

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

***REGULAR MEETING***

**AGENDA**

May 14, 2018  
7:00 p.m.

Rock Creek Jr. Sr. High School  
Media Center

- 7:00 1.0 CALL TO ORDER REGULAR MEETING**
- 7:05 2.0 ROUTINE ITEMS**
- 2.1 Approval of Agenda\*  
*(Consent items approved without discussion.)*
  - 2.2 Approval of Minutes
  - 2.3 Treasurer's Report
  - 2.4 Payment of Bills
  - 2.5 Transfers
- 7:10 3.0 CONSENT ITEMS\***  
*(No discussion, unless pulled from consent items.)*
- 3.1 Personnel Recommendations *(Approval)*
  - 3.2 Permission for Out of State Travel,  
FCCLA Nationals, June 28-July 2, 2018,  
Atlanta, Georgia- LeAnn Rottinghaus *(Approval)*
  - 3.3 RCJSHS Clay Shooting Team Donation,  
Pheasants Forever Inc., \$2,000.00 *(Approval)*
  - 3.4 RCJSHS Clay Shooting Team Donation,  
Farmer's State Bank, \$100.00 *(Approval)*
  - 3.5 James Gordon & Associates CPA, P.A.,  
Engagement Letter *(Approval)*
  - 3.6 2018-2019 Property & Liability Coverage *(Approval)*
  - 3.7 Permission for Out of State Travel,  
Yellow Ribbon International, June 7-June 10, 2018,  
Westminster, Colorado- Cherrie Ann Lindsey *(Approval)*

**4.0 COMMENTS FROM THE PUBLIC**

*(Non Agenda Items Only)*

**7:30 5.0 REPORTS**

- 5.1 Building Reports
  - 5.11 Rock Creek JSHS
  - 5.111 STUCO-
  - 5.12 St. George Elementary
  - 5.13 Westmoreland Elementary
- 5.2 Superintendent's Report

**8:00 6.0 OLD BUSINESS**

**7.0 NEW BUSINESS**

- 7.1 Presentation of diplomas by BOE members *(Discussion)*
- 7.2 PFM- Jason Glidden *(Information)*
- 7.3 Design Development- Kevin Logan *(Discussion)*
- 7.4 Technology Purchases
  - Mobile lab to replace desktop computers from new
  - 5-6 classroom. AV Outfitting of new 3-4 classroom
  - @ WES & 5-6 classroom @ SGE. (Both purchases
  - are state contracts and are exempt from KS bid law) *(Discussion)*

**8:45 8.0 EXECUTIVE SESSION**

- 8.1 Negotiations
- 8.2 Non-Elected Personnel

**9.0 FUTURE AGENDA ITEMS**

- 9.1 Copier Contract *(Discussion)*
- 9.2 TruChurch-SGE building usage
- 9.3 2018 State Assessment Preliminary results

**10.0 ANNOUNCEMENTS**

- 10.1 Regular Board Meeting, Monday, June 11, 2018 at  
Rock Creek Jr. Sr. High, 7:00 p.m.

**9:00 11.0 ADJOURNMENT**