

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, MARCH 18, 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 |
| | 2.41 | Commerce Paid February |
| | 2.5 | Transfers |
| 7:15 p.m. | 3.0 | CONSENT ITEMS* |
| | | <i>(No discussion, unless pulled from consent items.)</i> |
| | 3.1 | Personnel Recommendations |
| | 3.2 | Out-of-District Applications |
| | 3.3 | Special Services State Aid Payment, Transfer Authorization |
| | 3.4 | 2019-2020 Calendar (Spring Break) |
| | 3.5 | Banking and Finance Activity Trip to KC, MO – Carla Johnston |
| | 3.6 | Disclosure Compliance Services Proposal – Gilmore & Bell |
| | 3.7 | Change Order #O-017 & O-020 Nov/Jan Weather Days |
| | 3.8 | Change Order #O-023 – Added Tack/Markerboards |
| 8:00 p.m. | 4.0 | COMMENTS FROM THE PUBLIC |
| | | <i>(Non Agenda Items Only)</i> |
| | 5.0 | REPORTS |
| | 5.1 | Building Reports |
| | 5.11 | Rock Creek JSHS |
| | 5.111 | STUCO |
| | 5.12 | St. George Elementary |
| | 5.13 | Westmoreland Elementary |
| | 5.14 | CIA Report |

8:15 p.m.

- 5.2 Superintendent's Report
 - 5.21 Construction Update McCownGordon & Martin Hanney
 - 5.22 KESA Update

6.0 OLD BUSINESS

- 6.1 Diamond Club/Turf-Stadium Proposal
- 6.2 Thermal Comfort Air Proposal (WES Gym AC) - \$78,910
- 6.3 St. George Rec – ballfield update

7.0 NEW BUSINESS

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 April 8, 2019 at Rock Creek Jr. Sr. High School, 7:00 p.m.

9:00 p.m.

11.0 ADJOURNMENT