

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

MINUTES OF THE NOVEMBER 8, 2021 REGULAR MEETING

Board Members Present

Karol Fike
Dee Forge
Dawn Henry
Dan Moser
Stuart Schwarz
Jody Wick

Staff Present

Kevin Logan
Mina Grutzmacher
Dan Ackland by Zoom
Rachel Buessing
Scott Harshbarger
Eric Koppes
Kristi Timm

- 1.0 CALL TO ORDER REGULAR MEETING & FLAG SALUTE
Stuart Schwarz, Board President called to order the regular November 8, 2021 meeting at the USD 323 District Office at 7:00 p.m.
- 1.1 Rock Creek Middle School Clubs – Lindsey Baribeau
- 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 Force Cars Donation to RCMS Science – PTO donation (\$164 value)
- Dan Moser asked to add calendar to the agenda.
- Dawn Henry moved to approve the routine and consent items as amended.
Jody Wick seconded the motion. Ayes – 6; Nays – 0. Motion carried.
- 4.0 COMMENTS FROM THE PUBLIC (Non Agenda Items Only)
Jess and Jeniffer Torrey were present as observers.
Zoom attendance: Cale Prather, Dan Ackland, Sandy Anderson, Wendy Willi, Carrie Force, Carrie Pilkington, Courtney Vernon.

- 5.0 Reports
 - 5.1 Building Reports
 - 5.1.1 Rock Creek High School
 - 5.1.2 Rock Creek Middle School
 - 5.1.3 Rock Creek Activities
 - 5.1.4 St. George Elementary
 - 5.1.5 Westmoreland Elementary
 - 5.1.6 CIA Report
 - 5.2 Superintendent's Report
 - 5.2.1 ESSER II & III Funds – Google Survey was sent out to gather staff and patron ideas for using USD 323 ESSER III funds and reviewed by Administration.
 - Premium and Retention Pay
 - After School/Summer School
 - Manipulatives
 - On-line support materials (curriculum supports)
 - SEL Curriculum/ supports
 - Staffing (tech, library, instructional support) these would most likely be “termed” hires, as the finding ends in Sept. 2023 and Sept. 2024.
 - EAP Plan
 - Tiles K, 1 & 2
 - 5.2.2 Bus and Suburban’s – Letters of Intent to purchase due to the difficulty acquiring, prior to the next meeting.
 - 5.2.3 November 16 –BLT and DLT meeting at District Office.
 - 5.2.4 Bonds Funds
 - Equipment for Grounds – specifically, JD utility tractor and attachments.
 - Additional handicap parking/signage
 - Directional signage/interior and exterior
- 6.0 OLD BUSINESS
- 7.0 NEW BUSINESS
 - 7.1 Tractor – Prairieland Partners
 - Dan Moser moved to approve the purchase from Kansas Lawn and Equipment State Contract for grounds Tractor and accessories as presented. Karol Fike seconded the motion. Ayes – 6; Nays – 0. Motion carried.
 - 7.2 Calendar Discussion
 - Board held discussion on scheduling of days around Thanksgiving. No action was taken.
- 8.0 EXECUTIVE SESSION
 - 8.1 Non elected personnel
 - Stuart Schwarz moved to go into executive session at 7:50 p.m. to discuss matters of non-elected personnel pursuant to non-elected personnel exception under KOMA and the open meeting will reconvene in the meeting room at 8:00 p.m. Dan Moser seconded the motion. Ayes – 6; Nays – 0. Motion carried.

Kevin Logan was asked to attend. The meeting reconvened in the meeting room at 8:00 p.m.

Dee Forge moved to approve retention payment of \$ 750 for USD 323 staff not including less than half time from ESSER II funds as recommended. Dan Moser seconded the motion. Ayes – 6: Nays – 0. Motion carried.


9.0 FUTURE AGENDA ITEMS
2022-2023 Calendar

10.0 ANNOUNCEMENTS

10.1 Regular Board Meeting, Monday, December 13, 2021 at 7:00 p.m.

11.0 ADJOURNMENT

Dawn Henry moved to adjourn. Dee Forge seconded the motion. Ayes – 6; Nays – 0. Motion carried.


Mina 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.