Rawlins County Unified School District #105

Board of Education Special Meeting Agenda

July 1, 2014 – 7:30 a.m.

Rawlins County High School Cafeteria

All board members present, Jerry Hodson, Lisa Thompson, Galen Thompson, Lloyd Huff

**Action Item**

**15-001** – Appoint Acting Clerk – Lisa Thompson

Motioned by Scott Beims

Seconded by Dave Horinek

Motion Carried 7-0

**ROUTINE ITEMS**

**15-002** – Approval of Agenda

Del Hawkins made a motion to approve the agenda w/change in date (his agenda was dated 7/20)

Seconded by Scott Beims

Motion carried 7-0

**Action Items**

**15-003** – Election of Officers

* According to K.S.A. 72-8203, the Board of Education shall, at the first meeting, elect a president and vice-president from its members, each of whom shall be effective until July 1, 2013 or until his/her successor is elected.

Scott Beims nominated Del Hawkins as Board President

Diana Kastens seconded the nomination

No additional nominations

Dave Horinek motioned to unanimously vote Del into position

Jim seconded

Carried 7-0

Board thanked Pattie for a good term as President

Scott Beims nominated Jim Engel for Vice President

Dave Horinek seconded

No additional nominations

Dave motioned to unanimously vote Jim into position

Pattie seconded

Motion carried 7-0

**15-004** – Acceptance of Donation – Gordon Crowdis has donations he as for reading training in alphabetic phonics

Pattie discussed the donation as a contribution from a group of community organizations

$2000 total ($1400 toward training; $600 toward expenses)

Pattie explained Kayla Unger is prepared to go to training

Jerry shared that Jill Hodson has training with this particular phonics program and can aide in program implementation

Diana Kastens motioned to accept the donation

Linda Young-Vap seconded

Motion carried 7-0

Dave added that it is important to get a list of all the community groups that contributed to acknowledge and thank

**15-005** – Freezer/Fridge Bids

Discussion about walk around and advantages for adding a remote located compressor.

Dave Horinek motioned to accept bid from Oberlin

Linda seconded

Motion carried 7-0

**15-006** – Elementary Roof Proposal

Pattie shared the roof issues and need for repair and/or replace

Scott suggested seeking out additional bids for legal sake

Jerry advised a repair to buy time before replacing roof

Jerry will get additional bids for replacement and assess funds from capital outlay

Del added that Weathercraft company was asked to map the roof

**Executive Session**

**15-007** – Negotiations

Executive session 30 minutes starting at 7:52 a.m.

Motioned by Linda Young-Vap

Seconded by Dave Horinek

Board and Administration Only

Motion carried 7-0

Went back at 8:22 a.m.

Board voted to resume executive session 10 more minutes starting at 8:22 a.m.

Motioned by Pattie Wolters

Seconded by Scott Beims

Board and Administration Only

Motion carried 7-0

Went back at 8:32 a.m.

No further action

The board recessed; subject to recall at 8:32 a.m.

Lisa Thompson, Acting Clerk July 1, 2014