

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 NOVEMBER 11, 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  
Darwyn Thomlinson  
Kristi Timm

1.0 CALL TO ORDER REGULAR MEETING

Stuart Schwarz called to order the regular November 11, 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 October End of Month Bills

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

- 3.1 Personnel Recommendations
- 3.2 Change Orders – McCownGordon
- 3.21 COR #O-057 Doors D101A and D101B
- 3.22 COR #O-071 Roof Walkway Pads
- 3.23 COR #O-072 DO Swale Finalized Cost
- 3.24 COR #O-074 Added Gym Floor Painting

Stuart Schwarz moved to approve the Agenda, Minutes of October Regular meeting; Treasurer's report; Payment of bills and consent agenda Items as presented. Anna Nippert seconded the motion. Ayes – 6; Nays – 0. Motion carried.

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

Jake Herrstrom, (MGC) Martin Hanney, Jim Moore, Catherine Seitz, Melissa DeWitt, Carrie Force, Danielle Evans, Sandy Anderson, Megan Todd, Jenna

Meyer, Wendy Willi, Edie Jensen, Jeremy Holliday, Danielle Evans and Cale Prater, Smoke Signal representative were present as observers.

## 5.0 REPORTS

- 5.1 Farmers State Bank –Presentation of Teachers Grants (Catherine Seitz, Dan Pray, & Melissa Dewitt) – Jim Moore

Stuart Schwarz moved to accept the Teacher Grants as presented. Anna Nippert seconded the motion. Ayes – 6; Nays – 0. Motion carried.

## 5.2 Building Reports

- 5.21 Rock Creek Jr. Sr. High School

Trevor Jensen moved to approve the Rock Creek handbook change regarding exchange student participating in graduation. Karol Fike seconded the motion. Ayes – 6; Nays - 0. Motion carried.

- 5.211 Exit Project (RC Alumni Cheer Dance) – Katelynn Sherwood

Karol Fike moved to approve the request from Katelynn Sherwood to use the RC Football field for alumni cheer practice and one performance at a home football game. Trevor Jensen seconded the motion. Ayes – 6; Nays – 0. Motion carried.

- 5.22 St. George Elementary School

Sandy Anderson – Family, Food, Fun and Fitness  
Jeremy Holliday – Greenbush Administration Meetings

- 5.23 Westmoreland Elementary School

- 5.24 CIA Report– 2019 State Assessment Report - Kristi Timm

## 5.3 Superintendent's Report

- 5.31 McCownGordon & Martin Hanney Update

Jake Herrstrom from McCownGordon and Martin Hanney updated the Board on the 5-8 Middle School Construction Project. They reported on Gym painting, lockers delivered next week for locker room, tile at locker room, classroom first floor windows primarily done on the north, started to the south due to wind. Rough in the Kitchen 65%, In wall rough in done FACS, all RTU's set last week, brick on outside 98 – 99% complete, and pump house setting by propane tank.

- 5.32 KESA/School ReDesign

Kevin Logan reported rules are changing a lot, if not in redesign now, you'll be in redesign in a couple of years from now. Added to KESA more data pieces, including one page summary by KSDE.

- 5.33 Rock Creek Diamond Club

Kevin updated the Board on meeting with Diamond Club regarding plans for

- 5.34 RCMS BLT Update  
Rock Creek Middle School Building Leadership Team meeting on November 15 to finalize furniture and playground.
- 5.35 Facility – Capital Outlay Plan  
Darwyn and Kevin toured track – more in December on Research Track Issues-Solutions; Each principal is updating their buildings 1-3-5-year capital outlay plan. Martin estimated original roof replacement for - \$524,000
- 5.36 Food Truck Damaged St. George Elementary Building
- 5.37 Starting Vehicle Maintenance in new shop
- 5.38 PAT Program received Blue Ribbon Designation
- 5.39 Endowment Steering Committee meeting Wednesday night at 6:30
- 5.40 Crisis Drill July 2020

## 6.0 OLD BUSINESS

- 6.1 Principal Job Description  
Kevin Logan presented Principal Job Descriptions for approval. Anna Nippert moved to approve Principal Job Descriptions as presented. Dee Forge seconded the motion. Ayes – 6; Nays – 0. Motion carried.

## 7.0 NEW BUSINESS

### 8.0 EXECUTIVE SESSION

Stuart Schwarz moved to go into executive session at 8:20 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 8:40 p.m. Trevor Jensen seconded the motion. Ayes – 6; Nays – 0. Motion carried. Kevin Logan, Dan Ackland, Scott Harshbarger were asked to attend. The meeting reconvened in the meeting room at 8:40 p.m.

Stuart Schwarz moved to go into executive session at 8:40 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 9:15 p.m. Trevor Jensen seconded the motion. Ayes – 6; Nays – 0. Motion carried. Kevin Logan, Dan Ackland, Scott Harshbarger were asked to attend. The meeting reconvened in the meeting room at 9:15 p.m.

## 9.0 FUTURE AGENDA ITEMS

- 9.1 2020-2021 Calendar

10.0 ANNOUNCEMENTS

10.1 Regular Board Meeting, Monday, December 9, 2019 at the District Office, 7:00 p.m.

11.0 ADJOURNMENT

Jody Wick moved to adjourn. Dee Forge seconded the motion. Ayes - 6; Nays - 0. Motion carried.

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Mina J. Grutzmacher, Clerk

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Stuart Schwarz, 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.