

USD 323 Board of Education



Rock Creek Schools

Brian Bittle

Position 1

Jody Wick

Position 4

Dan Moser

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 14, 2021 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 & FLAG SALUTE
	2.0	SPECIAL Recognitions
	2.1	Baseball, Softball, Track
7:05 p.m.	3.0	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.	4.0	CONSENT ITEMS* <i>(No discussion, unless pulled from consent items.)</i>
<i>Approval</i>	4.1	Personnel Recommendations
<i>Approval</i>	4.2	2021-2022 Milk Bid – Hiland Dairy
<i>Approval</i>	4.3	CBIZ Property & Liability Rates
<i>Approval</i>	4.5	Worker's Compensation
<i>Approval</i>	4.6	Audit Engagement Letter
<i>Approval</i>	4.7	Donations to SGE
<i>Approval</i>	4.71	\$150 Visa Gift Card – Leukemia & Lymphoma Society for Pennies for Patients
	4.72	\$250 donation from David Conatster
<i>Approval</i>	4.8	RCMS Elevator Maintenance Agreement
<i>Approval</i>	4.9	Surplus Items
	4.91	Busses 98-3 & 02-1 – Purple Wave
	4.92	Golf Cart – Sealed Bid
<i>Approval</i>	4.10	Preventative Maintenance Contract RCMS – Thermal Comfort Air
8:00 p.m.	5.0	COMMENTS FROM THE PUBLIC <i>(Non Agenda Items Only)</i>

8:15 p.m.

6.0 REPORTS

- 6.1 Building Reports
 - 6.11 Rock Creek High School
 - 6.12 Rock Creek Middle School
 - 6.13 Rock Creek Activities
 - 6.14 St. George Elementary
 - 6.15 Westmoreland Elementary
 - 6.16 CIA Report

6.2 Superintendent's Report

7.0 OLD BUSINESS

Approval
Approval
Approval
Approval
Approval

- 7.1 2020-2021 Student Handbook Changes - 2nd *Reading*
 - 7.11 Rock Creek High School
 - 7.12 Rock Creek Middle School
 - 7.13 St. George Elementary
 - 7.14 Westmoreland Elementary
 - 7.15 Activities Handbook
- 7.2 Diamond Club

Approval

8.0 NEW BUSINESS

- 8.1 PAT Grant Authorization to accept

9.0 EXECUTIVE SESSION

- 9.1 Negotiations
- 9.2 Non-Elected Personnel

10.0 FUTURE AGENDA ITEMS

- 10.1 KASB Board Policy Updates-July Meeting *1st Reading*
- 10.2 KEIT BCBS Renewal
- 10.3 Year-end expenditure Recommendations
- 10.4 Finalize End of Fiscal Year 2020-2021

11.0 ANNOUNCEMENTS

- 11.1 Regular Board Meeting, Monday, July 12, 2021 at USD 323 District Office, 7:00 p.m.
- 11.2 End of Year Board Meeting, TBD

9:00 p.m.

12.0 ADJOURNMENT