

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 MAY 13, 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  
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 RCJSHS Clay Target Team Donation, Pheasants Forever Inc.\$5000
- 3.3 Farmers State Bank Updated ACH Originator Agreement
- 3.4 Bond Project Change Order #O-0032-Added Locks/Lockers
- 3.5 Bond Project Change Order #O-0028 DO & VT Camera Rough-In
- 3.6 Bond Project Change Order #O-0030 Gym Equipment Additions
- 3.7 Bond Project Change Order #O-0031 3MM PVC Countertop Edges
- 3.8 Bond Project Change Order #O-0033 Light Pole Base Finish

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

4.0 COMMENTS FROM THE PUBLIC (*Non Agenda Items Only*)  
Jake Herrstrom (MCG), Zach Mitchell (MCG), Megan Umscheid and Cale Prater (Smoke Signal representative) were present as observers.

5.0 REPORTS

5.1 Building Reports

5.10 Rock Creek Middle School Building Leadership Team – Megan Umscheid

5.11 Rock Creek Jr. Sr. High School

5.12 St. George Elementary School

5.13 Westmoreland Elementary School

5.14 CIA report – Kristi Timm

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 punch list. RCMS locker room roof poured. Kevin Logan reported large equipment for Vo-Tech has been ordered.

5.22 KESA Update - Outside Visitation Team on April 16<sup>th</sup> very complimentary of district schools progress.

5.23 Facility Items – seeking bids to replace RC Gym roof and Gilmore Bell representative verified that it would be ok to use Bond contingency; considering paving bus area

5.24 KSDE Audit going well

5.25 Special Education Assessment going up \$70,000 for budget reserve

5.26 Year end purchases and projects, looking into buses, car, van, golf cart, trailer and carpet.

6.0 OLD BUSINESS

6.1 Diamond Club/Turf-Stadium Proposal

Update on the proposed project of placing a baseball facility next to the softball field at Rock Creek High School after regionals.

6.2 Math Textbook Order

Kristi Timm recommended Big Ideas Math – Cengage Learning for \$28,056 for the 2019-2020 school year.

Anna Nippert moved to approve the Big Ideas Math as presented. Trevor Jensen seconded the motion. Ayes – 7; Nays – 0. Motion carried.

6.3 Fast Bridge Quote

Kristi Timm implementing FASTBridge Universal Academic and Behavior Screeners and progress monitoring tools for the 2019-20 school year.

Dawn Henry moved to approve the FASTBridge Quote as presented. Jody Wick seconded the motion. Ayes – 7; Nays – 0. Motion carried.

7.0 NEW BUSINESS

7.1 Review of presentation of diplomas by BOE Members

7.2 TruChurch – SGE Building usage

TruChurch did not have a representative present. Kevin Logan read message from Pastor Dave.

7.3 Approval of SRO Contract with Pott. County Sheriff for 2019-2020 school year  
Trevor Jensen moved to approve the STO contract for one year. Anna Nippert seconded the motion. Ayes – 7; Nays – 0. Motion carried.

7.4 Monument Sign Bond change order PCCOR #A-009

Kevin Logan reported that there would be a demonstration on the sign next Wednesday and would like board approval of the change order contingent on quality.

Trevor Jensen moved to approve change order subject to quality approved by administration. Dawn Henry seconded the motion. Ayes – 7; Nays – 0. Motion carried.

8.0 EXECUTIVE SESSION

8.1 Negotiations

Stuart Schwarz moved to go into an executive session at 9:00 p.m. to discuss negotiations pursuant to the exception for employer-employee negotiations under KOMA 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.

8.2 Non-Elected Personnel

Stuart Schwarz moved to go into an executive session at 9:15 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 9:30 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 9:30 p.m. in the meeting room

Non-Elected Personnel

Stuart Schwarz moved to go into an executive session at 9:30 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 9:50 p.m. Anna Nippert seconded the motion. Ayes - 7; Nays - 0. Motion carried. Kevin Logan and Scott Harshbarger were asked to attend. The meeting returned to open session at 9:50 p.m. in the meeting room

9.0 FUTURE AGENDA ITEMS

- 9.1 End of Year Purchases – plan to have at the regular June meeting.
- 9.2 Summer Projects – Gym Floors
- 9.3 Propane Bids 2018-2019
- 9.4 Handbook First Reading

10.0 ANNOUNCEMENTS

- 10.1 Regular Board Meeting on Monday June 10, 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

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

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Mina J. Grutzmacher, Clerk

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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.