personnel
- 9.2 Negotiations

8:50 10.0 FUTURE AGENDA ITEMS

- 10.1 FCCLA Trip Presentation
- 10.2 Costa Rica Trip Presentation
- 10.3 Project Excel Report

8:55 11.0 ANNOUNCEMENTS

- 11.1 Regular Board Meeting & Budget Hearing, Monday, August 13, 2018 at Westmoreland Elementary School. 6:30 p.m.

9:00 12.0 ADJOURNMENT