

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

MINUTES OF THE MARCH 9, 2022 REGULAR MEETING

Board Members Present

Dee Forge  
Jared Meitler  
Dan Moser  
Stuart Schwarz  
Jody Wick

Staff Present

Kevin Logan  
Mina Grutzmacher  
Dan Ackland  
Rachel Buessing  
Scott Harshbarger  
Eric Koppes  
Darwyn Thomlinson  
Kristi Timm

- 1.0 CALL TO ORDER REGULAR MEETING  
Jody Wick, Board President called to order the regular March 9, 2022 meeting at the USD 323 District Office at 7:00 p.m.
- 2.0 FLAG SALUTE
- 3.0 ROUTINE ITEMS \* (Consent items approved without discussion.)
  - 3.1 Approval of Agenda
  - 3.2 Approval of Minutes
  - 3.3 Treasurer's Report
  - 3.4 Payment of Bills
  - 3.5 Transfers
- 4.0 CONSENT ITEMS\*(No discussion, unless pulled from consent items.)
  - 4.1 Personnel Recommendations
  - 4.2 Special Services State Aid Payment, Transfer Authorization
  - 4.3 Donations/Grants:
    - 4.31 Trike donation SGPK – Jeremy and Tricia Holliday
    - 4.32 CPR mannequins – The Alms Group

Dan Moser moved to approve the routine and consent items as amended. Jared Meitler seconded the motion. Ayes – 5; Nays – 0. Motion carried.
- 4.0 COMMENTS FROM THE PUBLIC (Non Agenda Items Only)  
Dan Holt, Jill Holt, Jenniffer Ketterman, Tim Pralle, Jeff Kraemer, Max Zerwas, Jennifer Torrey, Jess Torrey, William Coon, Veronica Coon, Matthew Asbury, Louisa Asbury, Jaq Molina, Jason Platt, Sandy Anderson, Mendy Gehrt, Steve Shogren and Bret Shogrem.

Comments were heard from the three individuals that were present.

Zoom attendees: Cale Prater, Carrie Force, Caitlin Trent, Marlo Greenwood, Wendy Willi, Addison Howley, Doug Davidson, Beka Meitler and Corrine Jennings.

## 5.0 Reports

### 5.1 Building Reports

#### 5.1.1 Rock Creek High School

#### 5.1.2 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

6.21 KESA 2.0/Leading for Impact – District Site Council Meeting April 6<sup>th</sup>.

6.22 Bond Project Update – needing to bring Bond project to a close in June or within a year.

6.23 Covid Update – KDHE Covid Testing Liaison informed USD 323 that Grant will be extended. Plan for the Grant will shift from focus on Covid into a Public Health type of support.

6.24 Draft Capital Outlay Plan Discussion

6.25 Legislation - reminder from Kevin Logan to follow pending legislation.

6.26 Skyward – April 1, 2022, go live date for school district accounting software.

#### 6.27 Staffing 2022-2023

Add one new social studies teacher at Rock Creek High School, add Administrative assistant at the District Office, preparing to add one new 1<sup>st</sup> grade teacher at St. George Elementary, will add an activities director/teacher at Rock Creek Middle School and WES can move back to a FT PE position, therefore adding support and class reduction staff.

## 7.0 OLD BUSINESS

### 7.1 Stifel – Bond Refunding – Bret Shogren and Steve Shogren

Steve Shogren was present to review possible options for refunding Debt Service 2022.

### 7.2 Summer 2022 Technology Purchases - Jaq Molina and Jason Platt

Kevin Logan reviewed with the Board the technology purchase recommendation.

Jared Meitler made a motion to move forward with Technology purchases as recommended. Stuart Schwarz seconded the motion. Ayes – 5: Nays – 0. Motion carried.

## 8.0 NEW BUSINESS

9.0 EXECUTIVE SESSION

9.1 Non-elected personnel

Jody Wick moved to go into executive session at 8:13 p.m. to discuss matters of non-elected personnel pursuant to non-elected personnel exception under KOMA and the open meeting will reconvene in the meeting room at 8:23 p.m. Stuart Schwarz seconded the motion. Ayes – 5; Nays – 0. Motion carried. Kevin Logan, Eric Koppes and Rachel Buessing were asked to attend. The meeting reconvened in the meeting room at 8:23 p.m.

Jody Wick moved to go into executive session at 8:25 p.m. to discuss matters of non-elected personnel pursuant to non-elected personnel exception under KOMA and the open meeting will reconvene in the meeting room at 8:50 p.m. Dan Moser seconded the motion. Ayes – 5; Nays – 0. Motion carried. Kevin Logan was asked to attend. The meeting reconvened in the meeting room at 8:50 p.m.

9.0 FUTURE AGENDA ITEMS

10.0 ANNOUNCEMENTS

10.1 Regular Board Meeting, Monday April 11, 2022 at USD 323 District Office, 7:00 p.m.

11.0 ADJOURNMENT

Dan Moser moved to adjourn. Dee Forge seconded the motion. Ayes – 5; Nays – 0. Motion carried.

  
Mina Grutzmacher, Clerk

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Jody Wick, President

The Rock Creek School Community dedicates itself to educational excellence by helping all students become successful and responsible lifelong learners in a changing global society.