

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, MAY 13, 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*
(Consent items approved without discussion.)
- 2.2 Approval of Minutes
- 2.3 Treasurer's Report
- 2.4 Payment of Bills
 - 2.41 Commerce Paid after board meeting
- 2.5 Transfers

7:15 p.m.

3.0 CONSENT ITEMS*

(No discussion, unless pulled from consent items.)

Approval
Approval
Approval
Approval
Approval
Approval
Approval

- 3.1 Personnel Recommendations
- 3.2 RCJSHS Clay Target Team Donation, Pheasants Forever Inc. \$5000
- 3.3 Farmers State Bank Updated ACH Originator Agreement
- 3.4 Change Order #O-032 – Added Locks/Lockers
- 3.5 Change Order #O-028 – DO & VT Camera Rough-In
- 3.6 Change Order #O-030 – Gym Equipment Additions
- 3.7 Change Order #O-031 – 3MM PVC Countertop Edges
- 3.8 Change Order #O-033 – Light Pole Base Finish

8:00 p.m.

4.0 COMMENTS FROM THE PUBLIC

(Non Agenda Items Only)

5.0 REPORTS

- 5.1 Building Reports
 - 5.10 Rock Creek MS – Megan Umscheid
 - 5.11 Rock Creek JSHS
 - 5.111 STUCO

8:15 p.m.

Approval
Approval

Discussion
Discussion/
Approval
Approval

8:30 p.m.

9:00 p.m.

- 5.12 St. George Elementary
- 5.13 Westmoreland Elementary
- 5.14 CIA Report

5.2 Superintendent's Report

- 5.21 Construction Update McCownGordon & Martin Hanney
- 5.22 KESA Update
- 5.23 Summer School

6.0 OLD BUSINESS

- 6.1 Diamond Club - Update
- 6.2 Math Textbook Order
- 6.3 FastBridge Quote

7.0 NEW BUSINESS

- 7.1 Presentation of diplomas by BOE members
- 7.2 TruChurch-SGE building usage
- 7.3 Approval of SRO Contract with Pott Co. Sheriff
- 7.4 Monument Sign

8.0 EXECUTIVE SESSION

- 8.1 Negotiations
- 8.2 Non-Elected Personnel

9.0 FUTURE AGENDA ITEMS

- 9.1 End of Year Purchases
- 9.2 Summer Projects
- 9.3 Propane Bids 2018-2019

10.0 ANNOUNCEMENTS

- 10.1 Regular Board Meeting, Monday, June 10, 2019 at Rock Creek Jr. Sr. High School, 7:00 p.m.

11.0 ADJOURNMENT