

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 FEBRUARY 11, 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
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
- 3.2 Bond Project Change Orders #0-007 Gym Curtains \$10,417
- 3.3 Bond Project Change Orders #0-018 Parking Lot Curb \$16,503
- 3.4 Preventative Maintenance Contract – Thermal Comfort Air
Trevor Jensen moved to approve the Agenda, Minutes of January Regular meeting; Treasurer's report; Payment of bills and consent agenda Items as amended. Anna Nippert seconded the motion. Ayes – 7; Nays – 0. Motion carried.

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

Nate Williams, Jake Herrstrom (MCG), Eric Woltje (MCG), Eric Whaley, Matt Becker, Shawn Carlson, Tori Sieben, Shane Sieben, Jeff Sturdy 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 Rock Creek Jr. Sr. High School Stucco – Nate Williams

5.12 St. George Elementary School

5.13 Westmoreland Elementary School

5.14 CIA report – Kristi Timm

- Update on Science Pilot

- Curriculum Cadres

- Women's Leadership Summit

5.2 Superintendent's Report

5.21 Construction Update McCownGordon Construction

Jake Herrstrom and Eric Woltje from McCownGordon reported on the construction project progress and timelines. District Office sheetrock installed. RC Vo Tech pre-engineered up needing dry days to get roof on. RCMS cast columns in place, need dry days to heal building pad up.

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 Plan – Outside Visitation Team – April 16th

5.34 Teaching and Learning

Kagan Coaching - Marie Jones and Kandi Schaaque shadowing Sara Miller & or Shana Schmidt, next year accommodate staff and align new teachers; continue ALICE training program; full time School Resource Officer for 2019-2020 school year; decrease in number of school drills for next year; Pottawatomie County Emergency Management Active Shooter Training.

5.35 Rock Creek Middle School Building Leadership Team meeting – Febr. 28th, main focus RCMS handbook.

5.36 Facilities – SGE building damage repair quote of \$4,400 from Fleming Brothers; RC Gym Floor Insurance Adjuster report, full repair cost, repair scheduled for June; RCHS control board above office replacement by Trane; RCJSHS roof leaks, have contacted roofers; Westmoreland Elementary Gym Fascia loose on Northside being repaired by Fleming Brothers.

5.37 Financial - Building Administrators charged with developing a one, three and five year capital expenditure plan.

5.38 USD 320 discussing pay for para's for inclement weather days, could impact district financially.

6.0 OLD BUSINESS

7.0 NEW BUSINESS

7.1 Diamond Club

Matt Becker (Diamond Club CFO), Shawn Carlson, Eric Whaley, Tori Sieben, Shane Sieben, and Jeff Sturdy were present to visit with the Board about the groups information gathered for funding the proposed project of placing a baseball facility next to the softball field at Rock Creek High School.

Karol Fike moved to direct Kevin Logan to review with Board Attorney potential issues with Diamond Club proposal. Anna Nippert seconded the motion. Ayes – 7; Nays – 0. Motion carried.

7.2 Calendar 2019-2020

Kevin Logan presented two options for Board consideration. Karol Fike moved to tentatively approve the Option #2 calendar as presented, subject to negotiations. Dee Forge seconded the motion. Ayes - 7; Nays – 0. Motion carried.

8.0 EXECUTIVE SESSION

8.1 Negotiations

No executive session was held. IBB Board Team members will be Karol Fike, Dawn Henry and Anna Nippert.

8.2 Non-Elected Personnel

Stuart Schwarz moved to go into an executive session at 9:03 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 9:20 p.m. Jody Wick seconded the motion. Ayes - 7; Nays - 0. Motion carried. Kevin Logan was asked to attend. The meeting returned to open session at 9:20 p.m. in the meeting room

Karol Fike moved to extend the employment contract of the following administrators by one year: Dan Ackland, Scott Harshbarger, Eric Koppes and Kristi Timm. Jody Wick seconded the motion. Ayes – 7; Nays – 0. Motion carried.

9.0 FUTURE AGENDA ITEMS

9.1 Wellness Committee Report

9.2 SG Rec Agreement

9.3 Pottawatomie County Economic Development

9.4 Rock Creek Middle School Update

10.0 ANNOUNCEMENTS

10.1 Regular Board Meeting, Monday March 18, 2019 at the Rock Creek Jr. Sr. High School, meeting at 7:00 p.m.

11.0 AJOURNMENT

Anna Nippert moved to adjourn. Trevor Jensen seconded the motion. Ayes - 7; 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.