

TENTATIVE AND SUBJECT TO CHANGE AT THE NEXT REGULAR MEETING

ROCK CREEK
BOARD OF EDUCATION
UNIFIED SCHOOL DISTRICT NO. 323
POTTAWATOMIE COUNTY, KANSAS

MINUTES OF THE JANUARY 10, 2022 REGULAR MEETING

Board Members Present

Dee Forge (zoom)

Dawn Henry

Jared Meitler

Dan Moser

Stuart Schwarz

Jody Wick

Staff Present

Kevin Logan

Mina Grutzmacher

Dan Ackland

Rachel Buessing

Scott Harshbarger

Darwyn Thomlinson

Kristi Timm

- 1.0 CALL TO ORDER REGULAR MEETING & FLAG SALUTE
Stuart Schwarz, Board President called to order the regular January 10, 2022 meeting at the USD 323 District Office at 7:00 p.m.
- 2.0 ORGANIZE BOARD FOR CALENDAR YEAR 2022
 - 2.1 Elect Board President
Stuart Schwarz opened the floor for Board President nominations. Dawn Henry moved to nominate Jody Wick as Board President. Stuart Schwarz seconded the motion. Ayes – 6; Nays – 0. Motion carried.
Jody Wick was duly elected as Board President.
 - 2.2 Elect Board Vice-President
Jody Wick opened the floor for Board Vice-President nominations. Dawn Henry moved to nominate Dan Moser as Board Vice-President. Jared Meitler seconded the nomination. Ayes – 6; Nays – 0. Motion carried. Dan Moser was duly elected as Board Vice-President.
- 3.0 ROUTINE ITEMS * (Consent items approved without discussion.)
 - 3.1 Approval of Agenda
 - 3.2 Approval of Minutes
 - 3.3 Treasurer's Report
 - 3.4 Payment of Bills
 - 3.5 Transfers
- 4.0 CONSENT ITEMS*(No discussion, unless pulled from consent items.)
 - 4.1 Personnel Recommendations
 - 4.2 Donation to Vo Ag – Prairieland Partners John Deere
 - 4.3 Classroom to Careers Donation – Ebert Construction & KanEquip
 - 4.4 Out of District Applications

Dawn Henry moved to approve the routine and consent items as amended. Dan Moser seconded the motion. Ayes – 6; Nays – 0. Motion carried.

5.0 COMMENTS FROM THE PUBLIC (Non Agenda Items Only)

Sandy Anderson, Alissa Duncan, Keele Harp, Katy Ryan, Marlo Greenwood, Emma Kasselmann, Hayden Thomason and Edie Jensen were present as observers.

Zoom attendance: Cale Prater, Sarah Abitz, Fran Bard, Wendy Willi, Candance Fitch, Deb Srna, Tiffany Shaheen, Marie Jones, Amanda Whitesell, Heather Eberle, Joel Ryan, Dena Schmitz, Melissa Briggs, Nichole Feldhausen, Corrine Jennings, Mendy Gehrt, Kandy Schaaque, Jessica Allen and Addison Howley.

6.0 Reports

6.1 Building Reports

- 6.1.1 Rock Creek High School
- 6.1.2 Rock Creek Middle School
- 6.1.3 Rock Creek Activities
- 6.1.4 St. George Elementary
- 6.1.5 Westmoreland Elementary
- 6.1.6 CIA Report

6.2 Superintendent's Report

6.2.1 Covid Information

Kevin Logan reported Covid numbers are up significantly in the district and the TTS processes have changed to meet KDHE requirements.

Kevin reported he would ask KDHE to approve another nurse or admin. assistant (full-time or as-needed) to help with contract tracing. KDHE will allow the District to modify grant amount requested to meet this need.

Kevin Logan handed out a Masking Criteria proposal for information and asked if the Board of Education would be willing to adopt the following guidelines to move in/out of masking.

Dan Moser moved to adopt the Masking Criteria proposal as presented. Jared Meitler seconded the motion. Ayes – 5; Nays – 1 (Wick). Motion carried.

6.2.2 Storm Damage

December windstorm damages at the Rock Creek Campus. Some damages include: roof top HVAC units, roofing on Middle and High schools, roof top compressor on walk-in kitchen freezer, roof on football locker rooms, roof on concession stand, roof on softball storage shed, damage to backstop screen system at baseball diamond, and damage to the football/track stadium press box.

An adjustor was out here last Tuesday, but have not heard anything back. Individual event deductible is \$10,000.

6.2.3 Safe Routes to School Handout

6.2.4 New 323 BOE Member & BOE Appreciation Month

Kevin Logan welcomed to Jared Meitler as the newest member of the USD 323 Board of Education and thanked to all USD 323 BOE members for serving USD 323 schools & community.

6.2.5 Admin Team Book Read

Kevin reported that the administration team have begun a book read: Lincoln on Leadership: Executive Strategies for Tough Times.

7.0 OLD BUSINESS

7.1 MOU – KSU Drama Therapy

Alissa Duncan was present to answer any questions in regards to the Affiliation Agreement between KSU and USD 323. Melissa Duncan KSU Supervisor, was present by Zoom.

Dan Moser moved to approve the Affiliation Agreement between KSU and USD 323 as presented. Dawn Henry seconded the motion. Ayes – 6; Nays – 0. Motion carried.

8.0 NEW BUSINESS

8.1 2022-2023 Calendar

Dan Moser moved to accept the 2022-2023 calendar presented. Stuart Schwarz seconded the motion. Ayes – 5; Nays – 1 (Meitler). Motion carried.

8.2 KASB Board Policy Updates (1st Reading)

No action was taken.

9.0 EXECUTIVE SESSION

9.1 Negotiations

Dawn Henry moved to go into an executive session at 8:18 p.m. to discuss negotiations pursuant to the exception for employer-employee negotiations under KOMA and to reconvene in the meeting room at 8:35 p.m. Stuart Schwarz seconded the motion. Ayes – 6; Nays – 0. Motion carried. Kevin Logan was asked to attend. The meeting returned to open session at 8:35 p.m.

Jody Wick, Dan Moser and Brian Bittle will serve on the IBB team. Dee Forge left the meeting (zoom) at this point in the agenda.

10.0 FUTURE AGENDA ITEMS

11.0 ANNOUNCEMENTS

11.1 Regular Board Meeting, Monday, February 14, 2022 at 7:00 p.m.

12.0 ADJOURNMENT

Dan Moser moved to adjourn. Dawn Henry seconded the motion. Ayes – 5;
Nays – 0. Motion carried.



Mina Grutzmacher, Clerk

Jody Wick, President