

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, NOVEMBER 11, 2019 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
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	End of October Bills
	2.5	Transfers
7:15 p.m.	3.0	CONSENT ITEMS*
		<i>(No discussion, unless pulled from consent items.)</i>
	3.1	Personnel Recommendations
<i>Approval</i>	3.2	Change Orders
	3.21	COR #O-057 Doors D101A and D101B
<i>Approval</i>	3.22	COR #O-071 Roof Walkway Pads
<i>Approval</i>		
7:45 p.m.	4.0	COMMENTS FROM THE PUBLIC
		<i>(Non Agenda Items Only)</i>
	5.0	REPORTS
	5.1	Farmers State Bank – Presentation of Teacher Grants (Catherine Seitz, Dan Pray & Melissa DeWitt) – Jim Moore
	5.2	Building Reports
	5.21	Rock Creek JSHS
	5.211	Exit Project (RC Alumni Cheer Dance) – Katelynn Sherwood
	5.22	St. George Elementary
	5.23	Westmoreland Elementary
	5.24	CIA Report – 2019 State Assessment Report
8:30 p.m.	5.3	Superintendent's Report

- 5.31 Bond Project Update
- 5.32 KESA Update
- 5.33 Diamond Club Update

*Approval
Discussion/
Approval*

6.0 OLD BUSINESS

- 6.1 Principal Job Descriptions
- 6.2 Softball Lighting

7.0 NEW BUSINESS

8.0 EXECUTIVE SESSION

- 8.1 Non- Elected Personnel
- 8.2 Students

9.0 FUTURE AGENDA ITEMS

10.0 ANNOUNCEMENTS

- 10.1 Regular Board Meeting, Monday, December 9, 2019 at USD 323 District Office, 7:00 p.m.

11.0 ADJOURNMENT

8:45 p.m.

8:55 p.m.

9:00 p.m.