

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, JULY 6, 2020 REGULAR MEETING AGENDA 7:00 P.M.

Location:

USD 323 District Office
Board Room

- | | |
|-----------|---|
| 7:00 p.m. | <p>1.0 CALL TO ORDER REGULAR MEETING</p> <p>2.0 ORGANIZE BOARD FOR 2020-2021</p> <p>2.1 Designate KASB Governmental Relations Network Rep. (BOE Member)</p> <p>2.2 Designate Clerk of the Board - Mina Grutzmacher</p> <p>2.3 Designate Treasurer of the Board - Janice Doll</p> <p>2.4 Designate School Attorney – Vic Jacobson</p> <p>2.5 Designate PDC Committee Member (BOE Member)</p> |
| 7:15 p.m. | <p>3.0 ROUTINE ITEMS</p> <p>3.1 Approval of Agenda* (<i>Consent items approved without discussion.</i>)</p> <p>3.2 Approval of Minutes</p> <p>3.3 Treasurer's Report</p> <p>3.4 Payment of Bills</p> <p>3.5 Transfers</p> |
| 7:20 p.m. | <p>4.0 CONSENT ITEMS*</p> <p><i>(No discussion, unless pulled from consent items.)</i></p> <p>4.1 Personnel Recommendations</p> <p>4.2 Out-of-District Applications</p> <p>4.3 Payroll Dates</p> <p>4.4 Change Orders – McCown Gordon</p> |
| 7:35 p.m. | <p>5.0 COMMENTS FROM THE PUBLIC</p> <p><i>(Non Agenda Items Only)</i></p> <p>6.0 REPORTS</p> <p>6.1 Building Reports</p> <p>6.11 Rock Creek High School</p> <p>6.12 Rock Creek Middle School</p> <p>6.13 St. George Elementary</p> |

Approval
Approval
Approval
Approval

8:00 p.m.

6.14 Westmoreland Elementary

6.15 CIA Report

6.2 Superintendent's Report

7.0 OLD BUSINESS

7.1 Student Handbook Changes 2020-21

Approval

7.11 Rock Creek Middle School

Discussion

7.2 Tru Church

8.0 NEW BUSINESS

8.1 2020-21 Recommended Actions

Approval

8.111 Rescind all 2019-20 Board Actions Which Established Policy and Approve Current Written Policies for the 2020-21 School Year

Approval

8.112 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:

Approval

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

Approval

8.113 Appoint Scott Harshbarger
District Coordinator: Federal TITLE I, II, III, IV & V
District Coordinator: State At-Risk

Approval

8.114 Appoint Pam Holaday
District Food Service Representative

Approval

8.115 Designate Mina Grutzmacher:
District KPERS Representative

Approval

8.116 Designate Truant Officers:
Eric Koppes, RCHS
Rachel Buessing, RCMS
Daniel Ackland, SGES
Scott Harshbarger, WES

8.117 Designate Custodian of Records:
Mina Grutzmacher, District
Eric Koppes, RCHS
Rachel Buessing, RCMS
Daniel Ackland, SGES
Scott Harshbarger, WES

Approval

8.118 Adopt Annual Waiver of Requirements for Generally Accepted Accounting Principles (K.S.A. 74-1120{c}) Resolution

	<i>Approval</i>	8.119	Adopt Farmers State Bank, Westmoreland, as Official Depository for District Funds, Westmoreland Elementary, Rock Creek High School, Rock Creek Middle School, St. George Elementary and U.S.D. 323 Petty Cash Funds
	<i>Approval</i>	8.120	Establish Petty Cash Limits District Office: \$1,000 Administered by Kevin Logan RCHS: \$1,500 Administered by Eric Koppes, Darwyn Thomlinson RCMS: \$1,500 Administered by Rachel Buessing SGES: \$1,000 Administered by Daniel Ackland WES: \$1,000 Administered by Scott Harshbarger
	<i>Approval</i>	8.121	Approve Allowance of Expenditures from Gate Receipts by Middle & High School Administration
	<i>Approval</i>	8.122	Adopt 1116 Hour (Minimum) School Calendar
	<i>Approval</i>	8.123	Adopt Resolution to Establish Regular Board of Education Meeting Dates
	<i>Approval</i>	8.124	Adopt Resolution to Establish Home Rule by Board of Education
	<i>Approval</i>	8.125	Designate The Wamego Times as official district newspaper for publication of school notices.
		8.2	KASB Board Policy Updates (1 st Reading)
	<i>Approval</i>	8.3	Employee Handbook
	<i>Discussion</i>	8.4	Adult Meal Prices Breakfast \$2.40, Lunch \$3.95
	<i>Approval</i>	8.5	Add Bank Account for Rock Creek Middle School
	<i>Approval</i>	8.6	Credit Card Authorization for Rachel Buessing
	<i>Approval</i>	8.7	Cool Care Club, LLC
	<i>Disc/App</i>	8.8	Out of District Student Application
8:15 p.m.	<i>Approval</i>	8.9	School Reopening
9:00 p.m.		9.0	EXECUTIVE SESSION
		9.1	Personnel
		10.0	FUTURE AGENDA ITEMS
		11.0	ANNOUNCEMENTS
		11.1	Regular Board Meeting, Monday, August 10, 2020 at Westmoreland Elementary, 7:00 p.m.
9:30 p.m.		12.0	ADJOURNMENT