Rawlins County Unified School District #105

Board of Education Special Meeting Minutes

July 1, 2015 – 7:30 a.m.

Rawlins County Elementary School Board Room

A special board meeting of the Rawlins County Unified School District #105 was held on Wednesday, July 1, 2015 at 7:30 a.m. in the board room at Rawlins County Elementary School. Those in attendance included Jim Engel, Del Hawkins, Jerry Hodson, Jim Schroeder, David Horinek, Linda Vap, Dianna Kastens, Brenda Henry, Lloyd Huff, and Kristy Miller.

**16-001** – Approval of Agenda – Jim Engel made a motion to approve the agenda as presented. Dianna Kastens seconded. Motion carried 6-0.

**16-002** – 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, 2016 or until his/her successor is elected.
* Jim Engel was nominated as President
	+ David Horinek made a motion to cease nominations. Jim Schroeder seconded. Motion carried 6-0.
* Linda Vap was nominated as Vice-President
	+ Del Hawkins made a motion to cease nominations. Jim Schroeder seconded. Motion carried 6-0.

**Executive Session**

**16-004** – Personnel

* Linda Vap made a motion to enter into a 10 minute executive session beginning at 7:50 a.m. for the discussion of personnel to protect the rights of the individuals involved. Those to be included in the executive session include the board, administrators, and clerk. Del Hawkins seconded. Motion carried 6-0.
* The board returned to open session at 8:00 a.m.

**16-003** – Classified Staff Contracts – Del Hawkins made a motion to give the classified staff $0.10 to their hourly wage to offset the loss of wages due to three days off of the school calendar due to the negotiated agreement. Linda Vap seconded. Motion carried 6-0.

David Horinek made a motion to adjourn the meeting at 8:05 a.m. Del Hawkins seconded. Motion carried 6-0.

Kristy Miller,

Clerk