

# USD 323 Board of Education



Rock Creek Schools

**Trevor Jensen**  
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 8, 2019 REGULAR MEETING AGENDA 7:00 P.M.

**Location:**

USD 323 District Office  
Board Room

- |           |  |
|-----------|--|
| 7:00 p.m. | <p><b>1.0 CALL TO ORDER REGULAR MEETING</b></p> <p><b>2.0 ORGANIZE BOARD FOR 2019-2020</b></p> <p>2.1 Designate KASB Governmental Relations Network Rep.</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>  |
| 7:30 p.m. | <p><b>3.0 ROUTINE ITEMS</b></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>   |
| 7:35 p.m. | <p><b>4.0 CONSENT ITEMS*</b><br/><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 Resolution to Destroy Records</p> <p>4.5 Change Orders – McCown Gordon</p> <p>4.51 Change Order #O-044 Storefront Door Hardware</p> <p>4.52 Change Order #O-045 VT Cord Drops</p> <p>4.53 Change Order #O-046 VT Compressed Air Drops</p> <p>4.6 Food Service Child Nutrition Procurement Plan</p> <p>4.7 2020 Program Agreement for School Nutrition Programs</p> <p>4.8 2019-2020 Proposed Meal Prices</p> |
| 7:45 p.m. | <p><b>5.0 COMMENTS FROM THE PUBLIC</b><br/><i>(Non Agenda Items Only)</i></p>  |

8:15 p.m.

**6.0 REPORTS**

- 6.1 Building Reports
  - 6.11 Rock Creek JSHS
  - 6.12 St. George Elementary
  - 6.13 Westmoreland Elementary
  - 6.14 CIA Report
- 6.2 Superintendent's Report
  - 6.21 Construction Update McCownGordon & Martin Hanney
  - 6.22 KESA Update
  - 6.23 Summer Project Update

**7.0 OLD BUSINESS**

*Approval*  
*Approval*  
*Approval*  
*Approval*

- 7.1 Student Handbook Changes 2019-2020 (2<sup>nd</sup> Reading)
  - 7.11 Rock Creek Jr. Sr. High School
  - 7.12 St. George Elementary School
  - 7.13 Westmoreland Elementary School
  - 7.14 Negotiated Agreement 2019-20

**8.0 NEW BUSINESS**

*Approval*  
*Approval*

*Approval*  
*Approval*  
*Approval*  
*Approval*

- 8.1 2019-20 Recommended Actions
  - 8.111 Rescind all 2018-19 Board Actions Which Established Policy and Approve Current Written Policies for the 2019-20 School Year
  - 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:
      - 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
  - 8.113 Appoint Scott Harshbarger
    - District Coordinator: Federal TITLE I, II, III, IV & V
    - District Coordinator: State At-Risk
  - 8.114 Appoint Pam Holaday
    - District Food Service Representative
  - 8.115 Designate Mina Grutzmacher:
    - District KPERS Representative
  - 8.116 Designate Truant Officers:
    - Eric Koppes, RCJSHS
    - Daniel Ackland, SGES
    - Scott Harshbarger, WES

- Approval* 8.117 Designate Custodian of Records:  
Mina Grutzmacher, District  
Eric Koppes, RCJSHS  
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
- Approval* 8.119 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
- Approval* 8.120 Establish Petty Cash Limits  
District Office: \$1,000 Administered by Kevin Logan  
RCJSHS: \$1,500 Administered by Eric Koppes, Darwyn Thomlinson  
SGES: \$1,000 Administered by Daniel Ackland  
WES: \$1,000 Administered by Scott Harshbarger
- Approval* 8.121 Approve Allowance of Expenditures from Gate Receipts by Jr. Sr. High School Administration
- Approval* 8.122 Adopt 1116 Hour (Minimum) School Calendar
- Approval* 8.123 Adopt Resolution to Establish Regular Board of Education Meeting Dates
- Approval* 8.124 Adopt Resolution to Establish Home Rule by Board of Education
- Approval* 8.125 Designate The Wamego Times as official district newspaper for publication of school notices.
- 8.2 KASB Board Policy Updates (1<sup>st</sup> Reading)
- 8.3 Personnel
  - 8.31 Classified
  - 8.32 Administration
- 8.4 Employee Handbook

8:45 p.m.

**9.0 EXECUTIVE SESSION**

- 9.1 Personnel
- 9.2 Negotiations

**10.0 FUTURE AGENDA ITEMS**

**11.0 ANNOUNCEMENTS**

- 11.1 Regular Board Meeting, Monday, August 12, 2019 at USD 323 District Office, 7:00 p.m.

9:00 p.m.

**12.0 ADJOURNMENT**