Rawlins County Unified School District # 105 Special Board of Education Meeting Minutes 5:30 p.m., April 02, 2020 Rawlins County Elementary Cafeteria and Zoom

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

Others present: Wes Dreyer, Matt Smith, Emily Green, Lloyd Huff, Alyssa Vanderhoof via zoom, public via zoom

20-169 Approval of Agenda

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

20-170 Presentations on Elementary Educational Plans for USD 105 COVID 19 Shutdown

RCES Alyssa Vanderhoof shared the continuing educational plans for RCES COVID-19 shutdown

20-171 Approval of Elementary Learning Activities and Plans

Motion by Dianna Kastens second by Matt Finley to approve the Rawlins County Elementary School Education Plans for continuing education for the remainder of the 2019-2020 school year. Motion carried 6-0.

20-172 Action on Waiver and Continuous Learning Plan for USD 105

Motion by Terry Ballard second by Dianna Kastens to approve the waiver and continuous learning plan for USD 105. Motion carried 6-0.

20-173 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 20 minutes and return to open session at 6:15pm. Executive session shall include the board and administration. Motion carried 6-0.

The board returned to open session at 6:15pm.

20-174 Action on Staff Assignments and Employment for 2020-2021 school year

Motion by Matt Finley second by Terry Ballard to accept the resignation of Donna Binning as High School Head Cross Country Coach with appreciation for her service. Motion carried 6-0.

Motion by Dianna Kastens second by Matt Finley to approve employment of Kim Shirley as a lower elementary school teacher and approve the transfer of Kayla Unger to an At-Risk teacher for the 2020-2021 school year. Motion carried 6-0.

20-175 Executive Session for Superintendent Evaluation

Motion by Matt Finley second by Terry Ballard to go into executive session for superintendent evaluations to protect the privacy of the individuals involved for 15 minutes and return to open session at 6:35pm. Executive session shall include the board and administration. Motion carried 6-0.

The board returned to open session at 6:35pm.

20-176 Action on Superintendent Evaluation

No action taken

20-177 Adjourn

Motion by Matt Finley second by Terry Ballard to adjourn. Motion carried 6-0.

Emily Green Clerk of the Board