

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 JANUARY 14, 2019 REGULAR MEETING

Board Members Present

Dee Forge
Dawn Henry
Trevor Jensen
Stuart Schwarz
Jody Wick

Staff Present

Kevin Logan
Mina Grutzmacher
Dan Ackland
Scott Harshbarger
Eric Koppes
Kristi Timm

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 - removed Zack Zoeller – Assistant Forensics
- 3.2 Out of District Applications
- 3.3 Bond Project Change Orders PCCO #A-005 CCTV and Access Controls
- 3.4 Rubber Mulch Bid – Playscapes \$30,600

Dee Forge moved to approve the Agenda, Minutes of December Regular meeting; Treasurer's report; Payment of bills and consent agenda Items as amended. Jody Wick seconded the motion. Ayes – 4; Nays – 0. Motion carried.

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

Nate Williams, Zach Mitchell (MCG), John Patrick (MCG), Martin Hanney (Hanney and Assoc.) and Cale Prater (Smoke Signal representative) were present as observers.

Trevor Jensen arrived at 7:30 p.m.

- 5.0 REPORTS
- 5.1 Teacher Report
- 5.11 Fall Family, Fun, Food and Fitness Night – Sandy Anderson, SGE

- 5.2 Building Reports
- 5.21 Rock Creek Jr. Sr. High School
- 5.211 Rock Creek Jr. Sr. High School Stucco – Nate Williams
- 5.22 St. George Elementary School
- 5.23 Westmoreland Elementary School
- 5.24 COA report – Kristi Timm

- 5.3 Superintendent’s Report
- 5.31 Construction Update McCownGordon Construction & Martin Hanney
John Patrick and Zach Mitchell from McCownGordon reported on the construction project progress and timelines.
- 5.32 March Regular Board meeting – moved to March 18th.
Some bills may need to be paid prior to the meeting and sent out.
- 5.33 KESA Update will be presented at the January 21st Inservice Meeting at Rock Creek
- 5.34 KESA Plan – Outside Visitation Team
- 5.35 RCMS BLT
- 5.36 Kagan Coaching
- 5.37 Facilities – Mulch delivered; SGE Building Damage repair Fleming Brothers issue with getting metal, RC Gym Floor Insurance Adjuster report, full repair cost; RCHS control board above office replacement by Trane
- 5.38 KSDE Audit week of January 21st

- 6.0 OLD BUSINESS

- 7.0 NEW BUSINESS

- 8.0 EXECUTIVE SESSION
- 8.1 Negotiations
Stuart Schwarz moved to go into an executive session at 8:35 p.m. to discuss negotiations pursuant to the exception for employer-employee negotiations under KOMA and to reconvene in the meeting room at 8:45 p.m. Dawn Henry seconded the motion. Ayes – 5; Nays – 0. Motion carried. Kevin Logan was asked to attend. he meeting returned to open session at 8:45 p.m.

- 8.2 Non-Elected Personnel
Stuart Schwarz moved to go into an executive session at 8:50 p. m. to discuss matters of non-elected personnel in order to protect the privacy interests of the individuals to be discussed and to reconvene in the meeting room at 9:10 p.m. Dawn Henry seconded the motion. Ayes - 5; Nays - 0. Motion carried. Mina Grutzmacher and Kevin Logan were asked to attend. The meeting returned to open session at 9:10 p.m. in the meeting room

Jody Wick moved to extend contract of Kevin Logan by one year. Dawn Henry seconded the motion. Ayes – 5; Nays – 0. Motion carried.

9.0 FUTURE AGENDA ITEMS

9.1 Calendar 2019-2020

9.2 Wellness Committee Report

9.3 SG Rec Agreement

9.4 Pottawatomie County Economic Development

10.0 ANNOUNCEMENTS

10.1 Regular Board Meeting, Monday February 11, 2019 at the Rock Creek Jr. Sr. High School, meeting at 7:00 p.m.

11.0 AJOURNMENT

Jody Wick moved to adjourn. Trevor Jensen seconded the motion. Ayes - 5; Nays - 0. Motion carried.

Mina J. Grutzmacher, Clerk

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.