# Rawlins County Unified School District # 105 Board of Education Meeting Minutes 6:30 p.m., June 15, 2020 Rawlins County Elementary Cafeteria

Board Members Present: Megan Rippe, Dianna Kastens, Terry Ballard, Matt Finley, Jessica Miller, Bill Finley

Others Present: Wes Dreyer, Eric Stoddard, Matt Smith, Emily Green, Deone Horinek, public via zoom

# 20-209 Approval of Agenda

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

# 20-210 Approval of Minutes of May 18, 2020 Meeting

Motion by Matt Finley second by Terry Ballard to approve the minutes of the May 18, 2020 board meeting. Motion carried 6-0.

# Discussion/Possible Action

# 20-211 SFFF Membership

Motion by Jessica Miller second by Matt Finley to not join the SFFF membership this year. Motion carried 6-0.

# 20-212 Vehicle Purchase(s)

Motion by Jessica Miller second by Dianna Kastens to approve getting bids for vehicles and look into getting rid of any existing vehicles.

#### 20-213 St. Catherine's Agreement

Motion by Dianna Kastens second by Terry Ballard to continue with the St. Catherine's agreement program. Motion carried 6-0.

#### 20-214 Recognition of Henry Kastens' Eagle Scout Project

Recognized Henry Kastens for the Rawlins County Elementary sign that was installed in front of the elementary school.

## 20-215 Surplus Property

Motion by Matt Finley second by Terry Ballard to declare the floor mixer and RCES kitchen cabinets as surplus and approved to sale these items. Motion carried 6-0.

#### Action Items

# 20-216 Out of District Student Request

Motion by Jessica Miller second by Dianna Kastens to approve the request to allow Kora Sramek to attend Rawlins County Elementary School for the 2020-2021 school year. Motion carried 6-0.

#### 20-217 2<sup>nd</sup> Reading Handbooks

Motion by Matt Finley second by Dianna Kastens to adopt and approve the RCES/RCHS student handbooks, RCHS course catalog and classified and certified handbooks. Motion carried 6-0.

## 20-218 Appointment of E Green-Authorized Food Service Representative

Motion by Matt Finley second by Terry Ballard to appoint Emily Green as the authorized food service representative. Motion carried 6-0.

# 20-219 Appointment of E Green-KPERS Designated Agent

Motion by Matt Finley second by Dianna Kastens to appoint Emily Green as the K-PERS Designated Agent. Motion carried 6-0.

# 20-220 Appointment of Susie McCain as District Treasurer

Motion by Dianna Kastens second by Matt Finley to appoint Susie McCain as the District Treasurer. Motion carried 6-0.

# **20-221** Appointment of District Paper

Motion by Matt Finley second by Terry Ballard to appoint The Colby Free Press as the District Newspaper. Motion carried 6-0.

#### 20-221A NKESC Memorandum of Understanding for Head Start

Motion by Matt Finley second by Jessica Miller to approve the MOU with NKESC for head start for the 2020-2021 school year. Motion carried 6-0.

# 20-222 Authorization for Supt and Clerk EOY Transfers and Payments to Close Out Fiscal Year

Motion by Terry Ballard second by Matt Finley to authorize Superintendent Wes Dreyer and Clerk Emily Green to handle EOY transfers and payments to close out the 2019-2020 fiscal year. Motion carried 6-0.

# 20-223 Payment of Claims

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

# 20-224 Administrator Reports

Superintendent:

- 1.) Reviewed the revenue/expense/balance report
- 2.) Reviewed the 2019-2020 fund balances/upcoming expenditures
- 3.) Discussed upcoming projects
- 4.) Received a \$3,000 grant from Greenbush to cover transportation costs for Grab-N-Go meals.
- 5.) No KS Teacher of the Year this year due to circumstances. Holding all nominees until next year.
- 6.) Shared KSDE organization structure for future plans. Guidelines to be released July 16th

#### High School Principal:

- 1.) Schedules are up on powerschool for 7<sup>th</sup>-12<sup>th</sup> graders for next school year
- 2.) Summer help continues to do a good job in both buildings
- 3.) Grab-N-Go meals continue to be a big success
- 4.) Western Plains Art will be using the auditorium on September 27<sup>th</sup> for their program
- 5.) Update on Graduation that took place on June 6th

# **20-225** Executive Session for Non-Elected Personnel

Motion by Matt Finley second by Jessica Miller to go into executive session for non-elected personnel to protect the privacy of the individuals involved for 5 minutes and return to open session at 8:07pm. Executive session shall include the board and administration and Eric Stoddard. Motion carried 6-0.

The board returned to open session at 8:07pm.

#### 20-226 Action on Executive Session

Motion by Jessica Miller second by Dianna Kastens to accept the resignation of Chianti Madkins as 6<sup>th</sup> grade teacher and head Jr. High girls' basketball coach, to accept the transfer of Victoria Rall from 4<sup>th</sup> grade to 6<sup>th</sup> grade for the 2020-2021 school year, and to hire Jennifer Kastens as an elementary teacher for the 2020-2021 school year. Motion carried 6-0.

#### 20-227 Executive Session for Non-Elected Personnel

Motion by Dianna Kastens second by Terry Ballard to go into executive session for non-elected personnel to protect the privacy of the individuals involved for 3 minutes and return to open session at 8:14 pm. Executive session shall include the board, administration, Eric Stoddard and Deone Horinek. Motion carried 6-0.

The board returned to open session at 8:14 pm. No action taken.

Motion by Matt Finley second by Dianna Kastens to go into executive session for non-elected personnel to protect the privacy of the individuals involved for 5 minutes and return to open session at 8:20 pm. Executive session shall include the board, administration, Eric Stoddard and Deone Horinek. Motion carried 6-0.

The board returned to open session at 8:20 pm.

#### 20-228 Action on Executive Session

Motion by Matt Finley second by Terry Ballard to accept the resignation of Dana Philpott as RCHS Administrative Assistant with appreciation for her many years of service to the District and to accept the resignation of Mike Lankas as Jr High Girls Assistant Basketball Coach. Motion carried 6-0.

Motion by Matt Finley second by Jessica Miller to accept the transfer of Marcy Beckman to RCHS Administrative Assistant and approve the hiring of Mike Lankas as Jr High Girls Head Basketball Coach. Motion carried 6-0.

Motion by Megan Rippe second by Matt Finley to accept the hiring of Melissa Micek as RCHS office assistant/library aide. Motion carried 5-1. Jessica Miller cast a no vote.

#### 20-228A Executive Session for Non-Elected Personnel

Motion by Matt Finley second by Terry Ballard to go into executive session for non-elected personnel to protect the privacy of the individuals involved for 5 minutes and return to open session at 8:30 pm. Executive session shall include the board, administration, Eric Stoddard and Deone Horinek. Motion carried 6-0.

The board returned to open session at 8:30 pm.

## 20-228B Action on Executive Session

Motion by Matt Finley second by Terry Ballard to renew the following Spring Coaches Contracts for the 2020-2021 school year:

Head High School Track
Asst High School Track
Head Jr High Track
Asst Jr High Track
Head High School Golf
Asst High School Golf
Wayne Lanning

#### 20-229 Executive Session for Non-Elected Personnel

Motion by Matt Finley second by Jessica Miller to go into executive session for non-elected personnel to protect the privacy of the individuals involved for 5 minutes and return to open session at 8:38 pm. Executive session shall include the board and administration and Eric Stoddard. Motion carried 6-0.

The board returned to open session at 8:38 pm.

#### 20-230 Action on Executive Session

Motion by Jessica Miller second by Matt Finley to extend a work agreement to the following Classified Personnel for the 2020-2021 school year:

Emily Green District Clerk

Susie McCain Administrative Assistant RCES

Mandi Jones Part-time Clerical RCES and Clerk Office

Ray Lofland 17

Adam Tully Head Custodian RCES

Lorenzo Tully Custodian RCES

Manuela Herrera Head Custodian RCHS
Ken Stolloh Asst Custodian RCHS
Norman Miller Transportation Supervisor

**Bus Driver** Val Bearley Lori Moore **Bus Driver Greg Marintzer Bus Driver** Kay Rummel **Bus Driver** Lisa Woody **Bus Driver** Cynthia Buck **Bus Driver** Vanessa Merz **Head RCHS Cook** Barb Stelloh **RCHS Cook** 

Barb Stelloh RCHS Cook
Susan Romme Head RCES Cook
Tracy Doty RCES Cook

Stacey Chartier RCES Elementary Library Clerical

Jeri Antholz SPED Paraprofessional Leslie Bailey SPED Paraprofessional Jen Melia **SPED Paraprofessional** Janna Nemechek **SPED Paraprofessional** Jill Niermeier SPED Paraprofessional Rebecca Reuther **SPED Paraprofessional** Ray Tully **SPED Paraprofessional** Sadee Ziegler **SPED Paraprofessional** Virginia Heble Music Accompanist Ann Domsch Part Time Library

Motion carried 6-0.

#### 20-230A Executive Session for Non-Elected Personnel

Motion by Dianna Kastens second by Terry Ballard to go into executive session for non-elected personnel to protect the privacy of the individuals involved for 6 minutes and return to open session at 8:49 pm. Executive session shall include the board, Matt Smith, and Eric Stoddard. Motion carried 6-0.

The board returned to open session at 8:49 pm.

# 20-230B Action on Executive Session

Motion by Dianna Kastens second by Terry Ballard to give a \$5,000 bonus to Superintendent Wesley Dreyer. Motion carried 6-0.

# 20-231 Adjourn

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

Emily Green Clerk of the Board