Rawlins County Unified School District #105

Board of Education Meeting Minutes

6:30 p.m., November 18, 2019

Rawlins County Elementary Board Room

Board members present: Dianna Kastens, Del Hawkins, Bill Finley, Isaac Marintzer, Jessica Miller(at 7:06)

Others present: Emily Green, Jessica Mews, Matt Smith, Alyssa Vanderhoof, Wesley Dreyer, Adam Tully, Jessica Tully, Matt Finley, Erica Smith, Kayla Wombacher, Courtney Schamberger, Brenda Schilde, Ken Higley, Emmie Higley, Lilly Rippe, Gabbie DeWaal, Kaleigh McFee, Bianca Binning, Audrey Moore, Daisy Hawkins

20-079 Approval of Agenda

 Motion by Del Hawkins second by Isaac Marintzer to approve agenda as amended. Carried 4-0.

20-080 Approval of Minutes of October 22, 2019

Motion by Dianna Kastens second by Del Hawkins to approve the minutes of October 22, 2019 as amended. Carried 4-0.

Public Presentations

20-081 FFA National Convention Presentation

 Courtney Schamberger, FFA Advisor, and members of the Rawlins County High School FFA presented information about their recent trip to the National FFA Convention.

Discussion/Possible Action

20-082 BOE Vacancy

 Motion by Del Hawkins second by Isaac Marintzer to adopt a resolution of a vacancy and post notice in the Square Deal for applicants for the board vacancy of member district 3. Carried 4-0.

20-083 Approval of Instrument Rental from Cheylin School District

 Motion by Del Hawkins second by Bill Finley to approve the rental agreement with Cheylin School District to rent 14 instruments at a rate of $50 per instrument for the year. Carried 4-0.

Board Member Jessica Miller arrived at 7:06pm.

20-084 Clean Air Bus Replacement

 Motion by Del Hawkins second by Dianna Kastens to approve the participation in the application to the Clean Air Bus Replacement Grant. Carried 5-0.

20-085 Superintendent Search

 Motion by Del Hawkins second by Jessica Miller to post job position and begin advertising for Superintendent for USD 105, effective for the 2020-2021 school year. Carried 5-0.

20-086 Staffing Concerns/Recruitment

 Motion by Jessica Miller second by Del Hawkins to post job position and begin advertising for an Elementary School Teacher for USD 105, effective for the 2020-2021 school year. Carried 5-0.

20-087 Additional Custodial Staff

 Motion by Jessica Miller second by Del Hawkins to hire Lorenzo Tully as a full-time custodian. Carried 5-0.

Action Items

20-088 Payment of Claims

 Motion by Isaac Marintzer second by Jessica Miller to approve the payment of claims. Carried 5-0.

20-089 Administrator Reports

20-090 Early Retirement

 Motion by Del Hawkins second by Isaac Marintzer that we acknowledge that the eligibility of the Early Retirement Program for USD 105 ended at the conclusion of the 2018-2019 school year.

20-091 Executive Session for Non-Elected Personnel

 Motion by Del Hawkins second by Isaac Marintzer to go into executive session 10 minutes to discuss non-elected personnel to protect the privacy of the employee and to return to open session in the board room at 8:13. Carried 5-0.

 Motion by Del Hawkins second by Isaac Marintzer to extend executive session for 5 minutes to discuss student matters and return to open session in the board room at 8:18. Carried 5-0.

20-092 Action on non-elected personnel and student matter: no action taken

20-093 Adjournment

 Motion by Isaac Marintzer second by Del Hawkins to adjourn. Carried 5-0.

Emily Green,

Clerk of Board