

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 OCTOBER 14, 2019 REGULAR MEETING

Board Members Present

Karol Fike
Dee Forge
Dawn Henry
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 regular October 14, 2019 meeting at the District Office at 7:00 p.m. Board members and administration toured Rock Creek Middle School.

New Rock Creek staff member Logan Miner was introduced.

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

- 2.1 Approval of Agenda
- 2.2 Approval of Minutes
- 2.3 Treasurer's Report July and August
- 2.4 Payment of Bills
- 2.41 September Commerce Bill

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

- 3.1 Personnel Recommendations
- 3.21 Permission for Out-of-State Travel, Spanish Trip to Costa Rica – June 20, 2020
- 3.22 Permission for Out-of-State Travel, FBLA Nat'l Fall Conf. Denver, CO Nov. 14-17
- 3.3 St. George Elementary Building Leadership Team Members
- 3.4 Change Orders – McCownGordon
- 3.41 COR #O-059 Fire Damper to Smoke Damper
- 3.42 COR #O-061 Existing Sanitary Line Repair
- 3.43 COR #O-063 Fuel Tank Additions document for information - approved 9/9/19
- 3.44 COR #O-064 Stair Brick Tile
- 3.45 COR #O-065 Paint Product Switch
- 3.46 COR #O-066 Equipment Yard

- 3.47 COR #O-067 Project Savings
- 3.48 COR #O-068 Add Locker Room Countdown Clocks
- 3.49 COR #O-069 Add Special Receptacles in Special Education Rooms
- 3.491 COR #O-070 Kalwall Deletion
- 3.5 Donations
- 3.51 RC Football donation of \$2000-Midland Exteriors/Jamie & Danielle Musa for water hydration station
- 3.52 RC Football donation of \$1000-Terry & Jill Vaughn
- 3.53 RC Football donation \$2000+ for Guardian Caps – Steve Adams
- 3.54 SGE Classroom to Career Program donation \$499 – Rock Hills Real Estate Group
- 3.6 Notification of State Grant Award for PAT
- 3.7 Danker Roofing Payment for RC Gym Roof
- 3.8 Add an additional 30,000 gallons of propane to our Wanklyn agreement at \$.699/gallon.
- 3.9 Memorandum of Understanding for School Based Therapy

Trevor Jensen moved to approve the Agenda, Minutes of September Regular and Special meetings; Treasurer's report; Payment of bills and consent agenda Items as presented. Dawn Henry seconded the motion. Ayes – 6; Nays – 0. Motion carried.

- 4.0 COMMENTS FROM THE PUBLIC (*Non Agenda Items Only*)
Eric Woltje, (MGC) Martin Hanney, Trina Adams, Glynn Tonsor, Logan Miner and Cale Prater, Smoke Signal representative were present as observers.

5.0 REPORTS

- 5.1 Building Reports
- 5.11 Rock Creek Jr. Sr. High School
- 5.111 RC September Financials
- 5.12 St. George Elementary School
- 5.13 Westmoreland Elementary School
- 5.14 CIA Report– Kristi Timm
- 5.2 Superintendent's Report
- 5.21 McCownGordon & Martin Hanney Update
John Patrick from McCownGordon gave the Board a tour on the Middle School construction project from 6:15 p.m. to 6:55 p.m. Eric Woltje and Martin Hanney were present.
- 5.22 RCMS BLT Update
Rock Creek Middle School Building Leadership Team attended the state KAMSA conference in Topeka, Sept. 23, 2019

- 5.23 KESA/School ReDesign/Change Conference – October 9
- 5.24 Day 5, Engagement (Kagan CL) Training – October 14
- 5.25 Facility – Capital Outlay Plan
Asphalt at Stadium; Research Track Issues-Solutions;
Each principal is updating their buildings 1-3-5-year capital outlay plan.
- 5.26 Endowment Update
Kevin Logan reported that \$80,000 has been received at this point for the Endowment.
- 6.0 OLD BUSINESS
- 7.0 NEW BUSINESS
- 7.1 Principal Job Description
Kevin Logan presented Principal Job Descriptions for Board review and will bring these back to the November meeting for approval.

Anna Nippert arrived at this point in the agenda.
- 7.2 Diamond Club
Jeff Sturdy, Eric Whaley and Josh Marquet were present to give an update on Diamond Club plans for Baseball field at Rock Creek site and progress of donations. More detailed information will be presented at a later date.
- 8.0 EXECUTIVE SESSION
Stuart Schwarz moved to go into executive session at 8:55 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 9:25 p.m. Anna Nippert seconded the motion. Ayes – 7; Nays – 0. Motion carried. Kevin Logan was asked to attend. The meeting reconvened in the meeting room at 9:25 p.m.
- 9.0 FUTURE AGENDA ITEMS
- 9.1 Building Leadership Team and District Leadership Team Members RC
- 9.2 Job Description Additions & Updates
- 10.0 ANNOUNCEMENTS
- 10.1 Regular Board Meeting, November 11, 2019 at the District Office.

11.0 AJOURNMENT

Trevor Jensen moved to adjourn. Anna Nippert seconded the motion. Ayes - 7;
Nays - 0. Motion carried.

Mina J. Grutzmacher, Clerk

Stuart Schwarz, President