

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 MARCH 18, 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
Michael Rottinghaus
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, Transfer Authorization
- 3.3 Calendar 2019-2020
- 3.4 Banking and Finance Activity Trip in KC, MO – Carla Johnston
- 3.5 Disclosure Compliance Services Proposal – Gillmore & Bell
- 3.6 Bond Project Change Order #0-0020 Nov/Jan Weather Days
- 3.7 Bond Project Change Order #0-0023 Added Tack/Markerboards
- 3.8 Bond Project Change Order #0-0024 District Office Sign Changes

Anna Nippert moved to approve the Agenda, Minutes of February Regular meeting; Treasurer's report; Payment of bills and consent agenda items as amended. Dawn Henry seconded the motion. Ayes – 7; Nays – 0. Motion carried.

- 4.0 COMMENTS FROM THE PUBLIC (*Non Agenda Items Only*)
 Nate Williams, Jake Herrstrom (MCG), Martin Hanney, Shawn Carlson, Shane Sieben, Amanda Warden 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 Junior Class Representative - Gabe Roberts
- 5.112 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
- 5.2 Superintendent’s Report
- 5.21 Construction Update McCownGordon Construction
 Jake Herrstrom from McCownGordon reported on the construction project progress and weather days. 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.
- 5.22 KESA Plan – Outside Visitation Team – April 16th
- 6.0 OLD BUSINESS
- 6.1 Diamond Club/Turf-Stadium Proposal
 Shawn Carlson and Shane Sieben presented an update on the proposed project of placing a baseball facility next to the softball field at Rock Creek High School.
- Kevin Logan reported on the results of the visit with the Board Attorney. Concerns discussed included the district not taking on more debt and another was to make sure the Diamond Club had bonding in place.
- 6.2 Thermal Comfort Air Proposal (WES Gym AC) \$ 78,910
 Kevin Logan presented the bid proposal from last August for Board consideration.
- Jody Wick moved to accept the bid from Thermal Comfort to proceed with the Westmoreland Elementary Gymnasium Air conditioning project as bid. Dawn Henry seconded the motion. Ayes – 7; Nays -0. Motion carried.
- 6.3 St. George Recreation Commission – Ballfield update
 Amanda Worden informed the Board of the work the Recreation Commission has done planning field improvements and fund raising projects. Kevin Logan will visit with the Board Attorney review the lease agreement for lengthening the term of the agreement.

7.0 NEW BUSINESS

8.0 EXECUTIVE SESSION

8.1 Negotiations

Stuart Schwarz moved to go into an executive session at 8:50 p.m. to discuss negotiations pursuant to the exception for employer-employee negotiations under KOMA and to reconvene in the meeting room at 9:10 p.m. Trevor Jensen seconded the motion. Ayes – 7; Nays – 0. Motion carried. Kevin Logan was asked to attend. The meeting returned to open session at 9:10 p.m.

8.2 Non-Elected Personnel

Stuart Schwarz moved to go into an executive session at 9:10 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 9:28 p.m. Anna Nippert seconded the motion. Ayes - 7; Nays - 0. Motion carried. Kevin Logan and Dan Ackland was asked to attend. The meeting returned to open session at 9:28 p.m. in the meeting room

9.0 FUTURE AGENDA ITEMS

9.1 Rock Creek Middle School Update

10.0 ANNOUNCEMENTS

10.1 Regular Board Meeting on Monday April 8, 2019 at the Rock Creek Jr. Sr. High School, meeting at 7:00 p.m. Board will meet at 6:30 p.m. to tour the new District Office.

11.0 AJOURNMENT

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

Mina J. Grutzmacher, Clerk

Stuart Schwarz, President