

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

MINUTES OF THE AUGUST 13, 2018 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  
Michael Rottinghaus

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 and adopt the 2018-19 Budget and tax levies as presented. Dee Forge 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 *(Approval)*
- 5.2 Out-of-District Student Applications *(Approval)*

- 5.3 Employee Handbooks – will bring back to September meeting  
Anna Nippert 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*)  
Lisa Ebert, Heather Eberle, Matt Hohn (MGC), Martin Hanney, Jake Herrstrom (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
- 8.2 Superintendent's Report
- 8.21 Board Goal Setting Session – consensus was to revisit goals and have a facilitator.
- 8.22 Bus Driver Position update
- 8.23 Crisis Drills – 16 Different Drills required
- 8.24 Kagan Days 1 & 2
- 8.25 Summer School Report
- 8.26 Rock Creek Middle School Groundbreaking Wednesday August 15 at 5:30 p.m.
- 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. Dawn Henry seconded the motion. Ayes - 7; Nays – 0. Motion carried.
- 9.2 KASB Policies  
AC for RC FACS & WES Gym  
Kevin Logan presented the bid information for the AC for RC FACS and Westmoreland Gym. Trevor moved to accept the proposal for the RC FACS AC proposal now and consider the Westmoreland Gym AC at a later date. Karol Fike seconded the motion. Ayes - 6; Nays – 1. Motion carried.
- 9.3 Westmoreland Elementary School Handbook  
Karol Fike moved to approve the Westmoreland Elementary Handbook as presented. Dee Forge seconded the motion. Ayes – 7; Nays – 0. Motion carried.
- 9.4 McCownGordan & Martin Hanney Update  
Matt Hohm and Jake Herrstrom from McCownGordan reported that prep work is being done now and stockpiling soil and electricity work will be done soon.

10.0 NEW BUSINESS

10.1 Special Inspections GSI

Karol Fike moved to approve apparent low bid with GSI, contract client will be Martin Hanney, USD 323 will make payments. Trevor Jensen seconded the motion. Ayes – 7; Nays – 0. Motion carried.

11.0 EXECUTIVE SESSION

12.0 FUTURE AGENDA ITEMS

12.1 FCCLA Trip Presentation

12.2 Costa Rica Trip Presentation – Sara Miller – September

12.3 Project Excel Report

12.4 PDP Handbook Revision

13.0 ANNOUNCEMENTS

13.1 Regular Board Meeting, Monday September 10, 2018 at the St. George Elementary School.

14.0 AJOURNMENT

Anna Nippert moved to adjourn. Dawn Henry seconded the motion. Ayes - 7; Nays - 0. Motion carried.

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Mina J. Grutzmacher, Clerk

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Stuart Schwarz, President