

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 12, 2018 REGULAR MEETING AGENDA 7:00 P.M.

Location:

Rock Creek Jr/Sr High School
Media Center

Board Goal Planning Meeting @ 6:00 P.M.

7:00 p.m.	1.0	CALL TO ORDER REGULAR MEETING
7:05 p.m.	1.1	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.	3.0	CONSENT ITEMS* <i>(No discussion, unless pulled from consent items.)</i>
<i>Approval</i>	3.1	Personnel Recommendations
<i>Approval</i>	3.2	Permission for Out of State Travel and Use of District Vehicle for Personal Finance & Banking Trip to Federal Reserve in KCMO 12/6/18.
<i>Approval</i>	3.3	Permission to add Debate/Forensics activity fund account at Rock Creek Jr/Sr High School
<i>Approval</i>	3.4	Out-of-District Apps
7:45 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
8:30 p.m.	5.2	Superintendent's Report
	5.21	Construction Update McCownGordon & Martin Hanney
	5.22	Use of SGES Ball Fields Update

5.23 KESA Update

6.0 OLD BUSINESS

Discussion

6.1 BOE Goals

6.2 Credit Card Authorization Policy GANA

*Discussion/
Approval*

7.0 NEW BUSINESS

7.1 HCC Teacher Contract

8:45 p.m.

8.0 EXECUTIVE SESSION

8.1 Non- Elected Personnel

8:55 p.m.

9.0 FUTURE AGENDA ITEMS

10.0 ANNOUNCEMENTS

10.1 Regular board meeting, Monday, December 10, 2018 at
Rock Creek Jr. Sr. High, 7:00 p.m.

9:00 p.m.

11.0 ADJOURNMENT