

USD 323 Board of Education



Rock Creek Schools

Brian Bittle

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, MAY 9, 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

7:15 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

7:20 p.m.

4.0 CONSENT ITEMS*

(No discussion, unless pulled from consent items.)

Approval
Approval
Approval

- 4.1 Personnel Recommendations
- 4.2 Propane Bid –
- 4.3 Permission for out-of-state travel, FBLA Nationals to Chicago – June 27 – July 2, 2022
- 4.4 Lonestar Spitfire Plasma Cutter
- 4.5 Surplus Textbooks
- 4.6 Permission for out-of-state travel, FCCLA Nationals to San Diego – June 29 – July 3, 2022
- 4.7 MS Activities Director Job Description
- 4.8 Commerce - Remove Janice/Add Mina

Approval
Approval
Approval

Approval
Approval

5.0 COMMENTS FROM THE PUBLIC

(Non Agenda Items Only)

6.0 REPORTS

- 6.1 Building Reports
 - 6.11 Rock Creek High School
 - 6.12 Rock Creek Middle School

- 6.13 Rock Creek Activities
- 6.14 St. George Elementary
- 6.15 Westmoreland Elementary
- 6.16 CIA Report

6.2 Superintendent's Report

- 6.21 KESA Update
- 6.22 End of School Update

7.0 OLD BUSINESS

- 7.1 Summer School Update
- 7.2 Superintendent Interview Meet and Greet Details

8.0 NEW BUSINESS

- 8.1 Building Handbooks
 - 8.2 Activities Handbook
 - 8.3 PDC Handbook
 - 8.4 Rock Creek Dance Club
- Discussion*
Discussion
Discussion
Discussion/
Approval

8:00 p.m.

9.0 EXECUTIVE SESSION

10.0 FUTURE AGENDA ITEMS

- 10.1 End of Year Purchases

11.0 ANNOUNCEMENTS

- 11.1 Regular Board Meeting, Monday, June 13, 2022 at USD 323 District Office, 7:00 p.m.

9:00 p.m.

12.0 ADJOURNMENT