

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

MINUTES OF THE AUGUST 12, 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  
Daniel Ackland  
Scott Harshbarger  
Eric Koppes  
Darwyn Thomlinson  
Kristi Timm

1.0 CALL TO ORDER REGULAR MEETING

Stuart Schwarz called to order the Budget Hearing at the Westmoreland Elementary School at 7:00 p.m. for the purpose of hearing and answering objections from taxpayers relating to the proposed use of all funds and the amount of tax to be levied.

2.0 BUDGET HEARING

Stuart Schwarz asked for questions or comments related to the budget as presented. No patrons were present

3.0 CLOSE BUDGET HEARING AND ADOPT BUDGET

Trevor Jensen moved to close the Budget Hearing. Dee Forge seconded the motion. Ayes – 7; Nays – 0. Motion carried.

Anna Nippert moved to adopt the 2019-20 Budget and tax levies as presented. Karol Fike seconded the motion. Ayes – 7; Nays – 0. Motion carried.

4.0 ROUTINE ITEMS\* *(Consent items approved without discussion.)*

- 4.1 Approval of Agenda
- 4.2 Approval of Minutes
- 4.3 Treasurer's Report
- 4.4 Payment of Bills
- 4.5 Transfers

5.0 CONSENT ITEMS\* *(No discussion, unless pulled from consent items.)*

- 5.1 Personnel Recommendations
- 5.2 Out-of-District Student Applications

- 5.3 Add Darwyn Thomlinson to Commerce
- 5.4 Change Orders – McCownGordon
- 5.41 Change Order #O-043 Vestibule
- 5.42 Change Order #O-047 Commons Bleacher Tile Credit
- 5.43 Change Order #O-050 DO Access Controls Computer UPS
- 5.44 Change Order #O-051 VT Ansul System
- 5.45 Change Order #O-052 VT Concrete Floor Stain Rock Creek Schools
- 5.46 Change Order #O-053 VT Substantial Completion Date
- 5.47 Change Order #O-054 Roof 9 Reroof

Trevor Jensen moved to approve the Agenda, Minutes of July Regular meeting; Treasurer’s report; Payment of bills and consent agenda Items as presented. Dawn Henry seconded the motion. Ayes – 7; Nays – 0. Motion carried.

6.0 TOUR WESTMORELAND ELEMENTARY SCHOOL

- 7.0 COMMENTS FROM THE PUBLIC *(Non Agenda Items Only)*  
Kelly and Hayden Thomason, John Patrick, (MGC), Eric Woltje, (MGC) and Cale Prater, Smoke Signal representative were present as observers.

8.0 REPORTS

- 8.1 Building Reports
- 8.11 Rock Creek Jr. Sr. High School
- 8.12 St. George Elementary School
- 8.13 Westmoreland Elementary School
- 8.14 CIA – Kristi Timm
  
- 8.2 Superintendent’s Report
- 8.21 OVT Summary and KESA Status-Teaching/Learning Goal  
Kagan training (day 5) on Oct. 14; Differentiating CL Coaching
- 8.22 Fall In-Services
- 8.23 SRO – Chrystian Torres, JH Counselor, Tech. Ed. Teacher  
Bus Driver Positions, Additional 1<sup>st</sup> Grade Teacher at WES, District Office  
Opening at RC campus, New/Functioning cameras on Campus, New Math  
Curriculum, Additional 5<sup>th</sup>/6<sup>th</sup> Grade Aide at SGE due to large numbers
- 8.24 Back To School Events, August 12<sup>th</sup> WES; August 13<sup>th</sup> Staff Inservice; August  
14<sup>th</sup> RC Back to School night
- 8.25 Rock Creek VoTech Ribbon cutting August 14, 2019
- 8.26 Rock Creek Endowment Update
- 8.27 McCownGordon & Martin Hanney Update  
Eric Woltje and John Patrick from McCownGordon updated the Board on the  
Access controls, propane tank moved and substantial completion of District  
Office and VoTech.

9.0 OLD BUSINESS

9.1 KASB Policies

Board policies were presented for second reading and adoption.

Anna Nippert moved to adopt the policies as presented. Jody Wick seconded the motion. Ayes - 7; Nays – 0. Motion carried.

10.0 NEW BUSINESS

PDP Handbook Revision – first reading

11.0 EXECUTIVE SESSION

Stuart Schwarz moved to go into executive session at 8:30 p.m. for Attorney Client Privilege and reconvene in the meeting room at 8:50 p.m. Karol Fike seconded the motion. Kevin and Mina were asked to attend. The meeting reconvened in the meeting room at 8:50 p.m.

12.0 FUTURE AGENDA ITEMS

13.0 ANNOUNCEMENTS

13.1 Regular Board Meeting, September 9, 2019 at the St. George Elementary School.

14.0 AJOURNMENT

Trevor Jensen moved to adjourn. Dee Forge 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.