

ROCK CREEK
BOARD OF EDUCATION
UNIFIED SCHOOL DISTRICT NO. 323
POTTAWATOMIE COUNTY, KANSAS

MINUTES OF THE JUNE 10, 2019 REGULAR MEETING

Board Members Present

Karol Fike
Dee Forge
Trevor Jensen
Anna Nippert
Stuart Schwarz
Jody Wick

Staff Present

Kevin Logan
Mina Grutzmacher
Dan Ackland
Scott Harshbarger
Eric Koppes

- 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 RC door replacement - Manko
 - 3.3 Recommendation to accept Wanklyn Oil propane bid at \$.699 gallon
 - 3.4 Milk Bid 2019-2020 Hiland
 - 3.5 Property & Liability Coverage 2019-2020 CBiz
 - 3.7 McCown Gordon Change Orders
 - 3.71 Bond Project Change Order #0-0042 DO Precast Staining
 - 3.72 Bond Project Change Order #0-0036 VoTech Additional Swing Gate
 - 3.73 Bond Project Change Order #0-0037 District Office Mechanical Enclosure
 - 3.74 Bond Project Change Order #0-0038 District Office South Turn
 - 3.75 Bond Project Change Order #0-0039 May Weather Days
 - 3.76 Bond Project Change Order #A-006 Relocate Propane Tank
 - 3.77 Bond Project Change Order #A-009 Monument Sign
 - 3.8 KEIT BCBS Renewal
 - 3.9 EMI Consulting Contract

3.91 PCCO McCownGordon Contract Amendments 1,2, & 3

Dee Forge moved to approve the Agenda, Minutes of May Regular meeting; Treasurer's report; Payment of bills and consent agenda Items as amended. Anna Nippert seconded the motion. Ayes – 6; Nays – 0. Motion carried.

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

Jake Herrstrom (MCG), Martin Hanney, Eric Woltje, Adam Plummer 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 – FSB ATM @ RC

Dee Forge moved to approve Farmers State Bank ATM @ RC. Trevor Jensen seconded the motion. Ayes – 6; Nays – 0. Motion carried.

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. Board members present toured the RCMS.

5.22 KESA Plan – Outside Visitation Team Report 75% complete

5.23 RC Endowment – September 21, 2019

5.24 United School Administrators Conference report

6.0 OLD BUSINESS

6.1 Request Tru Church – Amy Havenstein

Amy Havenstein representing Tru Church updated the Board on the progress of building plans and requested Board to continue use of St. George Elementary Building.

Trevor Jensen moved to continue allowing Tru Church use of St. George Elementary Building for one year. Anna Nippert seconded the motion. Ayes – 6; Nays – 0. Motion carried.

6.2 Rock Creek Middle School Roof Bid

Anna Nippert moved to accept the Base bid from Danker Roofing to replace Rock Creek roof as presented. Trevor Jensen seconded the motion. Ayes – 6; Nays - 0. Motion carried.

7.0 NEW BUSINESS

7.1 Student Handbook Changes 2019-2020 School Year – 1st reading

7.11 Rock Creek Jr. Sr. High School

7.12 St. George Elementary School

7.13 Westmoreland Elementary School

7.2 Parents as Teachers Grant Authorization

Trevor Jensen moved to authorize Kevin Logan to accept the Parents as Teachers Grant for the 2019-2020 year if received from KSDE. Jody Wick seconded the motion. Ayes – 6; Nays – 0. Motion carried.

7.3 Year End Expenditure Recommendations

7.31 53 Passenger Bus State Contract - Midwest Bus

7.32 71 Passenger Bus State Contract - Midwest Bus

7.33 Ford Transit Van State Contract – Rusty Eck Ford

7.34 Ford Transit Van State Contract – Rusty Eck Ford

Anna Nippert moved to accept the bids as presented and other miscellaneous items as presented by Kevin Logan, subject to receipt of funds and cash balances. Dee Forge seconded the motion. Ayes – 6; Nays – 0. Motion carried.

7.4 Finalize End of Fiscal Year 2018-2019

Trevor Jensen moved to approve the General Fund Budget adjustments per final Legal Maximum Budget, payment of bills, list of encumbrances, transfers, journal entries as recommended subject to audit and receipts of funds. Jody Wick seconded the motion. Ayes – 6; Nays – 0. Motion carried.

7.5 Resolution to Support Sub SB-130

Trevor Jensen moved to adopt resolution to extend term of current board officers and reelect officers in January 2020. Karol Fike seconded the motion. Ayes – 6; Nays – 0. Motion carried.

8.0 EXECUTIVE SESSION

8.1 Negotiations

Stuart Schwarz moved to go into an executive session at 9:04 p.m. to discuss negotiations pursuant to the exception for employer-employee negotiations under KOMA and to reconvene in the meeting room at 9:30 p.m. Anna Nippert seconded the motion. Ayes – 6; Nays – 0. Motion carried. Kevin Logan was asked to attend. The meeting returned to open session at 9:30 p.m.

8.12 Amendment to 2018-2019 Negotiated Agreement

Trevor Jensen moved to approve amendment to Negotiated Agreement as follows:

1. Teachers who have accrued 100 total days of leave at the end of the 2017-2018 school year will begin the 2018-2019 year with those 100 leave days plus 11 new days. They will start the year with 111 total days of leave.

2. Teachers who are retiring from teaching will be able to sell back all accumulated leave.

This addendum pertains only to the USD 323 Professional Negotiated Agreement for School Year 2018-2019.

9.0 FUTURE AGENDA ITEMS

- 9.1 KASB Board Policy Updates – July Meeting 1st Reading

10.0 ANNOUNCEMENTS

- 10.1 Regular Board Meeting on Monday July 8, 2019 at 7:00 p.m. at USD 323 District Office.

11.0 AJOURNMENT

Karol Fike moved to adjourn. Trevor Jensen seconded the motion. Ayes - 6; 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.