

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, OCTOBER 11, 2021 REGULAR MEETING AGENDA 7:00 P.M.

Location:

USD 323 District Office
Board Room
Meal Served @ 6:30 PM

7:00 p.m.	1.0 CALL TO ORDER REGULAR MEETING
7:30 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 2.5 Transfers
7:35 p.m.	3.0 CONSENT ITEMS* <i>(No discussion, unless pulled from consent items.)</i> 3.1 Personnel Recommendations 3.2 Special Services State Aid Payment and Transfer Authorization 3.3 Medi-Waste Service Contract 3.4 Surplus Technology Items 3.5 Permission for Out-of-State Travel, Art Students to Competition at Peru State in Nebraska 10/27/2021 3.6 Permission for Out-of-State Travel, FLBA Officers to FBLA Conference in Dallas, TX 11/11 – 11/14/2021 3.7 HVAC Lease Payment 3.8 Donation (KSU) – Audio Visual Set- Shana Schmidt
Approval Approval Approval Approval Approval Approval Approval Acceptance	4.0 COMMENTS FROM THE PUBLIC <i>(Non Agenda Items Only)</i> 5.0 PAT PRESENTATION – Dannielle Heideman 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

8:15 p.m.

7.0 OLD BUSINESS

8.0 NEW BUSINESS

- 8.1 Senior Exit Project Change
- 8.2 Pottawatomie County Rezoning Request

*Information
Action*

8:45 p.m.

9.0 EXECUTIVE SESSION

- 9.1 Personnel

10.0 FUTURE AGENDA ITEMS

- 10.1 ESSER 2 & 3 Proposals

Approval

11.0 RCMS & RCHS BUILDING TOURS

12.0 ANNOUNCEMENTS

- 11.1 Regular Board Meeting, Monday, November 8, 2021 at USD 323 District Office, 7:00 p.m.

9:00 p.m.

13.0 ADJOURNMENT