

USD 323 Board of Education



Rock Creek Schools

Position 1

Jody Wick

Position 4

Jared Meitler

At-Large

Dee Forge

Position 2

Dawn Henry

Position 5

Kevin Logan

Superintendent

Stuart Schwarz

Position 3

Dan Moser

Position 6

Mina Grutzmacher

Clerk of the Board

MONDAY, JUNE 13, 2022 REGULAR MEETING AGENDA 7:00 P.M.

Location:

USD 323 District Office
Board Room

7:00 p.m.

1.0 CALL TO ORDER REGULAR MEETING & FLAG SALUTE

2.0 SPECIAL Recognitions

- 2.1 Softball Team
- 2.2 Track Team

7:20 p.m.

3.0 ROUTINE ITEMS

- 3.1 Approval of Agenda*
(Consent items approved without discussion.)
- 3.2 Approval of Minutes
- 3.3 Treasurer's Report
- 3.4 Payment of Bills
- 3.5 Transfers

7:25 p.m.

4.0 CONSENT ITEMS*

(No discussion, unless pulled from consent items.)

Approval
Approval
Approval
Approval
Approval

- 4.1 Personnel Recommendations
- 4.2 2022-2023 Milk Bid – Hiland Dairy
- 4.3 KERMP Property & Liability Rates
- 4.4 Worker's Compensation
- 4.5 Joint Fit Contract
- 4.6 Surplus Items
 - 4.61 Old High School Lockers
- 4.7 Preventative Maintenance Contract RCMS – Thermal Comfort Air
- 4.8 Proposed Meal Prices 2022-23

Approval
Approval

7:30 p.m.

5.0 NEW BOARD MEMBER SELECTION/INTERVIEW PROCESS

5.1 COMMENTS FROM THE PUBLIC

(Non Agenda Items Only)

8:15 p.m.

8:25 p.m.

8:50 p.m.

8:55 p.m.

9:10 p.m.

9:20 p.m.

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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

7.0 OLD BUSINESS

- 7.1 2022-2023 Handbook Changes - 2nd Reading
 - 7.1.1 Rock Creek High School
 - 7.1.2 Rock Creek Middle School
 - 7.1.3 St. George Elementary
 - 7.1.4 Westmoreland Elementary
 - 7.1.5 Activities Handbook
 - 7.1.6 PDC Handbook

8.0 NEW BUSINESS

- 8.1 PAT Grant Authorization to accept
- 8.2 Board Policy Updates – 1st read
- 8.3 USD 323 Professional Negotiated Agreement
- 8.4 KEIT BCBS Renewal
- 8.5 Calendar Change (No School Inservice from 10/10 to 10/17, No School 10/11 to 10/18)

9.0 EXECUTIVE SESSION

- 9.1 Negotiations

10.0 FUTURE AGENDA ITEMS

- 10.1 Year-end expenditure Recommendations (special BOE meeting 6/29/22)
- 10.2 Finalize End of Fiscal Year 2021-2022

11.0 ANNOUNCEMENTS

- 11.1 Regular Board Meeting, Monday, July 11, 2022 at USD 323 District Office, 7:00 p.m.
- 11.2 End of Year Board Meeting, June 29, 2022 6:30 PM

12.0 ADJOURNMENT