Rawlins County Unified School District # 105 Board of Education Meeting Minutes 6:30 p.m., April 19, 2021 Rawlins County Elementary Cafeteria

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

Others Present: Eric Stoddard, Matt Smith, Alyssa Vanderhoof, Wes Dreyer, Mark Mosley, Emily Green, Rachel Palmer, Lacy Sramek, Ryan Marvin, Ami Klein, Erica Smith, Levi Poindexter, Cheryl Cole, Mica Johnson, Kati Latulip, Dana Juenemann, Chase Juenemann, Brenda Schilde, Emily McQuitty, Kayla Unger, Linda Lanning, Tom Carroll

21-187 Approval of Agenda

Motion by Dianna Kastens second by Isaac Marintzer to approve the agenda as presented. Motion carried 7-0.

21-188 Approval of Minutes of the March **22nd**, **2021** Regular Meeting and April **12** Special Meeting Motion by Jessica Miller second by Terry Ballard to approve the March **22**, 2021 regular meeting minutes and April **12**, 2021 special meeting minutes as presented. Motion carried **7-0**.

21-189 Declaration of Surplus Property

Motion by Isaac Marintzer second by Matt Finley to declare the 97-13 International Amtran, 02-66 Dodge Minivan, 00-7 Chevy Collins, 05-7 Freightliner Thomas, wheel cage, tool set and repair split rims as surplus property and sell the vehicles through an acceptable auction site and the tools locally. Motion carried 7-0.

21-190 Action/Discussion on Bids for Type A Bus

Motion by Matt Finley second by Isaac Marintzer to accept the bid for the Class A Bus from Midwest Sales in the amount of \$61,290. Motion carried 7-0.

21-191 Action/Discussion on RCHS Weightroom

Item tabled until next month

21-192 Action/Discussion on Summer Food Program

Motion by Jessica Miller second by Isaac Marintzer to approve the Summer Food Program. Motion carried 7-0.

21-193 Action/Discussion 2021-2022 KASB Membership/LAF

Discussion on KASB membership and Legal Assistance Fund. No action taken.

21-194 2021-2022 Insurance

Motion by Dianna Kastens second by Isaac Marintzer to continue our health insurance plan through BlueCross BlueShield. Motion carried 7-0.

21-195 Action/Discussion Policy Updates

Discussion on policy update. No action taken.

21-196 Action/Discussion Natural Gas Bill and Options

Motion by Jessica Miller second by Isaac Marintzer to pay the \$4.57 BTU and join in the legal action. Motion carried 7-0.

21-197 Discussion/Action Board acceptance of donation

Motion by Isaac Marintzer second by Terry Ballard to accept the Vrbas Family Charitable Fund donation, the Scoby Family donation and the Lillian G. Lawson grant. Motion carried 7-0.

21-198 Administrator Reports

Superintendent:

- Goal Setting/Strategic Planning Dates

RCHS Principal:

- Spring activities updates (NWKL Art Show, Track, Golf)
- Consort Dinner Show/Branson Trip was a success
- FFA activity update and recent contest results
- Prom
- Kansas Can Star Recognition Program-2020 Commissioner Award Update
- Graduation

RCES Principal:

- Working through ELA curriculum; Update on 'Toys' school-wide book reading
- Rotary Shoe Drive
- Upcoming end-of-the-year events field trips, concert
- Working on plans for summer school

21-199 Discussion/Action-Payment of Claims

Motion by Jessica Miller second by Terry Ballard to approve the payment of claims. Motion carried 7-0.

21-200 Executive Session for Non-Elected Personnel

Motion by Isaac Marintzer second by Jessica Miller to go into executive session for non-elected personnel to protect the privacy of the individuals involved for 20 minutes and return to open session at 8:14 pm. Executive session shall include the board and administration. Motion carried 7-0.

Alyssa Vanderhoof came out of executive session at 8:01

Alyssa Vanderhoof went back into executive session at 8:02.

The board returned to open session at 8:14 pm.

Motion by Matt Finley second by Isaac Marintzer to go back into executive session for non-elected personnel to protect the privacy of the individuals involved for 20 minutes and return to open session at 8:36 pm. Executive session shall include the board and administration. Motion carried 7-0.

The board returned to open session at 8:36 pm.

Motion by Issac Marintzer second by Matt Finley to go back into executive session for non-elected personnel to protect the privacy of the individuals involved for 10 minutes and return to open session at 8:48 pm. Executive session shall include the board, administration, and Erica Smith. Motion carried 7-0.

Erica Smith came out of executive session at 8:44 pm.

The board returned to open session at 8:48 pm.

Motion by Dianna Kastens second by Jessica Miller to go back into executive session for non-elected personnel to protect the privacy of the individuals involved for 10 minutes and return to open session at 9:01 pm. Executive session shall include the board. Motion carried 7-0.

The board returned to open session at 9:01 pm.

Motion by Matt Finley second by Isaac Martinzer to go back into executive session for non-elected personnel to protect the privacy of the individuals involved for 5 minutes and return to open session at 9:07 pm. Executive session shall include the board and Alyssa Vanderhoof. Motion carried 7-0.

Alyssa Vanderhoof came out of executive session at 9:05 pm.

The board returned to open session at 9:07 pm.

21-201 Action on Executive Session

Motion by Matt Finley second by Isaac Marintzer to accept the resignation of Ray Tully as RCES para with great appreciation of his time with the district. Motion carried 7-0.

Motion by Dianna Kastens second by Jessica Miller to accept the hiring of Tessa Wahimeier as RCHS math teacher. Motion carried 7-0.

Motion by Jessica Miller second by Dianna Kastens to approve the hiring of Justin Groth as RCHS math teacher. Motion carried 7-0.

Motion by Isaac Marintzer second by Terry Ballard to approve the hiring of Erica Smith as RCHS Special Education Teacher. Motion carried 5-2 (D. Kastens, J. Miller cast a no vote).

Motion by Matt Finley second by Terry Ballard to approve the hiring of Jen Melia as RCHS Social Studies teacher. Motion carried 7-0.

Motion by Matt Finley second by Isaac Marintzer to approve the hiring of Chandler Pettibone as District IT Director. Motion carried 7-0.

Motion by Dianna Kastens second by Isaac Marintzer to approve the hiring of Quincy Tully as RCES para. Motion carried 7-0.

Motion by Dianna Kastens second by Isaac Marintzer to approve a one-year sabbatical for Mica Johnson. Motion carried 7-0.

21-202 Executive Session for Personnel

Motion by Jessica Miller second by Isaac Marintzer to go into executive session for personnel to protect the privacy of the individuals involved for 5 minutes and return to open session at 9:18 pm. Executive session shall include the board and administration. Motion carried 7-0.

The board returned to open session at 9:18 pm.

21-203 Action on Executive Session-Renewal of Contracts for Certified Staff

Motion by Jessica Miller second by Isaac Marintzer to renew the following contracts of certified staff:

Brenda Schilde, Kindergarten Kim Shirley, Kindergarten Emily McQuitty, 1st Grade Lara Zodrow, 1st Grade Jeanne Vrbas, 2nd Grade Dana Juenemann, 3rd Grade Jennifer Kastens, 4th Grade Sheri Kinnett, 4th Grade Rachel Palmer, 5th Grade Victoria Rall, 6th Grade Dianne Vap, 6th Grade Tori Ryburn, PE Kayla Unger, At-Risk

Kayla Unger, At-Risk Jessica Withington, At-Risk Lacy Walker, Library/Art Cindi Grafel, Science Rachel Grafel, 7-9 Science Ami Klein, 7-8 Social Studies

Audrey Vap, Math

Mardi Lohoefener, Counselor

Deone Horinek, PE/AD Deb Portschy, English

Jessica Mews, Language Arts Tyler Sattler, Foreign Language Jenny Popp, CTE/Graphic Design Jeff Samson, Industrial Arts Courtney Schamberger, VoAg

Susan Brenn, Art

Sara Schmidt, K-2 Music/Band

Kayla Wombacher, 3-6 Music/HS Vocal/Consort

Motion carried 7-0.

21-204 Executive Session for Personnel

Motion by Jessica Miller second by Isaac Marintzer to go into executive session for personnel to protect the privacy of the individuals involved for 3 minutes and return to open session at 9:24 pm. Executive session shall include the board and administration. Motion carried 7-0.

The board returned to open session at 9:24 pm.

21-205 Action on Executive Session-Summer Help Approval

Motion by Jessica Miller second by Dianna Kastens to hire Kristen Beckman, Nash Dunker, Cyrus Green, Jayden Reed, Preston Bearley, Jessica Tully, Olivia Tully for summer help. Motion carried 7-0.

21-206 Executive Session for Negotiations

Motion by Jessica Miller second by Isaac Marintzer to go into executive session for negotiations to protect the privacy of the individuals involved for 5 minutes and return to open session at 9:31 pm. Executive session shall include the board and administration. Motion carried 7-0.

The board returned to open session at 9:31 pm. No action taken.

21-207 Executive Session for Personnel

Motion by Matt Finley second by Isaac Marintzer to go into executive session for personnel to protect the privacy of the individuals involved for 10 minutes and return to open session at 9:44 pm. Executive session shall include the board, Eric Stoddard and Matt Smith. Motion carried 7-0.

The board retuned to open session at 9:44 pm. No action taken.

21-208 Adjournment

Motion by Bill Finley second by Isaac Marintzer to adjourn the meeting. Motion carried 7-0.

Emily Green Board Clerk