

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 DECEMBER 10, 2018 REGULAR MEETING

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

Staff Present
Kevin Logan
Mina Grutzmacher
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
- 3.2 Special Services State Aid Payment and Transfer Authorization
- 3.3 Bond Project Change Orders #0016 VoTech Precast Storm Box \$4,956

Anna Nippert moved to approve the Agenda, Minutes of November Regular and Special meetings; Treasurer's report; Payment of bills and consent agenda Items as amended. Trevor Jensen seconded the motion. Ayes – 5; Nays – 0. Motion carried.

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

Dan Pray, Monica Kasselmann, Keith Miller, Catherin Seitz, Meg Umscheid, Jim Moore (FSB), Russell Shipley (SG & Assoc.), Eric Woltje (MCG), John Patrick (MCG), Martin Hanney (Hanney and Assoc.) and Cale Prater (Smoke Signal representative) were present as observers.

5.0 REPORTS

5.1 Farmers State Bank – Teachers Grants presented by Jim Moore

5.11 Monica Kasselmann (PK WES)

5.12 Megan Umscheid/Catherine Seitz (Grades 3-6 WES)

5.13 Dan Pray (Grades 3-4 SGES)

5.14 Keith Miller (Grades 9-12 RCHS)

5.2 Audit Report – Russell Shipley with Sink Gordon and Associates

Karol Fike moved to accept the annual audit report. Trevor Jensen seconded the motion. Ayes - 5; Nays – 0. Motion carried.

5.3 Building Reports

5.31 Rock Creek Jr. Sr. High School

5.311 Rock Creek Jr. Sr. High School Stucco

5.32 St. George Elementary School

5.33 Westmoreland Elementary School

5.4 Superintendent's Report

5.41 Construction Update McCownGordon Construction & Martin Hanney

John Patrick and Eric Woltje from McCownGordon reported on the construction project progress and timelines.

Eric Woltje updated the Board on WTC - security system, planning to use Bond contingency. Kevin Logan informed the Board that Steve Shogren said the Security System upgrade at Rock Creek Jr. Sr. High School can be funded through Bond funds, as it is within the scope of Bond wording.

5.42 KESA Update – School Improvement Planning, Administration presented year 3 KESA progress at the District Site Council meeting December 5th at Rock Creek

5.43 KASB Convention/KSSA Day Information – School Safety Drills; School Funding

5.44 Caring Community Foundation – Jim Moore

5.45 Kagan Peer Coaching Presentation– Dan Pray

5.46 Greenbush-CIA meeting report Kevin Logan and Kristi Timm attended, items presented were updates on the KESA Accreditation process and Greenbush professional development impact on schools.

5.47 Kristi Timm – Staff Piloting curriculum HS Math, staff meeting on January 2

5.48 RC Gym Floor water damage renting two dehumidifiers for a couple of weeks; St. George Water leak fixed; Crowding at St. George Elementary concerts

5.49 Rock Creek Middle School Building Leadership Team visiting different 5-8 schools in the state. Information gathered will be discussed at BLT meeting on Dec.17

6.0 OLD BUSINESS

7.0 NEW BUSINESS

8.0 EXECUTIVE SESSION

9.0 FUTURE AGENDA ITEMS

9.1 ACT Work Keys RCJSHS Results – February Testing Date

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. 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.