

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

A regular board meeting for Board of Education Rawlins County Unified School District #105 was held on Monday, August 19, 2019 at 6:40 p.m. in the board room at Rawlins County Elementary School.

Board Members Present: Dianna Kastens, Megan Rippe, Jessica Miller, Scott Beims by phone till Bill showed up, and Bill Finley.

Others present were Wesley, Dreyer, Alyssa Vanderhoof, Matt Smith, Kristy Miller, Jessica Mews, Sheri Kinnett, Karla Heble, and Travis and Ashton Rickford.

Routine Items

20-024 Approval of Agenda – Megan Rippe made a motion to approve the agenda as amended with the addition of 031A Gym Floor, 031B Donation, and 031C Donation Procedures, add a service center report and add para's to hires. Dianna Kastens seconded. Motion carried 4-0.

20-025 Approval of July 15, 2019 Minutes – Scott Beims made a motion to approve the minutes as amended with adding Bill Finley to the people in attendance. Megan Rippe seconded. Motion carried 4-0.

20-026 Budget Hearing – The budget hearing was held and no comments from the public were given. Wes Dreyer gave a brief overview of the proposed budget.

Public Presentation(s)

20-027 Travis Rickford Ex Director LiveWell Northwest Kansas – Travis and Ashton Rickford were present to present a \$1,000 check for educational resources to USD 105.

Discussion/Possible Action

20-028 Student Transportation Issues- Megan Rippe made a motion to accept the admittance of Avery Percival for the 2019-2020 school year. Dianna Kastens seconded. Motion carried 4-0.

20-029 Visitor Parking Designation – Wes would like three spots designated near the front of the elementary school for visitor parking. Jessica Miller made a motion to approve the visitor parking on south end of the elementary school with three spots. Megan Rippe seconded. Motion carried 4-0.

20-030 Out-of-State Students – Discussion was had on if we should accept out to state students and if we should charge tuition since we don't get a full FTE from the state for their admittance.

20-031 Schedule for Tour of Buildings – Dianna Kastens made a motion to have a special board meeting on August 26th at 6:30 pm at the High School back parking lot to tour the buildings. Jessica Miller seconded. Motion carried 4-0.

20-031A – Gym Floor – The high school gym floor had water damage to it from the storms. Megan Rippe made a motion to bid it out and use specs with a two week limit to look at bids at a special meeting if needed. Dianna Kastens seconded. Motion carried 4-0.

20-031B – Jessica Miller made a motion to accept the summer food program donation from the United Methodist Church. Megan Rippe seconded. Motion carried 4-0.

20-031C – Donation Procedures – There was discussion on donation procedures. The board doesn't want teachers to post on Facebook for donations. They would like board approval for fundraising.

Action Items

02-032 Approval of Budget – Jessica Miller made a motion to adopt the 19-20 school year budget as presented. Megan Rippe seconded. Motion carried 4-0.

02-033 Inservice Date Change – Dianna Kastens made a motion to change the inservice date from January 20, 2020 to January 27, 2020. Megan Rippe seconded. Motion carried 4-0.

02-034 Corrections in Employee Handbooks – Dianna Kastens made a motion to approve the classified staff hand book changes proposed below:

Classified Handbook: Page 6 under Fire/Tornado Drills (K-12) remove in first sentence "drills to be held each month, and tornado drills at regular intervals." And insert "four fire drills, two tornado drills (one each in September and March) and three crisis drills. Page 14 remove sentence three "The rate of pay is \$15 per game". Page 19, remove Tom Dolenz and replace with Wesley Dreyer
Megan Rippe seconded. Motion carried 4-0.

Megan Rippe made a motion to note changes as specified by Wes Dreyer for the certified staff handbook proposed below:

Certified Handbook: Page 7 Remove in first sentence "drills to be held each month, and tornado drills at regular intervals." And insert "four fire drills, two tornado drills (one each in September and March) and three crisis drills. Page 8 Final sentence under Illness/Leave/Substitutes remove "sick leave, of which five days may be used as personal leave". And add "discretionary leave which may be used to sick, personal, or bereavement". Page 16 In Administrative Regulations 3 b. remove "sick" insert "discretionary". 3 c. Remove first sentence "Five (5) days of the ten (10) days sick leave may be used as personal days". 3 d. In first sentence remove "personal sick" insert "discretionary" then do the same in the final sentence. Page 18 under Instructional C. remove the "185th" in the denominator of the fraction and insert "nth, N=number of days of contract". L. last sentence remove "\$15 per game" insert "\$10 per hour". Page 23 Remove "Tom Dolenz" and replace with "Wesley Dreyer".
Dianna Kastens seconded. Motion carried 4-0.

02-035 Payment of Claims – Dianna Kastens made a motion to approve the claims as presented. Jessica Miller seconded. Motion carried 4-0.

02-036 Reports

- NKESC Report – Jessica Miller reported that there are schools losing money for over classification for the right ethnic classification and that there were no new hires or resignations for service center employees servicing Rawlins County USD 105.

- Superintendent – Wes Dreyer reported that the high school enrollment is at 158 and the elementary enrollment is at 206.
 - Summer work is done and the crews did an awesome job.
 - The 6th grade wall is done.
 - Storm damage on retaining wall at high school.
- Elementary Principal
 - Curriculum update. We need math and English revamped so K-6 is doing the same curriculum in class.
- Secondary Principal
 - The insurance company will be here tomorrow to look at the storm damage.
 - Sports update
 - Daisy Hawkins was chosen to sing at Nation Convention for FFA. She was the only female chosen from Kansas.

There was a break at 8:05 p.m. and we resumed at 8:10 p.m.

02-037 Executive Session

Dianna Kastens made a motion to enter into a 10 minute executive session ending at 8:20 p.m. for discussion on staffing for non-elected personnel to protect the rights of the individuals involved. Those to be included in the executive session include the board and administrators. Jessica Miller seconded. Motion carried 4-0.

The board returned to open session at 8:20 p.m.

Dianna Kastens made a motion to enter into a 5 minute executive session ending at 8:25 p.m. for discussion on staffing for non-elected personnel to protect the rights of the individuals involved. Those to be included in the executive session include the board and administrators. Jessica Miller seconded. Motion carried 4-0.

The board returned to open session at 8:25 p.m.

02-038 Resignation(s)

02-039 Employment

Dianna Kastens made a motion to accept the resignation of Dean Portschy as a bus driver and hire Cynthia Buck as a bus driver and part-time para, Raymond Tully as an elementary para, and Donna Binning as a cross country coach. Jessica Miller seconded. Motion carried 4-0.

02-040 Adjournment

Jessica Miller made a motion to adjourn the meeting at 8:30 p.m. Bill Finley seconded. Motion carried 4-0.

Kristy Miller,
Clerk