

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

Board Members present: Megan Rippe, Bill Finley, Jessica Miller, Terry Ballard, Matt Finley

Others present: Emily Green, Lloyd Huff, Matt Smith, Alyssa Vanderhoof, Wes Dreyer, Ami Klein, Levi Poindexter, Erica Smith

20-107 Approval of Agenda

Motion by Jessica Miller second by Terry Ballard to approve agenda as amended. Carried 4-0

20-108 Approval of December 19, 2019 Minutes

Motion by Jessica Miller second by Bill Finley to approve minutes of December 19, 2019 as amended. Carried 4-0

20-109 Installation of Board Member Matt Finley

Matt Finley was installed as board member representing position 2.

20-110 Resolution of Election of Officers

No action taken - tabled until February Board Meeting

20-111 Election of Officers for 2020

Motion by Jessica Miller second by Matt Finley to table the Resolution on Election of Officers until the February board meeting on February 17, 2020. Carried 5-0

20-112 Resolution on Board Meeting Dates

Motion by Jessica Miller second by Megan Rippe to adopt the following resolution on board meeting dates for 2020:

WHEREAS, K.S.A. 72-1138 requires boards of education, at the first meeting on or after the second Monday in January or at a later date during that calendar year if so determined by the board at that first meeting, to adopt a resolution to establish its regular board meeting dates, times, and location, as well as the alternative date and time of any meeting if the regular meeting date falls on a Sunday or holiday;

WHEREAS, the board of education must act each year on or after the second Monday in January and before February 1st of each year or at a later date during the calendar year to establish its meeting dates, times, and location;

BE IT RESOLVED pursuant to K.S.A. 2019 Supp. 72-1138, that the Board of Education of Unified School District No. 105 Rawlins County, Kansas at its meeting on January 20, 2020 does hereby adopt this resolution to:

Establish the following meeting schedule at the first meeting on or after the second Monday in January and before February 1st, for regular board of education meetings to be held during 2020 as follows:

The third Monday of each month beginning at 6:30pm in the Board Room at Rawlins County Elementary School. Should the regular meeting date fall on a holiday, then the meeting will be held the following Tuesday.

Motion carried 5-0.

Discussion/Possible Action

20-113 Discussion of out-of-district students/transportation

Consensus of the board was to have the Superintendent submit a proposed policy on out of state students at the next meeting.

20-114 Transportation Supervisor Job Description

Consensus of the board that Matt Finley and Terry Ballard, as well as Superintendent and Transportation Supervisor, Norman Miller will meet and work through the job description and revise as necessary.

20-115 Interim Superintendent Evaluation

The board will be given an evaluation form that will be used in evaluating the Superintendent.

Action Items

20-116 RCHS Social Science Textbook Adoption Proposal

Motion by Jessica Miller second by Matt Finley to accept the Pearson Education quote for social science textbooks for purchase for the 2020-2021 school term for 7-12 grades. Carried 5-0.

20-117 Appointment of Board Members to Negotiation Team

Board Members Megan Rippe, Jessica Miller and Dianna Kastens will serve on the board negotiating team.

20-118 Accept Donation of Hansen Foundation and Rawlins County ACE for OWLS Project

Motion by Matt Finley second by Jessica Miller to accept the donation of \$1,000 from Hansen Foundation and Rawlins County ACE for the OWLS Project and a sincere thanks to Brenda Henry for writing the grant. Carried 5-0.

20-119 Uniform Purchase for Track

Motion by Matt Finley second by Megan Rippe to approve the purchase of uniforms and warmups for the junior high track team at quantity 50. Carried 5-0.

20-120 Payment of Claims

Motion by Jessica Miller second by Matt Finley to approve payment of claims. Carried 5-0.

20-121 Administrator Reports

Heard administrator reports from Superintendent Wesley Dreyer, Elementary Principal Alyssa Vanderhoof and High School Principal Matt Smith.

Order of 20-122 and 20-123 was switched for time and scheduling purposes.

20-122 Executive Session for Non-Elected Personnel – Superintendent Applications to Date
Motion by Megan Rippe second by Matt Finley to go into executive session to include board members and administration for 15 minutes for non-elected personnel to protect the privacy of the individuals and return to open session at 8:15 p.m. Carried 5-0.

Returned to open session at 8:15 p.m. No action taken.

20-123 Executive Session for Non-Elected Personnel
Motion by Jessica Miller second by Matt Finley to go into executive session for 10 minutes to include board members, administration and athletic director Deone Horinek for non-elected personnel to protect the privacy of the individuals and return to open session at 7:57. Carried 5-0.

Returned to open session at 7:57 p.m.

Motion by Matt Finley second by Megan Rippe to renew the following fall coaches' contracts: Audrey Vap and Erica Smith, Junior High Volleyball; Steve Woody and Chris Niermeier, Junior High Football; April Green and Jen Melia, High School Volleyball; Matt Smith, Matt Green and Jeff Samson, High School Football. Carried 5-0.

20-124 Letter of Resignation
Motion by Matt Finley second by Megan Rippe to accept the letter of resignation of Darryl Campbell from his custodian position at Rawlins County High School effective January 31st. Carried 5-0. Wes expressed his thanks and appreciation for all Darryl has done for the District.

20-125 Adjourn
Motion by Terry Ballard second by Matt Finley to adjourn. Carried 5-0

Emily Green
Clerk of Board