

**Rawlins County Unified School District # 105**  
**Board of Education Meeting Minutes**  
**6:30 p.m., August 17, 2020 Regular Meeting**  
**Rawlins County Elementary Board Room**

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

Others Present: Eric Stoddard, Wes Dreyer, Matt Smith, Alyssa Vanderhoof by phone, Emily Green, Victoria Rall, Rachel Palmer, Dana Juenemann, Sara Schmidt, Ami Klein Erica Smith

**21-038 Approval of Agenda**

Motion by Dianna Kastens second by Matt Finley to approve the agenda as amended. Motion carried 6-0.

**21-039 Approval of Minutes of July 20, 2020 and Special Meeting August 3, 2020**

Motion by Matt Finley second by Terry Ballard to approve the minutes from the July 20<sup>th</sup> 2020 board meeting and August 3, 2020 special board meeting as presented. Motion carried 6-0.

**21-040 Budget Discussion**

Mr. Dreyer discussed the district 2020-21 Budget.

**21-041 PTO**

PTO shared with the board their plans for the upcoming year.

**21-042 Discussion/Approval-Use of Communication Device Policy**

Motion by Jessica Miller second by Matt Finley to approve the use of communication device policy. Motion carried 6-0.

**21-043 Declaration of Surplus Property and Vehicles-Process and approve bids**

Motion by Matt Finley second by Jessica Miller to declare the 07-57 Ford Expedition and the 02-65 Chevrolet Suburban as surplus property and we will accept closed bids, with Mr. Stoddard to determine the minimum bids, until September 18, 2020. Motion carried 6-0.

**21-044 Transportation Supervisor Job Description**

Motion by Matt Finley second by Dianna Kastens to approve and adopt the transportation supervisor job description as presented. Motion carried 6-0.

**21-045 USD 105 COVID Response Update**

The administration gave an update on the USD 105 Reopening Plan.

**21-046 District Goals for 2020-21 School Year**

Mr. Stoddard shared personal/professional goals and district goals with the board.

**21-047 Administrator Reports**

Superintendent:

- Goals for inservice days prior to school

RCJSH Principal:

- Staff meeting/in-service recap and plans
- Comp I classes have begun
- Enrollment numbers
- NWKL updates

RCES Principal:

- Staff communication
- Working on competencies with teachers
- Friday: kindergarten-1<sup>st</sup> grade Meet the Teacher

**21-048 Payment of Claims**

Motion by Jessica Miller second by Terry Ballard to approve the payment of claims as presented.

Motion carried 6-0.

**21-049 Executive Session for Non-Elected Personnel**

Motion by Dianna Kastens second by Matt Finley to go into executive session for non-elected personnel to protect the privacy of the individuals involved for 5 minutes and return to open session at 8:21pm.

Executive session shall include the board, administration and Wes Dreyer. Motion carried 6-0.

The Board returned to open session at 8:21pm.

**21-050 Action on Executive Session**

Motion by Jessica Miller second by Matt Finley to approve the hiring of Crystal Wahrman as special education para and Kenny Chartier as a bus driver for the 2020-2021 school year, to accept the resignation of Rob Beckman as High School Boys Assistant Basketball Coach and accept the resignation of Jeri Antholz as Special Ed para with great appreciation for their work for USD 105. Motion carried 6-0.

**21-050A Executive Session for Student Matters**

Motion by Jessica Miller second by Terry Ballard to go into executive session for non-elected personnel to protect the privacy of the individuals involved for 5 minutes and return to open session at 8:29pm.

Executive session shall include the board, administration and Wes Dreyer. Motion carried 6-0.

The Board returned to open session at 8:29pm.

**21-050B Action on Executive Session**

Motion by Jessica Miller second by Dianna Kastens to accept the enrollment of Kelby Garrett from out of district. Motion carried 6-0.

**21-051 Adjournment**

Motion by Bill Finley second by Terry Ballard to adjourn the meeting. Motion carried 6-0.

Emily Green

Board Clerk