Rawlins County Unified School District #105

Special Board of Education Meeting Minutes

April 23, 2019 – 6:00 p.m.

Rawlins County Elementary Board Room

A special board meeting for Board of Education Rawlins County Unified School District #105 was held on Tuesday, April 23, 2019 at 6:00 p.m. in the board room at Rawlins County Elementary School.

Board Members Present: Dianna Kastens, Megan Rippe, Bill Finley, Wes Dreyer, Isaac Marintzer, Del Hawkins and Scott Beims.

Others present were Tom Dolenz, Matt Smith, Kristy Miller, Erica Smith, Nikki Finley, Bethany Marintzer and Julie Crum.

**Routine Items**

**19-125 –** Approval of Agenda – Scott Beims made a motion to approve the agenda as presented. Wes Dreyer seconded. Motion carried 7-0.

Dianna Kastens made a motion to enter into a 10 minute executive session ending at 6:00 p.m. for the discussion of superintendent salary to protect the rights of the individuals involved. Those to be included in the executive session include the board and administrators. Megan Rippe seconded. Motion carried 7-0.

The board returned to open session at 6:10 p.m.

**Discussion Items**

**19-126** – Greet Candidate/Dinner

**Executive Session**

**19-137** –

Del Hawkins made a motion to enter into a 60 minute executive session ending at 7:00 p.m. for an interview with a superintendent candidate to protect the rights of the individuals involved. Those to be included in the executive session include the board, administrators, and candidate. Isaac Marintzer seconded. Motion carried 7-0.

The board returned to open session at 8:00 p.m.

Del Hawkins made a motion to enter into a 15 minute executive session ending at 8:15 p.m. for an interview with a superintendent candidate to protect the rights of the individuals involved. Those to be included in the executive session include the board, administrators, and candidate. Megan Rippe seconded. Motion carried 7-0.

The board returned to open session at 8:15 p.m.

Del Hawkins made a motion to adjourn the meeting at 8:17 p.m. Megan Rippe seconded. Motion carried 7-0.

Kristy Miller,

Clerk