

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, OCTOBER 14, 2019 REGULAR MEETING AGENDA 7:00 P.M.

Location:

USD 323 District Office Board Room

Tour of Middle School Building/Meet at McCown Gordon Construction Trailer at 6:15

7:00 p.m.	1.0	CALL TO ORDER REGULAR MEETING
	1.1	Introduce New Teachers
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
	2.31	July Treasurer's Report
	2.32	August Treasurer's Report
	2.4	Payment of Bills
	2.41	September Commerce Bill
	2.5	Transfers
7:35 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
<i>Approval</i>	3.21	Permission for Out-of-State Travel, Spanish Trip to Costa Rica – June 20, 2020 – End of June (11 students)
<i>Approval</i>	3.22	Permission for Out-of-State Travel, FBLA – Nat'l Fall Leadership Conf. Denver, CO - 11/14/19-11/17/19 (8 students, 2 adults)
<i>Approval</i>	3.3	BLT Members - SG
<i>Approval</i>	3.4	Change Orders
<i>Approval</i>	3.41	COR #O-059 Fire Damper to Smoke Damper
<i>Approval</i>	3.42	COR #O-061 Existing Sanitary Line Repair
<i>Update</i>	3.43	COR #O-063 Fuel Tank Additions (verbally approved 9/9/19)
<i>Approval</i>	3.44	COR #O-064 Stair 2 Brick Tile
<i>Approval</i>	3.45	COR #O-065 Paint Product Switch
<i>Approval</i>	3.46	COR #O-066 Equipment Yard
<i>Approval</i>	3.47	COR #O-067 Project Savings

- Approval 3.48 COR #O-068 Add Locker Room Countdown Clocks
- Approval 3.49 COR #O-069 Add Special Receptacles in Special Ed rooms
- Approval 3.491 COR #O-070 Kalwall Deletion
- 3.5 Donations
- Approval 3.51 RC Football donation of \$2000-Midland Exteriors/Jamie & Danielle Musa for water hydration station
- Approval 3.52 RC Football donation of \$1000-Terry & Jill Vaughn
- Approval 3.53 RC Football donation \$2000+ for Guardian Caps – Steve Adams
- Approval 3.54 SGE Classroom to Career Program donation \$499 – Rock Hills Real Estate Group
- Approval 3.6 Notification of State Grant Award for PAT
- Approval 3.7 Danker Roofing Payment for RC Gym Roof
- Approval 3.8 Add an additional 30,000 gallons of propane to our Wanklyn agreement at \$.699/gallon.
- Approval 3.9 Memorandum of Understanding for School Based Therapy

4.0 COMMENTS FROM THE PUBLIC
(Non Agenda Items Only)

5.0 REPORTS

- 5.1 Building Reports
 - 5.11 Rock Creek JSHS
 - 5.112 RC September Financials
 - 5.12 St. George Elementary
 - 5.13 Westmoreland Elementary
 - 5.14 CIA Report
- 5.2 Superintendent's Report

8:15 p.m.

6.0 OLD BUSINESS

7.0 NEW BUSINESS

- 7.1 Principal Job Descriptions
 - 7.2 Diamond Club
- Discussion/ Approval Information/ Discussion*

8:45 p.m.

8.0 EXECUTIVE SESSION

- 8.1 Personnel

9.0 FUTURE AGENDA ITEMS

- 9.1 State Assessments

10.0 ANNOUNCEMENTS

- 10.1 Regular Board Meeting, Monday, November 11, 2019 at RC District Office, 7:00 p.m.

9:00 p.m.

11.0 ADJOURNMENT