

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 APRIL 8, 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.

Board members toured the new District Office and VoTech Building at 6:30 p.m.

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 Sink Gordon Audit Agreement
- 3.3 KASB Renewal 2019-2020
- 3.4 Donations
  - 3.41 Microscopes
  - 3.42 RC Booster Club Picnic Tables
  - 3.43 Soccer Goals from KSU Soccer Team
- 3.5 KCD Vo-Tech Furniture Quote
- 3.6 KCD District Office Furniture Quote
- 3.7 Amazon Business Account \$25,000 maximum
- 3.8 Permission for Out-of-State travel FBLA Nationals San Antonio 6/28-7/3/2019
- 3.9 Computer Tech Equipment Recommendation

- 3.10 Permission for Out-of-State travel 4/24 Jazz Band Field Trip to KCMO
- 3.11 Bond Project Change Order #O-0022-February Weather Days
- 3.12 Bond Project Change Order #O-0027 March Weather Days
- 3.13 Bond Project Change Order #O-0025 Science Classroom Stool Credit
- 3.14 Bond Project Change Order #O-0026 Bus Charging Stations
- 3.15 Special Services State Aid Payment, Transfer Authorization

Trevor Jensen moved to approve the Agenda, Minutes of March Regular meeting; Treasurer's report; Payment of bills and consent agenda Items as amended. Dee Forge seconded the motion. Ayes – 7; Nays – 0. Motion carried.

- 4.0 COMMENTS FROM THE PUBLIC (*Non Agenda Items Only*)  
Eric Woltje (MCG), Jake Herrstrom (MCG), John Patrick (MCG), Martin Hanney, Glynn Tonsor, Shana Schmidt, Marie Jones, Tonya Hackett, Kandi Schaaake, Wendy Willi 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 – not present
  - 5.12 St. George Elementary School
  - 5.13 Westmoreland Elementary School
  - 5.14 CIA report – Kristi Timm
    - BYOC
    - Curriculum Cadres
- 5.2 Superintendent's Report
  - 5.21 Construction Update McCownGordon Construction  
John Patrick from McCownGordon reported on the construction project progress and weather days. District Office cabinets and carpet to be installed soon. RCMS need dry days to heal building pads up.
  - 5.22 MACE Update – Tonya Hackett & Marie Jones
  - 5.23 Brain Friendly Instruction – Wendy Willi, Shana Schmidt, Kandi Schaaake, Marie Jones trip to Ponca City, OK
  - 5.24 Tech Ed Machine Tools  
Trevor Jensen moved to approve the purchase of Tech Ed Machine Tools up to \$85,000 as presented by Kevin Logan. Jodi Wick seconded the motion. Ayes – 7; Nays – 0. Motion carried.
  - 5.25 KESA Plan – Outside Visitation Team – April 16th
  - 5.26 RCMS BLT Wrap up meeting – April 25<sup>th</sup>
  - 5.27 Michael Rottinghaus doing track repair research
  - 5.28 Fleming Brothers still trying to get materials delivered for SGES repair
  - 5.29 SRO – Full time for 2019-2020 school year – will have MOU before July
  - 5.30 State Funding Plan estimated General Fund budget increase

6.0 OLD BUSINESS

6.1 Diamond Club/Turf-Stadium Proposal

Jeff Sturdy presented an update on the proposed project of placing a baseball facility next to the softball field at Rock Creek High School.

6.2 St. George Recreation Commission – Ballfield update

Recreation Commission has done improvements and fund raising projects. Kevin Logan reported Vic Jacobson Board Attorney stated the term of the lease agreement cannot be longer than 10 years by State Statute.

Trevor Jensen moved to lengthen the lease to 10 years. Anna Nippert seconded the motion. Ayes – 7; Nays – 0. Motion carried.

7.0 NEW BUSINESS

8.0 EXECUTIVE SESSION

8.1 Negotiations

Stuart Schwarz moved to go into an executive session at 8:47 p.m. to discuss negotiations pursuant to the exception for employer-employee negotiations under KOMA and to reconvene in the meeting room at 8:57 p.m. Dee Forge seconded the motion. Ayes – 7; Nays – 0. Motion carried. Kevin Logan and Eric Koppes were asked to attend. The meeting returned to open session at 8:57 p.m.

8.2 Non-Elected Personnel

Stuart Schwarz moved to go into an executive session at 9:00 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 9:15 p.m. Anna Nippert seconded the motion. Ayes - 7; Nays - 0. Motion carried. Kevin Logan was asked to attend. The meeting returned to open session at 9:15 p.m. in the meeting room

8.3 Students

Stuart Schwarz moved to go into an executive session at 9:15 p. m. to discuss student matters in order to protect the privacy interests of the individuals to be discussed and to reconvene in the meeting room at 9:25 p.m. Anna Nippert seconded the motion. Ayes - 7; Nays - 0. Motion carried. Kevin Logan and Michael Rottinghaus were asked to attend. The meeting returned to open session at 9:25 p.m. in the meeting room

9.0 FUTURE AGENDA ITEMS

9.1 Math Textbook Adoption

10.0 ANNOUNCEMENTS

10.1 Regular Board Meeting on Monday May 13, 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 RCMS.

11.0 AJOURNMENT

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

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Mina J. Grutzmacher, Clerk

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Stuart Schwarz, President