

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, JUNE 10, 2019

TOUR NEW MIDDLE SCHOOL 6:30 P.M. "weather permitting"

REGULAR MEETING AGENDA 7:00 P.M.

Location:

Rock Creek Jr/Sr High School
Band 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*
(Consent items approved without discussion.)
- 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*

(No discussion, unless pulled from consent items.)

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- 3.1 Personnel Recommendations
- 3.2 RC door replacement - MANKO
- 3.3 Recommendation to accept Wanklyn Oil Propane Bid at \$.699/gallon
- 3.4 2019-2020 Milk Bid – Hiland Dairy
- 3.5 2019-2020 Property & Liability coverage - CBIZ
- 3.6 \$250 donation to Art Club from The West Pharm
- 3.7 Change Orders – McCown Gordon
 - 3.71 Change Order #O-042 – DO Precast Staining
 - 3.72 Change Order #O-036 – VT Add'l Swing Gate
 - 3.73 Change Order #O-037 – DO Mechanical Enclosure
 - 3.74 Change Order #O-038 – DO South Turn
 - 3.75 Change Order #O-039 – May Weather Days
 - 3.76 Change Order #A-006 – Relocate Propane Tank
 - 3.77 Change Order #A-009 – Monument Sign
- 3.8 KEIT BCBS Renewal
- 3.9 EMI Consulting Contract
- 3.91 PCCO McCownGordon Contract Amendments 1, 2 & 3

8:00 p.m.

4.0 COMMENTS FROM THE PUBLIC

(Non Agenda Items Only)

5.0 REPORTS

- 5.1 Building Reports
 - 5.11 Rock Creek JSHS
 - 5.111 Possible Approval FSB ATM & RC
 - 5.12 St. George Elementary
 - 5.13 Westmoreland Elementary
 - 5.14 CIA Report

Approval

8:15 p.m.

- 5.2 **Superintendent's Report**
 - 5.21 Construction Update McCownGordon & Martin Hanney
 - 5.22 KESA Update
 - 5.23 RC Endowment

6.0 OLD BUSINESS

- 6.1 Request from TruChurch – Amy Havenstein
- 6.2 Possible Approval Roof Bids

Approval

7.0 NEW BUSINESS

- 7.1 2019-2020 Student Handbook Changes *1st Reading*
 - 7.11 Rock Creek JSHS
 - 7.12 St. George Elementary
 - 7.13 Westmoreland Elementary
- 7.2 PAT Grant Authorization to accept if received
- 7.3 Year-end expenditure Recommendations
 - 7.31 53 Passenger Bus
 - 7.32 71 Passenger Bus
 - 7.33 Ford Transit Van
 - 7.34 Ford Transit Van
- 7.4 Finalize End of Fiscal Year 2018-2019
- 7.5 Resolution to Support Sub SB-130

*Information
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8:30 p.m.

8.0 EXECUTIVE SESSION

- 8.1 Negotiations
- 8.2 Non-Elected Personnel

9.0 FUTURE AGENDA ITEMS

- 9.1 KASB Board Policy Updates-July Meeting *1st Reading*

10.0 ANNOUNCEMENTS

- 10.1 Regular Board Meeting, Monday, July 8, 2019 at USD 323 District Office, 7:00 p.m.

9:00 p.m.

11.0 ADJOURNMENT