

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 MAY 11, 2020 REGULAR MEETING

Board Members Present

Brian Bittle
Karol Fike
Dee Forge
Dawn Henry
Anna Nippert
Stuart Schwarz
Jody Wick

Staff Present

Kevin Logan
Mina Grutzmacher
Staci Miner
Dan Ackland – by Zoom
Rachel Buessing – by Zoom
Scott Harshbarger – by Zoom
Eric Koppes – by Zoom
Darwyn Thomlinson – by Zoom
Kristi Timm – by Zoom

1.0 CALL TO ORDER REGULAR MEETING

Anna Nippert called to order the regular May 11, 2020 meeting at the District Office at 7:00 p.m.

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

- 2.1 Approval of Agenda- Anna Nippert deleted Negotiations Executive session from the agenda.
- 2.2 Approval of Minutes
- 2.3 Treasurer's Report
- 2.4 Payment of Bills
- 2.41 April End of Month Bills
- 2.5 Transfers

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

- 3.1 Personnel Recommendations
- 3.2 Propane Bid –Accept Wanklyn Oil Co. bid
- 3.3 Accept Gift from Virginia Easton
- 3.4 SG HVAC Bid Acceptance

Dawn Henry moved to approve the Agenda, Minutes of April 13 regular and April 24 special meeting; Treasurer's report; Payment of bills, Transfers and consent agenda items as presented. Dee Forge seconded the motion. Ayes – 7;
Nays – 0. Motion carried

4.0 COMMENTS FROM THE PUBLIC (Non Agenda Items Only)

Zoom meeting observers: Trina Adams, Dean Altenhofen, Art Matheny, Martin Hanney, John Patrick and Cale Prather.

- 5.0 REPORT
- 5.1 Building Reports
- 5.11 Rock Creek Middle School
- 5.12 Rock Creek Jr. Sr. High School
- 5.13 St. George Elementary School
- 5.14 Westmoreland Elementary School

- 5.2 Superintendent's Report
- 5.21 5-8 Middle School Construction Project Update
- 5.22 KESA Update Administration and OVT Zoom meeting May 13th
- 5.23 Softball lighting complete, representative from Austin, TX will come work on the dark spots when company allows travel
- 5.24 Kansas Turf sewing up some turf this week, George Ebert blowing on hay
- 5.25 COVID19 – Thank you to Nurses and Food Service workers and Aides for helping provide meals
- 5.26 School Lunches will end May 22nd, last day of school
- 5.27 Convocation – Staff Brunch May 26th
- 5.28 New District Technology Director Hire – Jaqueline Molina
Bobby Davis will help support new Technology Director remotely once he is settled.
- 5.29 Special Education Summer School July – 6th – July 23rd At Risk Summer School
- 5.30 Investigating cleaning systems

Attorney-Client Privilege

Anna Nippert moved to go into executive session at 7:35 p.m for the purpose for consultation with our attorney protected by the attorney-client privilege in order to protect the privilege and board position in potential litigation and that we reconvene in meeting room at 8:10 p.m. Kevin Logan was asked to be present. Karol Fike seconded the motion. Ayes – 7; Nays – 0. Motion carried. The meeting reconvened at 8:10 p.m.

6.0 OLD BUSINESS

7.0 NEW BUSINESS

- 7.1 Presentation of diplomas by BOE members (July 25th) Dee Forge, Dawn Henry and Anna Nippert

- 7.2 TruChurch-SGE building usage – Art Matheny reported that Tru Church loan is secured, ground breaking soon, plan to be in new Building January 1, 2021. Kevin Logan said that this will be considered at the June regular meeting.

- 7.3 Building Handbooks (first read)
- 7.4 Activities Handbook (first read) – Darwyn Thomlinson
- 7.5 PDC Handbook (first read) – Kristi Timm

- 7.6 iPad Purchase
Kevin Logan recommended replacing all 2nd version iPads currently having issues with. Carts listed SG and Westmoreland and Board of Education iPads.

Stuart Schwarz moved to purchase technology from State Contract as presented. Brian Bittle seconded the motion. Ayes - 7; Nays – 0. Motion carried.

- 7.7 Summer Projects
 - SGE- Thermal Comfort – HVAC
 - SGE- Gymnasium Floor finish
 - RC-Gymnasium Floor Finish
 - RC- Removed Island Lockers
 - RC-Gym Doors, North Exterior Doors, Two doors instead of one current 8th grade science
 - RC-Beynon Track repairs
 - RC-Taussig Landscaping
 - WE-Cafeteria/Kitchen wall relocation

8.0 EXECUTIVE SESSION

8.1 Negotiations

8.2 Non-Elected Personnel

Anna Nippert moved to go into executive session at 9:17 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. Stuart Schwarz seconded the motion. Ayes – 7; Nays – 0. Motion carried. Kevin Logan was asked to attend. The meeting reconvened in the meeting room at 9:35 p.m.

Anna Nippert moved to go into executive session at 9:35 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 9:46 p.m. Karol Fike seconded the motion. Ayes – 7; Nays – 0. Motion carried. Kevin Logan was asked to attend. The meeting reconvened in the meeting room at 9:46 p.m.

Anna Nippert moved to go into executive session at 9:47 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 9:57 p.m. Stuart Schwarz seconded the motion. Ayes – 7; Nays – 0. Motion carried. Kevin Logan was asked to attend. The meeting reconvened in the meeting room at 9:57 p.m.

9.0 FUTURE AGENDA ITEMS

9.1 End of Year Purchases

10.0 ANNOUNCEMENTS

10.1 Regular Board Meeting, Monday, June 8, 2020 at the District Office, 7:00 p.m.

11.0 AJOURNMENT

Brian Bittle moved to adjourn. Dawn Henry seconded the motion. Ayes - 7; Nays - 0. Motion carried.

Mina J. Grutzmacher, Clerk

Anna Nippert, 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.