

Rawlins County Unified School District #105
Board of Education Meeting Minutes
6:30 p.m., March 16, 2020
Rawlins County Elementary Cafeteria

Board Members present: Megan Rippe, Dianna Kastens, Jessica Miller, Terry Ballard, Matt Finley, Isaac Marintzer

Others present: Emily Green, Lloyd Huff, Matt Smith, Wes Dreyer, Karla Heble, Erica Smith, Susan Brenn, Melody Bearley

20-147 Approval of Agenda

Motion by Dianna Kastens second by Isaac Marintzer to approve agenda as amended. Motion carried 6-0

20-148 Approval of February 17, 2020 and March 2, 2020 Minutes

Motion by Dianna Kastens second by Matt Finley to approve the minutes of the February 17, 2020 meeting and March 2, 2020 special meeting as presented. Motion carried 6-0

Public Presentations

20-149 Susan Brenn Art Student Awards

Postponed to a future meeting

20-150 KESA Committee Report

Sent via email

Discussion/Possible Action

20-151 Storm Addresses

Discussed having storm addresses on file for all students. No action taken.

20-152 Facilities Study

Motion by Isaac Marintzer second by Dianna Kastens to approve hiring DCS Services to do a facilities/site assessment. Motion carried 6-0.

20-152A Coronavirus Discussion/Out of State travel

Superintendent, Mr. Dreyer, shared the latest updates on COVID-19. Board set a special meeting date for Thursday, March 26th at 5:30pm to address any more updates and discuss future planning. There was a board consensus to follow the guidelines to eliminate and/or restrict school group travel.

Action Items

20-153 Adoption of Policy Changes for JBC Enrollment

Motion by Isaac Marintzer second by Matt Finley to approve the adoption of the policy changes as presented for JBC enrollment. Motion carried 6-0.

20-154 Payment of Claims

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

20-155 Administrator Reports

No report or provided by email

- Superintendent Report
- Elementary Principal
- High School Principal

20-156 Executive Session for Non-Elected Personnel – Jr High Track Coaches

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 15 minutes and return to open session at 7:34pm. Motion carried 6-0.

The board returned to open session at 7:34pm.

20-157 Action on Resignation of Audrey Vap, Assistant Jr. High Track Coach

Motion by Matt Finley second by Dianna Kastens to accept the resignation of Audrey Vap as Assistant Jr. High Track Coach. Motion carried 6-0.

20-158 Action on Employment of Head Jr. High Track Coach and Assistant Jr. High Track Coach

Motion by Dianna Kastens second by Terry Ballard to employ Audrey Vap as Head Jr. High Track Coach for the 2019-2020 school year. Motion carried 6-0.

Motion by Dianna Kastens second by Isaac Marintzer to employ Victoria Rall as Assistant Jr. High Track Coach for the 2019-2020 school year. Motion carried 6-0.

20-159 Executive Session for Non-Elected Personnel – Superintendent Search

Agenda Item Removed

20-160 Action on Superintendent Contract

Motion by Matt Finley second by Dianna Kastens to offer Eric Stoddard the position of Superintendent of Schools, USD 105 for the 2020-2021 school term. Motion carried 6-0.

20-161 Executive Session for Negotiations

Motion by Isaac Marintzer second by Matt Finley to go into executive session for negotiations for 15 minutes and return to open session at 7:54pm. Motion carried 6-0.

The board returned to open session at 7:54pm. No action taken.

20-161A Superintendent Evaluations

Tabled until future meeting

20-162 Adjourn

Motion by Isaac Marintzer second by Terry Ballard to adjourn. Motion carried 6-0.

Emily Green
Clerk of the Board