

Rawlins County Unified School District # 105
Board of Education Meeting Minutes
6:30 p.m., Sept 16, 2019
Rawlins County Elementary Board Room

Board Members Present: Diana Kastens, Megan Rippe, Del Hawkins, Bill Finley, Isaac Marintzer, Jessica Miller

Others Present: Jessica Mews, Alyssa Vanderhoof, Matt Smith, Mica Johnson, Rebecca Vyzourek, Kayla Wombacher, Sara Schmidt

20-043 Approval of Agenda

Motion by Megan Rippe seconded by Del Hawkins to approved the agenda as amended. Carried 6-0.

20-044 Approval of Minutes

Motion by Diana Kastens second by Jessica Miller to approve the Minutes of Regular Meeting August 19, 2019 and the Minutes of Special Meeting August 26, 2019. Carried 6-0.

Public Presentation(s)

20-045 Summer School Report Mica Johnson gave a presentation on the activities of another successful Jump Start Summer School.

Discussion/Possible Action

20-045 (A) Band Trip

After discussion Sara Schmidt was asked to bring back some alternatives to the San Antonio trip.

20-046 Consort Choir Trip

Kayla Wombacher gave a report on the Consort Choir Trip to Branson, Mo. Motion by Isaac Marintzer second by Del Hawkins to approve Consort Choir Trip to Branson. Carried 6-0.

20-047 Board Vacancy

Motion by Jessica Miller second by Del Hawkins to give notice of vacancy in October with all applications due by November 8th. Carried 6-0.

20-048 Replacememt of IPads

Motion by Isaac Marintzer second by Jessica Miller to approve the purchase of 90 Acer tab 10 Tablets in the amount of \$25,200. Carried 6-0.

20-049 Donation of Gym Floor Pieces

Consensus to permit Booster Club to salvage some of the floor of the high school gym to sell as a fund raiser.

Action Items

20-050 Approval of GYM Floor Replacement

Motion by Del Hawkins second by Megan Rippe to approve the contract with Von Lintel Refinishing Inc to remove and replace the existing gym floor in amount of \$72,896 with an option on replacement of sub floor for \$13,595 if needed. Carried 6-0.

20-051 Approval of Concrete Work at High School

Motion by Del Hawkins second by Megan Rippe to approve the contract with Weigel Concrete for the repair of the retaining wall and replacement of concrete at RCHS in the amount of \$14,500. Carried 6-0.

20-052 Donation from Boosters for Wall Mats

Motion by Jessica Miller second by Isaac Marintzer to accept the donation of \$1400 from the Booster Club towards replacement of wall mats in RCHS gym. Carried 6-0.

Motion by Del Hawkins sec by Megan Rippe to accept donations for Mary Zimmerly. Carried 6-0.

20-052(A) Request from 510 Main Foundation

Concensus to loan a Buffalo Floor Mascot provided it can be salvaged.

Motion by Del Hawkins second by Isaac Marintzer to loan the old league school pennants in the RCES gym to 510 Main Foundation. Carried 6-0.

20-053(B) AC Specs

Motion by Isaac Marintzer second by Diana Kastens to approve the specifications for the RCES Gym AC Project with opening at 2:00 p.m. October 1, 2019. Permission for Superintendent to give approval to proceed to low bidder provided the bid is within the maximum budget amounts of \$25,000. Carried 6-0.

20-053 Payment of Claims

Motion by Del Hawkins second by Megan Rippe to approve the payment of the September Claims in the amount of \$59,654.69. Carried 6-0.

20-054 Reports

Superintendent Wesley Dreyer, RCHS Principal Matt Smith, and RCES Principal Alyssa Vanderhoof gave their reports

20-055 Executive Session

Motion by Del Hawkins second by Isaac Marintzer to go into executive session for 15 minutes for the purpose of discussing non-elected personnel. Carried 6-0

20-056 Hire(s)

Motion by Diana Kastens second by Megan Rippe to approve the hiring of Cynthia Rodriguez as ESOL Support Personnel. Carried 6-0.

20-057 Resignation(s)

Motion by Del Hawkins second by Megan Rippe to accept the resignation of Kristy Miller as Clerk of the Board effective September 30, 2019. The Board appreciates her eight years of service to the district. Carried 6-0.

20-058 Adjournment

Motion by Bill Finley second by Del Hawkins to adjourn. Carried 6-0.