

Rawlins County Unified School District #105
Board of Education Meeting Minutes
6:30 p.m., February 17, 2020
Rawlins County Elementary Board Room

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

Others present: Emily Green, Jessica Mews, Matt Smith, Alyssa Vanderhoof, Wes Dreyer, Brenda Schilde, Dianne Vap, Rachel Palmer, Rick Oliver, Trent McCain, Jody McCain, Ray Lofland, Dana Juenemann, Skip McCain, Sara Schmidt, Lacy Sramek, Erica Smith, Val Aldrich

20-126 Approval of Agenda

Motion by Jessica Miller second by Matt Finley to approve agenda as amended. Motion carried 6-0

20-127 Approval of January 20, 2020 Minutes

Motion by Dianna Kastens second by Megan Rippe to approve the minutes of the January 20, 2020 meeting as presented. Motion carried 6-0

20-128 Resolution on Election of Officers

Motion by Megan Rippe second by Jessica Miller to adopt the following resolution:

WHEREAS, K.S.A. 2019 Supp. 72-1133 requires boards of education to elect the board president and vice-president at the first meeting on or after the second Monday in January of each year or at a later meeting date during the calendar year if so, determined by the board at that first meeting:

WHEREAS, Unified School District No. 105, Rawlins County, Kansas must act each year on or after the second Monday in January or at a later meeting date during the calendar year to establish when it will elect its president and vice-president.

BE IT RESOLVED THAT, the Board of Education of Unified School District No. 105, Rawlins County, Kansas will elect its school board president and vice-president at its first board meeting in February, 2020 as this was tabled by consensus at the January 20, 2020 meeting.

Motion carried 6-0.

20-129 Election of Officers for 2020

Dianna Kastens nominated Megan Rippe as President. No other nominations were received. Jessica Miller moved to cease nominations. Megan Rippe elected as President for the 2020 year by a 6-0 vote.

Matt Finley nominated Dianna Kastens for Vice-President. No other nominations were received. Jessica Miller moved to cease nominations. Dianna Kastens elected as Vice-President for the 2020 year by a 6-0 vote.

Public Forum

20-130 Shriners 4th Grade Trip to Salina

Trent McCain, Jody McCain, Skip McCain and Rick Oliver proposed taking the 4th grade class to the Shriners Circus in Salina on April 17th. They shared the agenda for the day and that meals would be covered, plus \$15 spending money per student. They are requesting transportation be provided by the district.

Motion by Jessica Miller second by Dianna Kastens to approve the 4th grade Shriners field trip on April 17th with the District to provide the fuel and transportation. Motion carried 6-0.

20-130A Val Aldrich Creative Writing Poems

Val Aldrich was present to recite her two poems that she won honorable mention for at the Scholastics Writing Competition.

20-131 Security Cameras

Ray Lofland was present to show the board the newly installed security cameras at the Elementary School, Bus Barn, Ag Shop and Woods Shop.

20-131A Sale/Disposal of Old ipads

Motion by Jessica Miller second by Dianna Kastens to designate the 52 ipads as surplus. Motion carried 6-0.

Motion by Matt Finley second by Terry Ballard to take the remaining 47 functioning ipads and open it up to staff for use in the Elementary School and leave it to Mrs. Vanderhoof's discretion on how to reallocate. Motion carried 6-0.

Discussion/Possible Action

20-132 Track Maintenance Proposal

Motion by Jessica Miller second by Matt Finley to approve the bid for track maintenance by United Track in the amount of \$19,900 pending warranty and scheduling. Motion carried 6-0.

20-133 Summer Snack/Lunch Program

Motion by Matt Finley second by Dianna Kastens to approve USD 105 sponsorship of and participation in the summer snack/lunch program pending that it does not impede the Elementary School kitchen remodel. Motion carried 6-0.

20-133A Dress Code

Discussed the dress code guidelines and violations outlined in the student handbook. No action taken.

Action Items

20-134 Out of State Students Policy/Regulations 1st Reading

Superintendent Mr. Dreyer shared the first additions to the out of state student policy/regulations. No action taken.

20-135 RCES Math Textbook Adoption Proposals

Motion by Jessica Miller second by Terry Ballard to approve the purchase of Math Textbook Series, Into Math, from Houghton Mifflin Harcourt in the amount of \$41,584.77 for grades K-6. Motion carried 6-0.

20-136 Payment of Claims

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

20-137 Administrator Reports

Superintendent

- Reminder to Negotiation Committee that the options for trainings are Feb 24th in Colby, Feb 25th in Oakley or online training is available as well.
- Did not receive the Clean Air Bus Replacement Grant.

Elementary Principal

- Staff enjoyed and appreciated the trauma informed training
- Spelling Bee update – Haley Parsons was the local winner
- RCES students enjoyed the Kansas Day activities
- PTO hosted a Valentine day event for students and guests

Jr/Sr High School Principal

- Spelling Bee update - Haley Parsons was the local winner
- RCJH/RCHS Sports updates
- Congrats to HS Scholars Bowl team for making it to the State Competition
- Jr High band/music results
- Val Aldrich won honorable mention at the Scholastics Writing Competition
- KESA update
- FFA activity accomplishments/updates

20-138 Executive Session for non-elected personnel – Principal Contracts/PT Custodial at RCHS

Motion by Jessica Miller second by Dianna Kastens to go into executive session to protect the privacy of the individuals involved for 10 minutes and return to open session at 8:35pm. Those to be included in the executive session shall be the board and superintendent. Motion carried 6-0.

At 8:32pm, Elementary Principal Alyssa Vanderhoof was invited back into the room.

The board returned to open session at 8:35pm.

Motion by Jessica Miller second by Matt Finley to extend executive session for 10 minutes and return to open session at 8:45pm. Those to be included in the executive session shall be the board, superintendent and Mrs. Vanderhoof. Motion carried 6-0.

The board returned to open session at 8:45pm.

Motion by Jessica Miller second by Matt Finley to extend executive session for 10 minutes and return to open session at 8:56pm. Those to be included in executive session shall be the board, superintendent and Mr. Smith. Motion carried 6-0.

The board returned to open session at 8:56pm.

Motion by Jessica Miller second by Matt Finley to extend executive session for 5 minutes and return to open session at 9:02pm. Those to be included in executive session shall be the board, superintendent, and Mr. Smith. Motion carried 6-0.

The Board returned to open session at 9:02pm.

20-139 Action on Principal Contracts/PT Custodial at RCHS

Motion by Dianna Kastens second by Jessica Miller to offer Alyssa Vanderhoof a two-year contract as Rawlins County Elementary Principal ending in June 2022, and to add an additional year to Matt Smith's contract as Rawlins County Jr./Sr. High School Principal, ending in June 2022, and to offer Ken Stelloh a work agreement for up to 30 hours per week as Rawlins County High School custodian. Motion carried 6-0.

20-140 Executive Session for Non-elected Personnel – letter of resignation JH head track coach/hiring of HS assistant track coach

Motion by Jessica Miller second by Dianna Kastens to go into executive session for non-elected personnel to protect the privacy of the individuals involved for 10 minutes and return to open session at 9:15pm. The executive session shall include the board and administration. Motion carried 6-0.

The board returned to open session at 9:15pm.

20-141 Action on letter of resignation for JH head track coach/hiring of HS assistant track coach

Motion by Dianna Kastens second by Matt Finley to accept the resignation of Gloria Lankas as Head Junior High Track Coach effective immediately with appreciation for her years of service to the district. Motion carried 6-0.

Motion by Dianna Kastens second by Matt Finley to employ Rhonda Argabright as Assistant High School Track Coach for the 2020 track season. Motion carried 6-0.

20-141A Superintendent Evaluation

Superintendent evaluation forms were handed out to all board members to be completed for the March board meeting.

20-141B Superintendent Search

Motion by Megan Rippe second by Matt Finley to go into executive session for non-elected personnel to protect the privacy of the individuals involved for 10 minutes and return to open session at 9:29pm. The executive session shall include the board and administration.

The board returned to open session at 9:29pm. No action taken.

20-142 Adjourn

Motion by Matt Finley second by Dianna Kastens to adjourn at 9:31pm. Motion carried 6-0.

Emily Green
Clerk of Board