

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

MINUTES OF THE NOVEMBER 12, 2018 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
Michael Rottinghaus

1.0 CALL TO ORDER REGULAR MEETING

Stuart Schwarz called to order the regular meeting at 7:00 p.m. at the Rock Creek Jr. Sr. High School.

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
- 2.5 Transfers

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

- 3.1 Personnel Recommendations
 - 3.2 Permission for Out-of-State Travel and use of District vehicles for Personal Finance & Banking Trip to Federal Reserve in Kansas City, MO 12/6/2018
 - 3.3 Permission to add Debate/Forensics Activity Fund Account at Rock Creek Jr/Sr High School
 - 3.4 Out of District Student Applications
 - 3.5 Talent Ed Hire/Records Contract
 - 3.5 Bond Project Change Orders
 - 3.6 Bond Project Allowance Change Orders
- Trevor Jensen moved to approve the Agenda, Minutes of October Regular meeting; Treasurer's report; Payment of bills and consent agenda Items as amended. Dee Forge seconded the motion. Ayes – 6; Nays – 0. Motion carried.

- 4.0 COMMENTS FROM THE PUBLIC (*Non Agenda Items Only*)
Eric Woltje (MCG), John Patrick (MCG), Zack Mitchell (MCG), Martin Hanney (Hanney and Assoc.) and Cale Prater (Smoke Signal representative) were present as observers.

Anna Nippert arrived at 7:45 p.m.

5.0 REPORTS

5.1 Building Reports

5.11 Rock Creek Jr. Sr. High School

5.111 Rock Creek Jr. Sr. High School Stucco

5.13 St. George Elementary School

Dan Ackland reported on the need of maintenance on the St. George Elementary playground.

Trevor Jensen moved to fulfill the safety needs as reported by Dan Ackland of the St. George Elementary playground with cost not to exceed the quote. Jody Wick seconded the motion. Ayes – 7; Nays – 0. Motion carried.

5.14 Westmoreland Elementary School

5.2 Superintendent's Report

5.21 Construction Update McCowanGordon & Martin Hanney

John Patrick, Zack Mitchell and Eric Wolte from McCowanGordan reported on construction project and had the gym floor mock up for the Board to view.

Martin Hanney presented for those present a virtual viewing of the new gymnasium.

5.22 Use of SGES Ball Fields Update – Kevin Logan reported that Vic Jacobson reviewed contract and Board can lengthen contract terms.

5.23 KESA Update – Teaching and Learning goal – year 3 of 5, District Leadership meeting December 5th at Rock Creek

5.24 Highland Community College with written notification from Kevin Logan they can directly reimburse the Teachers.

6.0 OLD BUSINESS

6.1 BOE Goals – Board members meet in Special Meeting to discuss goals at 6:00 p.m. November 12th.

6.2 Credit Card Authorization Policy GANA

Credit Card Authorization Policy GANA and Guidelines for use were provided for Board information and approval.

Anna Nippert moved to approve the policy GANA Expense Reimbursement and Credit Cards as amended with removal of the following sentence: In no case will credit card expenditures in excess of \$__ in one (month/year) be authorized for any non-administrative staff member without the prior approval of the superintendent. Dawn Henry seconded the motion. Ayes – 7; Nays – 0. Motion carried.

7.0 NEW BUSINESS

7.1 HCC Teacher Contract

8.0 EXECUTIVE SESSION

8.1 Student Issue

Stuart Schwarz moved to go into an executive session at 8:37 p.m. to discuss Student issue pursuant to student issue under KOMA and to reconvene in the meeting room at 8:52 p.m. Karol Fike seconded the motion. Ayes - 7; Nays - 0. Motion carried. Kevin Logan was asked to attend. The meeting returned to the open session at 8:52 p.m. in the meeting room.

9.0 FUTURE AGENDA ITEMS

9.1 Westmoreland Elementary Gymnasium Air Conditioning – March

10.0 ANNOUNCEMENTS

10.1 Regular Board Meeting, Monday January 14, 2019 at the Rock Creek Jr. Sr. High School, meeting at 7:00 p.m.

11.0 AJOURNMENT

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

Mina J. Grutzmacher, Clerk

Stuart Schwarz, President