# Rawlins County Unified School District # 105 Board of Education Meeting Minutes 6:30 p.m., September 21, 2020 Regular Board Meeting Via Zoom

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

Others Present: public via zoom

#### 21-070 Approval of Agenda

Motion by Jessica Miller second by Dianna Kastens to approve the agenda as amended. Motion carried 5-0.

# 21-071 Approval of Minutes of August 17, 2020, Special Meeting August 24, 2020, Special Meeting September 8th, Special Meeting September 15th, and Special Meeting September 18th.

Motion by Dianna Kastens second by Terry Ballard to approve the meeting minutes from the August 17, 2020 regular board meeting, August 24, 2020 special board meeting, September 8, 2020 special board meeting, September 15, 2020 special board meeting, September 18, 2020 special board meeting. Motion carried 5-0.

#### 21-072 Activities Proposal

Jenny Popp and Sara Schmidt presented a plan on continuing extracurricular activities during remote learning.

## 21-072A Patron Presentation - School Staff Essential Staff

Melody Bearley and Toni Culwell presented on school staff being essential workers and requested to reopen the schools.

#### 21-073 Action-Bids for Surplus Property

Motion by Terry Ballard second by Matt Finley to accept the high bid from Greg Philpott of \$7,777 for the 2002 Chevy Suburban. Motion carried 5-0.

As we received no bids for the 2007 Ford Expedition, Mr. Stoddard will reassess the minimum bid and the board will agree upon and reopen for sealed bids.

# 21-074 Action-Bus bid

Motion by Jessica Miller second by Matt Finley to accept the bid for a class A bus from Midwest Bus Sales. Motion carried 5-0.

#### 21-075 Administrator Reports

Superintendent-Eric Stoddard

- Site survey company was here last week, September 15-18 and we will receive the results back on that in approximately 3 weeks.

## **RCHS Principal-Matt Smith**

- KSHSAA Numbers: 93 for HS
- Total HS Student Numbers: 149 total count
- Update on individuals that have applied for Emergency Sub Licenses
- Update on KSHSAA guidelines

# RCES Principal-Alyssa Vanderhoof

- Update on teacher plans for remote learning
- Received a Dollar General Grant

#### 21-076 Payment of Claims

Motion by Terry Ballard second by Matt Finley to approve the payment of claims. Motion carried 5-0

#### 21-077 Executive Session for Non-Elected Personnel

Motion by Jessica Miller 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 7:56 p.m. Executive session shall include the board and administration. Motion carried 5-0.

The board returned to open session at 7:56 p.m.

#### 21-078 Action of Executive Session

Motion by Matt Finley second by Terry Ballard to approve the hiring of Karla Crespo as High School Custodian and Mark Mosley as Transportation Director. Motion carried 5-0.

#### 21-079 Executive Session-Non-elected Personnel

Motion by Matt Finley second by Jessica Miller to go into executive session for non-elected personnel to protect the privacy of the individuals involved for 15 minutes and return to open session at 8:09 p.m. Executive session shall include the board and administration. Motion carried 5-0.

The board returned to open session at 8:09 p.m. No action taken.

#### 21-080 Executive Session-Non-elected Personnel and Student Matters

Motion by Jessica Miller second by Matt Finley to go into executive session for non-elected personnel and student matters to protect the privacy of the individuals involved for 15 minutes and return to open session at 8:27p.m. Executive session shall include the board and administration. Motion carried 5-0.

The board returned to open session at 8:27 p.m.

#### 21-081 Action on Executive Session

No action taken

# 21-081A Discussion/Action on Extracurricular Activities

Motion by Matt Finley second by Jessica Miller to allow extracurricular activities to continue as of tomorrow, Tuesday, September 22 while still following quarantine mandates and still continue with remote learning for all grades, while in the meantime look into modified plans to get back into the building. Motion failed 3-2. (Dianna Kastens and Megan Rippe cast a no vote)

#### 21-082 Adjournment

Motion by Jessica Miller second by Dianna Kastens to adjourn the meeting. Motion carried 5-0.

Emily Green Board Clerk