

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, AUGUST 12, 2019
REGULAR MEETING AGENDA 7:00 P.M.**

Location:

Westmoreland Elementary
Media Center

7:00 p.m.

1.0 CALL TO ORDER REGULAR MEETING

2.0 BUDGET HEARING

Call to order for the purpose of hearing and answering objections of taxpayers relating to the proposed amended use of funds.

3.0 CLOSE BUDGET HEARING AND APPROVAL OF BUDGET

- 3.1 Close Budget Hearing
- 3.2 Proposed Budget 2019-2020

Discussion/
Approval

7:30 p.m.

4.0 ROUTINE ITEMS

- 4.1 Approval of Agenda* *(Consent items approved without discussion.)*
- 4.2 Approval of Minutes
- 4.3 Treasurer's Report
 - 4.31 June Financials
- 4.4 Payment of Bills
 - 4.41 Bills Paid 7/08/19
 - 4.42 July Commerce Bill
- 4.5 Year End JE's & Transfers

7:35 p.m.

5.0 CONSENT ITEMS*

(No discussion, unless pulled from consent items.)

Approval
Approval
Approval

- 5.1 Personnel Recommendations
- 5.2 Out-of-District Applications
- 5.3 Add Darwyn Thomlinson to Commerce
- 5.4 Change Orders – McCownGordon
 - 5.41 Change Order #O-043 Vestibule
 - 5.42 Change Order #O-047 Commons Bleacher Tile Credit
 - 5.43 Change Order #O-050 DO Access Controls Computer UPS
 - 5.44 Change Order #O-051 VT Ansul System
 - 5.45 Change Order #O-052 VT Concrete Floor Stain

Approval
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5.46 Change Order #O-053 VT Substantial Completion Date

5.47 Change Order #O-054 Roof 9 Reroof

6.0 TOUR WESTMORELAND ELEMENTARY SCHOOL

7:45 p.m.

7.0 COMMENTS FROM THE PUBLIC
(Non Agenda Items Only)

8.0 REPORTS

8.1 Building Reports

8.11 Rock Creek JSHS

8.111 6/30/19 Treasurer's Report

8.12 St. George Elementary

8.121 6/30/19 Treasurer's Report

8.13 Westmoreland Elementary

8.14 CIA Report

8.2 Superintendent's Report

8.21 Construction Update McCownGordon & Martin Hanney

8:15 p.m.

Approval

9.0 OLD BUSINESS

9.1 KASB Policies

10.0 NEW BUSINESS

10.1 PDP Handbook Revision (First Reading)

8:45 p.m.

11.0 EXECUTIVE SESSION

11.1 Attorney-Client Privilege

12.0 FUTURE AGENDA ITEMS

13.0 ANNOUNCEMENTS

13.1 Regular Board Meeting, Monday, September 9, 2019 at St. George Elementary, 7:00 p.m.

9:00 p.m.

14.0 ADJOURNMENT