Rawlins County Unified School District # 105 Board of Education Meeting Minutes 6:30 p.m., April 20, 2020 Rawlins County Elementary Cafeteria

Board Members Present: Megan Rippe, Dianna Kastens, Terry Ballard, Matt Finley, Jessica Miller Isaac Marintzer (via zoom)

Others Present: Wes Dreyer, Matt Smith, Lloyd Huff, Emily Green, public via zoom

20-178 Approval of Agenda

Motion by Jessica Miller second by Matt Finley to approve the agenda as amended. Motion carried 6-0.

20-179 Approval of Minutes of March 16, March 26, and April 2, 2020

Motion by Matt Finley second by Terry Ballard to approve the minutes of the March 16, 2020 board meeting, March 26, 2020 special board meeting and April 2, 2020 special board meeting. Motion carried 6-0.

Discussion and Possible Action

20-180 Care Package Stimulus Bill

Discussed the potential for our District to receive additional funding which must be used for expenses due to COVID-19.

20-180A Elementary Kitchen/Old Restroom-Resource Room

Discussed repairs in the Elementary School kitchen which will prevent the summer food program from being served at RCES. All meals will be prepared and served out of the High School kitchen. Discussed turning the old bathrooms across from the west gym doors into resource rooms.

20-181 KASB Yearly Membership Fee and Legal Assistance Fund

Motion by Jessica Miller second by Dianna Kastens to approve the purchase of the KASB LAF Contract renewal, membership renewal and season pass for 2020-2021. Motion carried 6-0.

20-182 Administrative Regulations for Policies GACC Recruitment and Hiring GBD Hiring and GBE Assignment and Transfer

Motion by Jessica Miller second by Terry Ballard to add administration regulations for policies GACC recruitment and GBD hiring and GBE Assignment and Transfer to the District policy book. Motion carried 6-0.

Action Items

20-183 Adoption of School Calendar for 2020-2021

Motion by Jessica Miller second by Matt Finley to approve option one as the 2020-2021 school calendar. Motion carried 6-0.

20-184 Payment of Claims

Motion by Dianna Kastens second by Matt Finley to approve the payment of claims. Motion carried 6-0.

20-185 Administrator Reports

Superintendent:

- Update on Food Service Meal Program: served 224 meals today, the numbers continue to grow.
- Reminder that the school building will remain closed until May 30th.
- Update on School Finances: State is in good budget authority through the end of the year. Due to the effects of COVID-19, it is still unknown what the 2020-2021 budget will look like.

Elementary Principal:

- Update on the online RCES Continuous Learning Plan

High School Principal:

- Shared the 3rd quarter honor roll
- Received a \$500 grant from Atwood Second Century for Kinetic Sculpture Safety Equipment
- Update on KESA meetings
- Graduation Plans: nothing is set in stone yet, shared potential options.
- Update on the online RCHS Continuous Learning Plan

20-186 Executive Session for Non-Elected Personnel

Motion by Matt Finley second by Jessica Miller to go into executive session for non-elected personnel and student matters to protect the privacy of the individuals involved for 15 minutes and return to open session at 7:44pm. Executive session shall include the board and administration. Motion carried 6-0.

The board returned to open session at 7:44pm.

20-187 Action on Executive Session

No action taken

20-188 Executive Session for Negotiations

Motion by Matt Finley second by Jessica Miller to go into executive session for negotiations to protect the privacy of the individuals involved for 5 minutes and return to open session at 7:52pm. Executive session shall include the board and administration. Motion carried 6-0.

The board returned to open session at 7:52pm., no action taken.

20-189 Adjourn

Motion by Jessica Miller second by Matt Finley to adjourn the meeting. Motion carried 6-0.

Emily Green Clerk of the Board