

USD 323 Board of Education



Rock Creek Schools

Brian Bittle

Position 1

Jody Wick

Position 4

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, SEPTEMBER 14, 2020 REGULAR MEETING AGENDA 7:00 P.M.

Location:

USD 323 District Office

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
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	Site-Council Memberships & BLTs
	3.3	Change Orders
<i>Approval</i>	3.31	Change Order #O-111 Rubber Sweeps
	3.4	Donations
<i>Acceptance</i>	3.41	Farmers State Bank Donation – Outdoor Learning Facility - \$2000
<i>Acceptance</i>	3.42	Dr. BJ Kerr Donation - \$400
<i>Acceptance</i>	3.43	Farmers State Bank Donation - \$3000 (\$1000 each to SGE, RCHS & RCMS)
<i>Approval</i>	3.5	Joint Fit Chiropractic & Sports Medicine Center Contract
	4.0	COMMENTS FROM THE PUBLIC
		<i>(Non Agenda Items Only)</i>
	5.0	REPORTS
	5.1	Building Reports
	5.11	Rock Creek HS
	5.12	Rock Creek MS
	5.13	St. George Elementary
	5.14	Westmoreland Elementary
	5.15	CIA Report

8:15 p.m.

8:45 p.m.

9:00 p.m.

- 5.2 Superintendent's Report
 - 5.21 RCMS BLT Update
 - 5.22 Beginning of School Summary

6.0 OLD BUSINESS

- 6.1 Change Order #0-110 Dirt Work

7.0 NEW BUSINESS

- Approval*
 - 7.1 PDP Handbook Revision (Second Reading)
 - 7.2 Interview of Possible BOE Members
- Approval*
 - 7.3 NFHS Network School Broadcast Program Contract

8.0 EXECUTIVE SESSION

- 8.1 Negotiations
 - 8.11 Request for MOU for RCE
- Discussion/
Action*

9.0 FUTURE AGENDA ITEMS

- 9.1 Board Retreat (Consider early 2nd Semester)
- Discussion*

10.0 ANNOUNCEMENTS

- 10.1 Regular Board Meeting, Monday, October 12, 2020 at RC District Office, 7:00 p.m.

11.0 ADJOURNMENT