

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 SEPTEMBER 9, 2019 REGULAR MEETING

Board Members Present  
Karol Fike  
Dee Forge  
Trevor Jensen  
Anna Nippert  
Stuart Schwarz  
Jody Wick

Staff Present  
Kevin Logan  
Mina Grutzmacher  
Daniel Ackland  
Scott Harshbarger  
Eric Koppes  
Kristi Timm

1.0 CALL TO ORDER REGULAR MEETING

Stuart Schwarz called to order the Budget Hearing at the St. George Elementary School at 7:00 p.m.

New St. George Elementary staff members present were introduced. Erin Pittenger, Connor Staats, Lisa Eagles, Lindsey Baribeau. Michele Ackland, Rock Creek staff member was also present.

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 August Commerce Bill

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

- 3.1 Personnel Recommendations
- 3.2 Permission for Out-of-State Travel National FFA Convention – Indianapolis, IN 10/29/19-11/1/19 (6 students, 2 adults)
- 3.3 Site-Council Memberships
  - 3.31 Site-Council & BLT Members – WES
  - 3.32 Site-Council Members - SG
- 3.4 Change Orders – McCownGordon
  - 3.41 Change Order #O-060 VT Intercom
  - 3.42 Change Order #O-058 Flashing Beacon
  - 3.43 Change Order #O-056 Propane Tank
- 3.5 Burenheide Memorandum of Agreement
- 3.6 Permission for Out-of-State Travel Art Day, Peru, NE October 30, 2019

Anna Nippert moved to approve the Agenda, Minutes of August 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 TOUR ST. GEORGE ELEMENTARY SCHOOL

5.0 COMMENTS FROM THE PUBLIC (*Non Agenda Items Only*)

John Patrick, (MGC), Jake Herrstrom, (MGC) Martin Hanney, Trina Adams, Dr. Foveaux and Cale Prater, Smoke Signal representative were present as observers.

6.0 REPORTS

6.1 Building Reports

6.11 Rock Creek Jr. Sr. High School

6.111 Dr. Foveaux/Joint Fit Services

6.112 Darwyn Thomlinson – New KSHSAA Guidelines – was not present

6.12 St. George Elementary School

6.13 Westmoreland Elementary School

6.14 CIA – Kristi Timm

Update on FastBridge, Science Pilots, Social Studies Resource and Math

6.2 Superintendent's Report

6.21 McCownGordon & Martin Hanney Update

Jake Herrstrom and John Patrick from McCownGordon updated the Board on the Middle School construction project. Martin Hanney was present.

Kevin Logan recommended the Board approve the Change Order Request for Gas Pumps for additional cost updating pumps and fueling system.

Trevor Jensen moved to approve the COR for Gas Pumps and system for fueling system. Anna Nippert seconded the motion. Ayes – 6; Nays – 0. Motion carried.

6.22 RCMS BLT Update

Rock Creek Middle School Building Leadership Team met September 6<sup>th</sup> and worked on schedule, playground concepts and equipment, Handbook and timeline for hiring a principal. BLT will attend the state KAMSA conference in Topeka, Sept. 23<sup>rd</sup>

6.23 Beginning of School Summary

Enrollments numbers up from last year

Facility items: Current Sewer issues from 2013 Construction @ RC Campus, Asphalt at Stadium; Research Track Issues-Solutions; RC original Roof issues and 2013 Roof tie-in to band room; Condensation issues and some roof leaks at

RC causing staining and mildew on ceiling tiles; SGE should see some roofing repairs done in the next two weeks, these are warranty repairs.  
Each principal is updating their buildings 1-3-5-year capital outlay plan.

6.24 Endowment Update

Kevin Logan reported that \$60,000 has been received at this point for the Endowment.

7.0 OLD BUSINESS

8.0 NEW BUSINESS

PDP Handbook Revision

Stuart Schwarz moved to approve the PDP Handbook Revision as presented.

Dee Forge seconded the motion. Ayes – 6; Nays – 0. Motion carried.

9.0 EXECUTIVE SESSION

Stuart Schwarz moved to go into executive session at 8:10 p.m. to discuss matters of non-elected personnel in order to protect the privacy interests of the individuals to be discussed and reconvene in the meeting room at 8:20 p.m. Dee Forge seconded the motion. Ayes – 6; Nays – 0. Motion carried. Kevin Logan and Kristi Timm were asked to attend. The meeting reconvened in the meeting room at 8:20 p.m.

Stuart Schwarz moved to go into executive session at 8:20 p.m. to discuss matters of non-elected personnel in order to protect the privacy interests of the individuals to be discussed and reconvene in the meeting room at 8:30 p.m. Trevor Jensen seconded the motion. Ayes – 6; Nays – 0. Motion carried. Kevin Logan and Eric Koppes were asked to attend. The meeting reconvened in the meeting room at 8:30 p.m.

10.0 FUTURE AGENDA ITEMS

10.1 Board Retreat - September 23, 2019 at the District Office

10.2 Building Leadership Team and District Leadership Team Members

10.3 Job Description Additions & Updates

11.0 ANNOUNCEMENTS

11.1 Regular Board Meeting, October 14, 2019 at the District Office. Board will tour the Rock Creek Middle School construction project at 6:15 p.m.

12.0 AJOURNMENT

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

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Mina J. Grutzmacher, Clerk

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Stuart Schwarz, President