

Rawlins County Unified School District #105
Board of Education Meeting Minutes
6:30 p.m., December 19, 2019
Rawlins County Elementary Board Room

Board Members present: Dianna Kastens, Del Hawkins, Isaac Marintzer, Jessica Miller

Others present: Emily Green, Jessica Mews, Alyssa Vanderhoof, Matt Smith, Wes Dreyer, Dianne Vap, Chianti Madkins, Terry Ballard, Audrey Vap, Sheri Kinnett, Erica Smith, Susan Brenn, Amy Mosley, Courtney Schamberger

20-094 Approval of Agenda

Motion by Del Hawkins second by Jessica Miller to approve agenda as amended. Carried 4-0

20-095 Approval of Minutes of November 18, 2019

Motion by Dianna Kastens second by Isaac Marintzer to approve minutes of November 18, 2019 as presented. Carried 4-0

20-096 BOE Vacancy

Terry Ballard submitted a letter of application. The board interviewed him.

Motion by Del Hawkins second by Isaac Marintzer to appoint Terry Ballard to fill the term of position 6 for a two-year period until January 2022. Carried 4-0

Public Presentations

20-097 Booster Club Presentation

Amy Mosley gave a presentation on the various Booster Club projects including plans for the old wood flooring in the gym.

Discussion/Possible Action

20-098 Sixth Grade Trip Presentation

Motion by Jessica Miller second by Del Hawkins to approve a 6th grade field trip to Wichita to the Museum of World Treasures with funds to be raised through a bake sale and remaining funds be requested from Obert Trust. Carried 5-0

20-099 Reading Program Request and Presentation

Motion by Jessica Miller second by Dianna Kastens to accept the Accelerated Reading and Star Program and have Kara Wicke pay for initial program fees as requested and the district will then pay fees in following years. Carried 5-0

20-100 January 21, 2020 KASB BOE President and Leadership Workshop. There was discussion of this opportunity and interest expressed by board members to attend workshop.

20-101 EMC Inspection Report. Heard update on recent EMC Insurance Inspection Report from Wesley Dreyer.

20-102 Kansas Can Awards RCHS. There was discussion regarding the Kansas Can Star Recognition and Award Program and the ratings that have been given to Rawlins County High School.

20-103 Payment of Claims

Motion by Dianna Kastens second by Jessica Miller to approve payment of claims. Carried 5-0.

20-104 Administrator Reports. Heard administrator reports from Superintendent Wesley Dreyer, Elementary Principal Alyssa Vanderhoof and High School Principal Matt Smith.

20-105 Executive Session for non-elected personnel

Motion by Jessica Miller second by Isaac Marintzer to go into executive session to include board members and administration for 25 minutes to discuss non-elected personnel to protect the privacy of the individuals and return to open session in the board room at 8:09. Carried 5-0

Motion by Del Hawkins second by Isaac Marintzer to extend executive session for 10 minutes and return to open session in the board room at 8:19. Carried 5-0

Motion by Del Hawkins second by Isaac Marintzer to extend executive session for 5 minutes and return to open session in the board room at 8:24. Carried 5-0

20-106 Action on non-elected personnel

Motion by Jessica Miller second by Isaac Marintzer to accept the resignation of kindergarten teacher Amber Mangers effective December 20, 2019 and waive penalties of early resignation because we have a suitable replacement. Carried 5-0

Motion by Del Hawkins second by Dianna Kastens to accept the resignation of para Scott Chartier effective December 19, 2019 with payment of his salary through January 10, 2020 and he need not return after December 19th. Carried 5-0

20-107 Adjourn

Motion by Terry Ballard second by Del Hawkins to adjourn. Carried 5-0.

Emily Green,
Clerk of Board