

TENTATIVE AND SUBJECT TO CHANGE AT THE NEXT REGULAR MEETING

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

MINUTES OF THE DECEMBER 9, 2019 REGULAR MEETING

Board Members Present

Karol Fike
Dawn Henry
Trevor Jensen
Anna Nippert
Stuart Schwarz
Jody Wick

Staff Present

Kevin Logan
Mina Grutzmacher
Scott Harshbarger
Eric Koppes
Darwyn Thomlinson
Kristi Timm

1.0 CALL TO ORDER REGULAR MEETING

Stuart Schwarz called to order the regular December 9, 2019 meeting at the District Office at 7:00 p.m.

2.0 ROUTINE ITEMS* *(Consent items approved without discussion.)*

- 2.1 Approval of Agenda
- 2.2 Approval of Minutes
- 2.3 Treasurer's Report
- 2.4 Payment of Bills
- 2.41 November End of Month Bills
- 2.5 Transfers

3.0 CONSENT ITEMS* *(No discussion, unless pulled from consent items.)*

- 3.1 Personnel Recommendations
- 3.2 Special Services State Aid Payment and Transfer Authorization
- 3.3 Change Orders – McCownGordon
- 3.31 COR O-076 – Science Classroom Sealed Concrete
- 3.32 COR O-077 – Commons Area Window Frosting
- 3.33 COR O-078 – RFI 232/252 Electrical Updates
- 3.34 COR O-079 – Storage Room Changes
- 3.35 COR O-080 – Retaining Wall Landscaping
- 3.36 COR O-081 – New Steamer
- 3.37 COR O-082 – Metal Panel Wall Fur Outs
- 3.4 Cardconnect to replace Worldpay for EZ School Payment Processing (Mina Grutzmacher to complete paperwork)

Trevor Jensen moved to approve the Agenda, Minutes of November Regular meeting; Treasurer's report; Payment of bills and consent agenda Items as presented. Jody Wick seconded the motion. Ayes – 6; Nays – 0. Motion carried.

- 4.0 COMMENTS FROM THE PUBLIC (*Non Agenda Items Only*)
 Brian Bittle, Eric Woltje (MGC), John Patrick (MGC), Martin Hanney, Aaron Timm, Shane Sieben, Jeff Sturdy, Jeri Brummett, George Ebert, Staci Miner and Cale Prater, Smoke Signal representative were present as observer.
- 5.0 REPORTS
- 5.1 Building Reports
- 5.11 Rock Creek Jr. Sr. High School
- 5.12 St. George Elementary School
- 5.13 Westmoreland Elementary School
- 5.2 Superintendent's Report
- 5.21 McCownGordon & Martin Hanney Update
 Jake Herrstrom from McCownGordon and Martin Hanney updated the Board on the 5-8 Middle School Construction Project.
- 5.22 OVT and KESA Status – Compliance & Teaching/Learning & Communication Goal
 Jan 20—District OVT Visit Team meeting to formulate Year 4 Plan-DO BOE Room
 Jan 20—District Site-Council meets 7pm @ DO BOE room
 April 1—District OVT Visit in DO BOE Room
- 5.23 Facility Planning - Facility Goal
 Continuing to work on the one-three-five-year capital outlay plan.
- 5.24 Rock Creek Roof replacement – Kevin Logan requested Board permission to get bids to replace the remaining portions of the RC flat roofs which are no longer under warranty. Ideally this work would be done late spring/early summer 2020. Bid in two sections and as a whole, with the Board of Education retaining the right to refuse any and all bids. We would look at using the same TPO system that we've been using on the new building and the re-roofs from this past fall.
 Bid Sections 1, 4 & 17; Bid Sections 10, 11, & 15 and Bid All Sections as One unit.
- Trevor Jensen moved to seek bids for Rock Creek roof replacement as presented. Karol Fike seconded the motion. Ayes – 6; Nays – 0. Motion carried.
- 5.25 Track repair
 Kevin Logan at a later date will ask Board permission seek bids to repair or replace the RC track. We are having issues with surface cracks which may or may not be caused by the asphalt base.
- 5.26 KSDE Star Recognition Program
 Kevin reported he received the following information from Dr. Randy Watson, KSDE Commissioner:
 KSDE Star Recognition Program
 For this inaugural year of the program, we are recognizing districts in these areas:
 • Commissioner's Award: Exceeding predicted postsecondary effectiveness rates
 • Kansans Can Star Recognition (Gold, Silver, Bronze, Copper)
 Academically Prepared for Postsecondary Success
 High School Graduation
 Postsecondary Effectiveness

On behalf of the State Board of Education and the Kansas State Department of Education, we are pleased to present USD 323 Rock Creek the following recognition for the 2019-2020 school year:

Postsecondary Effectiveness: Silver

Graduation Rate: Silver

Academically Prepared for Postsecondary Success: Copper

- 5.27 KASB Convention break-out session Kevin Logan attended last weekend: --
Communications Goal Session: Communications at BOE meetings:
Ideas Presented we currently do not do regularly:
-Invite Special groups or individuals to attend your meetings,
-Recognize student/staff achievements at the beginning of each meeting,
-Display student work in the BOE room, &
-Publish BOE mtg. highlights the day after a meeting. Send to all staff, post on web-site, and include in newsletters.
- 5.28 Staffing needs for next school year-Hiring/Retaining Goal
- 5.29 KEIT Meeting Last Friday-Hiring/Retaining Goal
Most likely, our insurance rates will stay very close to where they are for the coming year. The KEIT trust is very stable and doing well. It will be later in year 2020 that they consider adding dental, vision, etc. This year was a big change with eliminating grandfathered plans.
- 5.30 Full-Scale Crisis Drill—School safety
Date has been changed from July to June 24-25.
- 6.0 OLD BUSINESS
- 6.1 Rock Creek Diamond Club
Jeff Sturdy and Shane Sieben updated the Board on the Diamond Club progress regarding plans for Baseball Field at Rock Creek Jr. Sr. High School.
- Anna Nippert moved to move forward with having an agreement with the Diamond Club prepared by Board Attorneys and have a special meeting Monday, December 16th at 6:00 p.m. at the District Office. Jody Wick seconded the motion. Ayes - 5; Nays - 1 (Trevor Jensen). Motion carried.
- 6.2 6.2 Softball Lighting
Stuart Schwarz moved to purchase Softball “Sports Lighting Materials” in the amount of \$77,900 and a partial installation of \$35,000 from Techline Sports Lighting, under the Greenbush Purchasing Contract. The balance of the installation will be done by local electrical contractors. This motion also includes the acceptance of a donation of \$60,000 from the George Ebert Family to help with this project. Karol Fike seconded the motion. Ayes – 6; Nays – 0. Motion carried.
- 7.0 NEW BUSINESS
- 7.1 Surplus Items
- 7.11 2000 Chevy 65 Passenger Bus 00-2
Trevor Jensen moved to surplus Bus 00-2 as presented and Anna Nippert seconded the motion. Ayes – 6; Nays – 0. Motion carried.

7.12 SG Storage – this was removed from agenda and will be completed at a later date

7.2 Remove BOE policy JGFB-R Supervision of Students
Kevin Logan recommended that policy JGFB-R Supervision of Students be removed.

Anna Nippert moved to delete the policy of as recommended. Trevor Jensen seconded the motion. Ayes - 6; Nays - 0. Motion carried.

7.3 RCMS Furniture

Kevin Logan presented the RCMS Furniture proposal for Board consideration and approval.

Dawn Bailey moved to approve the RCMS Furniture as presented. Trevor Jensen seconded the motion. Ayes - 6; Nays - 0. Motion carried.

8.0 EXECUTIVE SESSION

Stuart Schwarz moved to go into executive session at 9:10 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 9:35 p.m. Dawn Henry seconded the motion. Ayes – 6; Nays – 0. Motion carried. Kevin Logan, Darwyn Thomlinson were asked to attend. The meeting reconvened in the meeting room at 9:35 p.m.

9.0 FUTURE AGENDA ITEMS

9.1 2020-2021 Calendar

10.0 ANNOUNCEMENTS

10.1 Regular Board Meeting, Monday, January 13, 2020 at the District Office, 7:00 p.m.

11.0 AJOURNMENT

Anna Nippert moved to adjourn. Trevor Jensen seconded the motion. Ayes - 6; Nays - 0. Motion carried.

Mina J. Grutzmacher, Clerk

Stuart Schwarz, President