

# USD 323 Board of Education



Rock Creek Schools

**Brian Bittle**  
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, JANUARY 13, 2020 REGULAR MEETING AGENDA 7:00 P.M.

**Location:**

USD 323 District Office  
Board Room

7:00 p.m.	<b>1.0</b>	<b>CALL TO ORDER REGULAR MEETING</b>
7:05 p.m.	<b>2.0</b>	<b>ORGANIZE BOARD FOR CALENDAR YEAR 2020</b>
	2.1	Elect President
	2.2	Elect Vice President
7:30	<b>3.0</b>	<b>ROUTINE ITEMS</b>
	3.1	Approval of Agenda* <i>(Consent items approved without discussion.)</i>
	3.2	Approval of Minutes
	3.3	Treasurer's Report (November)
	3.4	Payment of Bills
	3.41	End of December Bills
	3.5	Transfers
7:35 p.m.	<b>4.0</b>	<b>CONSENT ITEMS*</b> <i>(No discussion, unless pulled from consent items.)</i>
<i>Approval</i>	4.1	Personnel Recommendations
<i>Approval</i>	4.2	Change Orders
<i>Approval</i>	4.21	COR O-084 – Additional Propane Tank Asphalt
<i>Approval</i>	4.22	COR O-085 – Added Cricket on Roof 27
<i>Approval</i>	4.23	COR O-086 – Added VT Signage
<i>Approval</i>	4.24	COR O-087 – Added Rip Rap at Head Walls
<i>Approval</i>	4.3	Prime Contract Change Order #005: OCO #005
<i>Approval</i>	4.4	Surplus Items from SGE shop storage area
		<ul style="list-style-type: none"> <li>• Volleyball official stands</li> <li>• 2 classroom doors</li> <li>• Steel exterior doors</li> <li>• Aluminum/glass exterior doors (removed from SGE)</li> <li>• 3 scoreboards and controllers</li> <li>• Sound suppression panels</li> </ul>

- Windows – assorted

7:45 p.m.

**5.0 COMMENTS FROM THE PUBLIC**  
*(Non Agenda Items Only)*

7:50 p.m.

*Acceptance*

**6.0 REPORTS**

- 6.1 Audit Report – Russell Shipley with Sink Gordon & Associates will present audit, year ending 6/30/2019
- 6.2 Building Reports
  - 6.21 Rock Creek JSHS
  - 6.22 St. George Elementary
  - 6.23 Westmoreland Elementary
  - 6.24 CIA Report
- 6.3 Superintendent's Report
  - 6.31 Construction Update McCownGordon & Martin Hanney

8:00 p.m.

*Approval*

**7.0 OLD BUSINESS**

- 7.1 Contract with Diamond Club

8:10 p.m.

*Information*  
*Information*  
*Approval*  
*Approval*

**8.0 NEW BUSINESS**

- 8.1 Copier Contracts
- 8.2 HVAC Maintenance Contracts
- 8.3 Calendar
- 8.4 KEIT Joinder Agreement

8:30 p.m.

**9.0 EXECUTIVE SESSION**

- 9.1 Personnel

**10.0 FUTURE AGENDA ITEMS**

- 10.1 Wellness Committee Report
- 10.2 Epi, Narcan, Albuterol Protocols – Lisa Eagles
- 10.3 SRO Progress Report – Crystian Torres

**11.0 ANNOUNCEMENTS**

- 11.1 Regular board meeting, Monday, February 10, 2020 at USD 323 District Office, 7:00 p.m.

9:00 p.m.

**12.0 ADJOURNMENT**