

TENTATIVE AND SUBJECT TO CHANGE AT THE NEXT REGULAR MEETING

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

MINUTES OF THE OCTOBER 11, 2021 REGULAR MEETING

Board Members Present

Brian Bittle  
Dee Forge  
Dawn Henry  
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 October 11, 2021 meeting at the USD 323 District Office at 7:00 p.m.
- 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 Special Services State Aid Payment and Transfer Authorization
  - 3.3 Medi-Waste Service Contract
  - 3.4 Surplus Technology Items
  - 3.5 Permission for Out-of-State Travel, Art Students to Competition at Peru State in Nebraska 10/27/2021
  - 3.6 Permission for Out-of-State Travel, FLBA Officers to FBLA Conference in Dallas, TX 11/11 – 11/14/2021
  - 3.7 Energy Lease Payment
  - 3.8 Donation (KSU) – Audio Visual Set- Shana Schmidt
  - 3.9 RC FCA Account

Kevin Logan added to the agenda 2.41 Fleming Brothers – Concrete Work bill;  
3.9 RCHS FCA Activity Fund and removed 9.0 Executive Session for non-elected personnel.

Dawn Henry moved to approve the routine and consent items as amended.  
Brian Bittle seconded the motion. Ayes – 5; Nays – 0. Motion carried.

4.0 COMMENTS FROM THE PUBLIC (Non Agenda Items Only)

Kelli Milner, Dannielle Heideman and Layton Thomas were present as observers.  
Zoom attendance: Cale Prather

5.0 PAT PRESENTATION

Dannielle Heideman gave presentation on the USD 323 Parents as Teachers program.

6.0 Reports

6.1 Building Reports

6.1.1 Rock Creek High School

6.1.2 Rock Creek Middle School

6.1.3 Rock Creek Activities

6.1.4 St. George Elementary

6.1.5 Westmoreland Elementary

6.1.6 CIA Report

6.2 Superintendent's Report

6.2.1 Summer Technology Project list updates – interactive boards have arrived and KVAC has installed. Jaq has been taking out old boards and projectors.

6.2.2 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.

6.2.3 KASB Convention & Delegates – Stuart Schwarz has been designated as USD 323 voting delegate at the upcoming meeting and Dawn has been reported as the alternate.

6.2.4 Disc Golf Course has been laid out by Alan Foxx and local contractor has poured concrete for Tee boxes.

6.2.5 Rec Department would like to move forward with officially becoming the 323 Recreation Commission. Expanded programming is being investigated. The first item is a pumpkin painting session to be held in the Middle School commons.

6.2.6 Bond Refunding Update – Ten year treasury rates were not low enough to save the 3% required by Board resolution for early refunding of USD 323 Bonds. Steve Shogren with Stifel is still hopeful something can be put together in the coming months.

6.2.7 Full year planned for Cooperative Learning Coaching. Plans are to coach each teacher once a month beginning in October.

- 6.2.8 Leading for Impact – Administration attended a second meeting in Topeka, October 14<sup>th</sup>. Process is through TASN Kansas that serves as a KESA pilot plan.
- 6.2.9 Trauma Professional Development  
USD 323 Licensed staff members heard a presentation on Childhood trauma and brain development by Dr. Rick Gaskil. The information shared will be a building block for USD 323 Tiered Core Instruction and Interventions for Social Emotional Learning Needs.
- 6.3 Bonds Funds  
Equipment for Grounds – specifically, JD utility tractor and attachments.  
Additional handicap parking/signage  
Directional signage/interior and exterior
- 7.0 OLD BUSINESS
- 8.0 NEW BUSINESS
- 8.1 Senior Exit Project Change  
Kellie Milner presented the proposed Senior Exit Project changes for Board information.
- 8.2 Pottawatomie County Rezoning Request  
Brian Bittle moved to authorize response to Pottawatomie County Zoning that the Board is not opposed to the request. Dee Forge seconded the motion. Ayes – 5; Nays - 0. Motion carried.
- 9.0 EXECUTIVE SESSION
- 10.0 FUTURE AGENDA ITEMS
- 10.1 ESSER II & ESSER III Proposals
- 11.0 RCMS and RCHS Building Tours
- 12.0 ANNOUNCEMENTS
- 12.1 Regular Board Meeting, Monday, November 8, 2021 at 7:00 p.m.
- 13.0 ADJOURNMENT  
Jody Wick moved to adjourn. Brian Bittle seconded the motion. Ayes – 5; Nays – 0. Motion carried.

  
Mina 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.