Rawlins County Unified School District #105

Board of Education Special Meeting Agenda

Friday, March 28, 2014 – 6:20 p.m.

Rawlins County Elementary School Board Room

 A special board meeting of the Rawlins County Unified School District was held on Friday, March 28, 2014 at 6:20 p.m. in the board room at the Rawlins County Elementary School. Those in attendance included Kristy Miller, Adam McDaniel, Delbert Schmidt, Del Hawkins, Linda Young-Vap, Pattie Wolters, David Horinek, Jim Engel, Dianna Kastens, Doug Wolters, Tammy Engel, Ashley Schmidt, and Mitch Beims.

**14-142** – Approval of Agenda – Jim Engel made a motion to approve the agenda as presented. Dianna Kastens seconded. Motion carried 6-0.

**14-143** – Greet Candidate – The board greeted Mitch Beims.

**14-144 –** Dinner

The board took a break from 6:50 p.m. – 7:50 p.m. to go to the Katie Uhlander presentation.

**14-145** – Interview of Superintendent/Elementary Principal Candidate

Del Hawkins made a motion to enter into a 1 hour and 35 minute executive session beginning at 7:50 p.m. for the discussion of non-elected personnel to protect the rights of the individuals involved. Those to be included in the executive session include the board for the first five minutes then the administrators and Mitch Beims after. David Horinek seconded. Motion carried 6-0.

The board returned to open session at 9:25 p.m.

**14-146** – Executive Session

Del Hawkins made a motion to enter into a 20 minute executive session beginning at 9:25 p.m. for the discussion of non-elected personnel to protect the rights of the individuals involved. Those to be included in the executive session include the board and administrators. David Horinek seconded. Motion carried 6-0.

The board returned to open session at 9:45 p.m.

Del Hawkins made a motion to enter into a 20 minute executive session beginning at 9:45 p.m. for the discussion of non-elected personnel to protect the rights of the individuals involved. Those to be included in the executive session include the board. Linda Young-Vap seconded. Motion carried 6-0.

The board returned to open session at 10:05 p.m.

David Horinek made a motion to enter into a 10 minute executive session beginning at 10:05 p.m. for the discussion of non-elected personnel to protect the rights of the individuals involved. Those to be included in the executive session include the board. Del Hawkins seconded. Motion carried 5-0. Jim Engel stepped out.

The board returned to open session at 10:15 p.m.

Del Hawkins made a motion to enter into a 15 minute executive session beginning at 10:15 p.m. for the discussion of non-elected personnel to protect the rights of the individuals involved. Those to be included in the executive session include the board. Jim Engel seconded. Motion carried 6-0.

The board returned to open session at 10:30 p.m.

Pattie Wolters made a motion to enter into a 15 minute executive session beginning at 10:30 p.m. for the discussion of non-elected personnel to protect the rights of the individuals involved. Those to be included in the executive session include the board. Del Hawkins seconded. Motion carried 6-0.

The board returned to open session at 10:45 p.m.

Jim Engel made a motion to enter into a 10 minute executive session beginning at 10:45 p.m. for the discussion of non-elected personnel to protect the rights of the individuals involved. Those to be included in the executive session include the board. David Horinek seconded. Motion carried 6-0.

The board returned to open session at 10:55 p.m.

Jim Engel made a motion to enter into a 10 minute executive session beginning at 10:55 p.m. for the discussion of non-elected personnel to protect the rights of the individuals involved. Those to be included in the executive session include the board. David Horinek seconded. Motion carried 6-0.

The board returned to open session at 11:05 p.m.

Pattie Wolters made a motion to enter into a 5 minute executive session beginning at 11:05 p.m. for the discussion of non-elected personnel to protect the rights of the individuals involved. Those to be included in the executive session include the board. Del Hawkins seconded. Motion carried 6-0.

The board returned to open session at 11:10 p.m.

No action was taken.

The board recessed; subject to recall at 11:10 p.m.

Kristy M Miller, Clerk March 28, 2014