

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

MINUTES OF THE SEPTEMBER 10, 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  
Kristi Timm

1.0 CALL TO ORDER REGULAR MEETING

Stuart Schwarz called to order the regular meeting at 7:00 p.m. at the St. George Elementary School.

1.1 New Teacher Introduction

Tiffany Shaheen, Cheyenne Deyo, Valerie Fanning, Alex Cook, Kris Bailey, and Madison Picolet were present.

1.2 Building Tour - Dan Ackland, St. George Elementary Principal

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 PAT – New Grant
- 3.3 Permission for Out-of-State Travel October 24-27, 2018, National FFA Convention, Indianapolis
- 3.4 The Alms Group – Gifts and Grant Donation \$250
- 3.5 Orscheln Farm & Home, MHK – donation of seeds & plants to RC FFA
- 3.6 Site Council Memberships
- 3.61 Site Council Members - WES
- 3.62 Site Council Members – RC
- 3.7 Employee Handbook

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

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

Sara Miller, John Patrick (MGC), Martin Hanney, Jake Herrstrom (MGC) and Cale Prater, Smoke Signal representative were present as observers.

5.0 REPORTS

5.1 Rock Creek STUCO Report – Nate Williams

5.12 Costa Rica Trip Presentation – Sara Miller and students

5.2 Building Reports

5.21 Rock Creek Jr. Sr. High School

5.22 Rock Creek Jr. Sr. High School Activities Report

5.23 St. George Elementary School

5.24 Westmoreland Elementary School

5.3 Superintendent's Report

5.31 KESA Update Year 3 of 5, Mid-year review 1/21, Leadership Team Presentation

5.32 Board Goal Setting Session with facilitator, October 4, 2018

5.33 Administration reading The Energy Bus book

5.34 United School Administrators information - Get an A in Voting

5.35 Kagan Days 3 & 4, October 8<sup>th</sup> & 9<sup>th</sup>

5.36 Summer School Report – Helping with credits at RC, earlier notification to parents in the future

5.37 Building Use Schedules – Class 1 and 2 review

5.38 KSDE – Free ACT for Juniors – 1 day

6.0 OLD BUSINESS

6.1 Bond Projects

6.11 McCownGordon Report

John Patrick and Jake Herrstrom from McCownGordan reported on dirt work and rain delay.

6.12 Martin Haney – Carpet

6.13 Kansas Contract Design – Music Room Proposal

Trevor Jensen moved to approve the Music Room furniture proposal for \$81,983 as presented. Karol Fike seconded the motion. Ayes - 7; Nays – 0. Motion carried.

7.0 NEW BUSINESS

8.0 EXECUTIVE SESSION

8.1 Personnel

Stuart Schwarz moved to go into an executive session at 8:25 p.m. to discuss employee performance on supplemental duties pursuant to non-elected personnel exception under KOMA and to reconvene in the meeting room at 8:35 p.m. Dee Forge seconded the motion. Ayes - 7; Nays - 0. Motion carried. Kevin Logan and Dan Ackland were asked to attend. The meeting returned to the open session at 8:35 p.m. in the meeting room.

9.0 FUTURE AGENDA ITEMS

9.1 Board Retreat, October 4<sup>th</sup>, 2018, 6:00 p.m. KSU Alumni Center

9.2 Building Leadership Team and District Leadership Team Members

10.0 ANNOUNCEMENTS

10.1 Regular Board Meeting, Monday October 8, 2018 at the Rock Creek Jr. Sr. High School, meal 6:30 p.m. meeting at 7:00 p.m.

14.0 AJOURNMENT

Dawn Henry 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