

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

**Regular Meeting**

July 10, 2017

6:00 p.m.

St. George Elementary School

Cafeteria

**ANNOTATED AGENDA**

**6:00 1.0 CALL TO ORDER REGULAR MEETING**

**6:01 2.0 ORGANIZE BOARD FOR 2017-2018**

- 2.1 Elect President
- 2.2 Elect Vice President
- 2.3 Designate KASB Governmental Relations Network Rep.
- 2.4 Designate Clerk of the Board - Mina Grutzmacher
- 2.5 Designate Treasurer of the Board - Janice Doll
- 2.6 Designate School Attorney – Vic Jacobson

**6:15 3.0 EXECUTIVE SESSION--CMAR Interviews, 3 hours, 15 minutes**

- 3.1 6:15-7:00—BHS/Hutton
- 3.2 7:05-7:50—KBS
- 3.3 7:55-8:40—McCownGordon
- 3.4 8:45-9:30—Coonrod

**9:30 4.0 ROUTINE ITEMS**

- 4.1 Approval of Agenda\*  
*(Consent items approved without discussion.)*
- 4.2 Approval of Minutes
- 4.3 Treasurer's Report
- 4.4 Payment of Bills
- 4.5 Transfers

**9:31 5.0 CONSENT ITEMS\***

*(No discussion, unless pulled from consent items.)*

- 5.1 Personnel Recommendations *(Approval)*
- 5.2 Out-of-District Applications *(Approval)*
- 5.3 Payroll Dates *(Approval)*
- 5.4 Resolution to Destroy Records *(Approval)*
- 5.5 Employee Handbook Changes *(Approval)*
- 5.6 Approve BCBS Health Insurance for 17-18 *(Approval)*
- 5.7 Surplus 2007 Dodge PU *(Approval)*
- 5.8 Clay Target League, Activity Fund at Rock Creek JSHS *(Approval)*

**9:35 6.0 COMMENTS FROM THE PUBLIC** *(Non Agenda Items Only)*

**7.0 REPORTS**

**9:40** 7.1 Superintendent's Report

**9:45** 7.2 Building Reports—Paper reports only

**8.0 OLD BUSINESS**

**9:50 9.0 NEW BUSINESS**

- 9.1 2017-18 Recommended Actions
  - 9.111 Rescind all 2016-17 Board Actions Which Established Policy and Approve Current Written Policies for the 2017-18 School Year
  - 9.112 Appoint Kevin Logan:
    - Federal Programs District Representative- USDA FSA
    - Parents As Teachers
    - Special Ed Co-Op Representative
    - Hearing Officer: Free/Reduced Lunch Appeals
    - Authorized Impact Aid Representative
    - Assurance Officer for:
      - Title VI Civil Rights Act, 1964
      - Title IX Educational Amendments, 1972
      - Section 504 Rehabilitation Act , 1973
      - Americans With Disabilities Act, 1990
      - Title VII District Freedom of Information Officer
    - Student Expulsion Appeals Hearing Officer
    - Homeless Coordinator
    - District Coordinator: Asbestos
  - 9.113 Appoint Scott Harshbarger

- District Coordinator: Federal TITLE I, II, IV & V  
District Coordinator: State At-Risk
- 9.114 Appoint Pam Holaday  
District Food Service Representative
- 9.115 Designate Mina Grutzmacher:  
District KPERS Representative
- 9.116 Designate Truant Officers:  
Eric Koppes, RCJSHS  
Debbie Edwards, SGES  
Scott Harshbarger, WES
- 9.117 Designate Custodian of Records:  
Mina Grutzmacher, District  
Eric Koppes, RCJSHS  
Debbie Edwards, SGES  
Scott Harshbarger, WES
- 9.118 Adopt Annual Waiver of Requirements for Generally Accepted Accounting Principles (K.S.A. 74-1120{c}) Resolution
- 9.119 Adopt Farmers State Bank, Westmoreland, as Official Depository for District Funds, Westmoreland Elementary, Rock Creek Jr Sr High School, St. George Elementary and U.S.D. 323 Petty Cash Funds
- 9.120 Establish Petty Cash Limits  
District Office: \$1,000 Administered by Kevin Logan  
RCJSHS: \$1,500 Administered by Eric Koppes  
SGES: \$1,000 Administered by Debbie Edwards  
WES: \$1,000 Administered by Scott Harshbarger
- 9.121 Approve Allowance of Expenditures from Gate Receipts by Jr Sr High School Administration
- 9.122 Adopt 1116 Hour (Minimum) School Calendar
- 9.123 Adopt Resolution to Establish Regular Board of Education Meeting Dates
- 9.124 Adopt Resolution to Establish Home Rule by Board of Education
- 9.125 Designate The Wamego Times as official district newspaper for publication of school notices.

*Motion for Approval.*

- 9:55**      9.2      Parents As Teachers Program FY 2018 Statement of Grant Award, Authorize Acceptance of Grant Upon Receipt of Grant Statement.

*Motion for Approval*

- 9.3      KASB Board Policy Updates

*First Reading*

**10:05      10.0      EXECUTIVE SESSION**

- 10.1      Personnel  
10.2      CMAR

**10:30 11.0 FUTURE AGENDA ITEMS**

- 11.1 KASB Board Policy Updates (*Approval*)
- 11.2 Selection of CMAR

**10:32 12.0 ANNOUNCEMENTS**

- 12.1 *Selection of July \_\_, 2017 as adjourned BOE meeting to hire CMAR. (If necessary)*
- 12.2 Regular Board Meeting & Budget Hearing, Monday, August 14, 2017 at Westmoreland Elementary School. 6:30 PM Start

**10:35 13.0 ADJOURNMENT** (*Possible recommended to adjourn to date set in 12.1*)