

Rawlins County Unified School District # 105
Board of Education Meeting Minutes
6:30 p.m., January 18th, 2021
Rawlins County Elementary Cafeteria

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

Others Present: Eric Stoddard, Wes Dreyer, Emily Green, Matt Smith (via phone), Alyssa Vanderhoof (via phone), Craig Singer, Brenda Schilde, Rachel Palmer, Kati Latulip, Sara Schmidt

21-134 Approval of Agenda

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

21-135 Approval of Minutes of December 16th Regular Meeting

Motion by Jessica Miller second by Terry Ballard to approve the minutes of the December 16, 2020 regular meeting as presented. Motion carried 7-0.

21-136 Discussion/Action Resolution on Election of Officers

Motion by Dianna Kastens second by Jessica Miller to adopt the following resolution:

Mr./Madam President, I move the adoption of the following Resolution:

WHEREAS, K.S.A. 72-1133 requires boards of education to elect the board president and vice president at the first meeting on or after the second Monday in January of each year or at a later meeting during the calendar year if so determined by the board at that first meeting:

WHEREAS, Unified School District No. 105, Rawlins County, Kansas must act each year on or after the second Monday in January or at a later meeting date during the calendar year to establish when it will elect its president and vice-president;

BE IT RESOLVED THAT, the Board of Education of Unified School District No. 105, Rawlins County, Kansas will elect its school board president and vice-president at the first meeting on or after the third Monday in January which is January 18, 2021.

If the Board wishes to elect officers at another meeting, then that meeting date should be put into the final paragraph of the above resolution.

Motion carried 7-0.

21-137 Discussion/Action Election of Officers for 2021

Dianna Kastens moved to nominate Megan Rippe as President; Jessica Miller seconded. No other nominations were received. Motion carried 7-0.

Isaac Marintzer moved to nominate Dianna Kastens as Vice-President; Megan Rippe seconded. No other nominations were received. Motion carried 7-0.

21-138 Discussion DCS Services-USD 105 Facilities Study

Craig Singer from DCS Services was present to review the USD 105 facility assessment that was done in October 2020.

21-139 Discussion/Action Resolution on Board Meeting Dates

Motion by Jessica Miller second by Isaac Marintzer to adopt the following resolution on board meeting dates for 2021:

Mr./Madam President, I move the adoption of the following Resolution:

WHEREAS, K.S.A. 72-1138 requires boards of education, at the first meeting on or after the second Monday in January or at a later date during that calendar year if so determined by the board at that first meeting, to adopt a resolution to establish its regular board meeting dates, times, and location, as well as the alternative date and time of any meeting if the regular meeting date falls on a Sunday or holiday;

WHEREAS, the board of education must act each year on or after the second Monday in January and before February 1st of each year or at a later date during the calendar year to establish its meeting dates, times, and location;

BE IT RESOLVED pursuant to K.S.A. 2019 Supp 72-1138, that the Board of Education of Unified School District No. 105, Rawlins County, Kansas at its meeting on January 20, 2020 does hereby adopt this resolution to:

Establish the following meeting schedule at the first meeting on or after the second Monday in January and before February 1st, for regular board of education meetings to be held during 2021 as follows:

The third Monday of each month beginning at 6:30 p.m. in the Board Room at Rawlins County Elementary School. Should the regular meeting date fall on a holiday, then the meeting will be held the following Tuesday.

Motion carried 7-0.

20-140 Discussion/Action-Appointment of Board Members for Negotiations Team

Motion by Terry Ballard second by Isaac Marintzer to nominate Megan Rippe, Dianna Kastens and Jessica Miller to serve as representatives from the board on the Negotiations committee. Motion carried 7-0.

21-141 Administrator Reports

Superintendent:

- Quarantine Update: USD105 has been following the new CDC guidelines for quarantine time
- BOE Elections: There will be 5 open spots on the BOE for the upcoming 2021 election
- Stimulus Funds Review: USD105 is expected to be receiving another round of stimulus funds
- The Ford Expedition sold on Purple Wave this past weekend

Business Manager:

- Discussed roof bid specs

Motion by Jessica Miller second by Isaac Marintzer that we accept the bidding form and move forward with getting bids for new roofs. Motion carried 7-0.

RGHS Principal:

- Updates on recent and upcoming athletic and activity events

RCES Principal:

- Upcoming training for Into Math series
- Planning the next Title Night
- Beginning to look at an ELA curriculum

21-142 Discussion/Action-Payment of Claims

Motion by Dianna Kastens second by Matt Finley to approve the payment of claims. Motion carried 7-0.

21-143 Executive Session for Non-Elected Personnel

Motion by Matt Finley second by Terry Ballard 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 7:17 pm. Executive session shall include the board and administration. Motion carried 7-0.

The Board returned to open session at 7:17 pm.

Motion by Isaac Marintzer second by Matt Finley 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 7:23 pm. Executive session shall include the board and administration. Motion carried 7-0.

The Board returned to open session at 7:23 pm.

21-144 Action on Executive Session

Motion by Matt Finley second by Isaac Marintzer to approve the hiring of Sage Lohofener as a para-professional. Motion carried 7-0.

21-145 Executive Session for Negotiations

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

The Board returned to open session at 7:31 pm. No action taken.

21-146 Executive Session for Non-Elected Personnel-Superintendent Evaluation

Motion by Jessica Miller second by Matt Finley to go into executive session for Superintendent Evaluations to protect the privacy of the individuals involved for 10 minutes and return to open session at 7:47 pm. Executive session shall include the board and Mr. Stoddard. Motion carried 7-0.

The Board returned to open session at 7:47 pm.

Motion by Isaac Marintzer second by Dianna Kastens to go back into executive session for Superintendent Evaluations to protect the privacy of the individuals involved for 5 minutes and return to open session at 7:54 pm. Executive session shall include the board. Motion carried 7-0.

The Board returned to open session at 7:54 pm.

21-147 Action on Executive Session-Superintendent Contract

Motion by Isaac Marintzer second by Matt Finley to extend a 2-year contract to Mr. Stoddard beginning with the 2021-2022 school year. Motion carried 7-0.

21-148 Adjournment

Motion by Bill Finley second by Dianna Kastens to adjourn the meeting. Motion carried 7-0.