Rawlins County Unified School District # 105 Board of Education Meeting Minutes 5:00 p.m., December 16th, 2020 Rawlins County Elementary Cafeteria

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

Others Present: Eric Stoddard, Wes Dreyer, Matt Smith, Alyssa Vanderhoof (via phone), Emily Green, Courtney Schamberger, Victoria Rall, Rachel Palmer, Kati Latulip, Angela Ketterl (via zoom)

21-123 Approval of Agenda

Motion by Jessica Miller second by Dianna Kastens to approve the agenda as presented. Motion carried 4-0.

21-124 Approval of Minutes of November 16th Regular Meeting and November 30th Special Meeting Motion by Jessica Miller second by Terry Ballard to approve the minutes of the November 16, 2020 regular meeting and November 30, 2020 special meeting as presented. Motion carried 4-0.

21-125 Discussion/Action-Approval of Audit from Adams, Brown, Barren, and Ball – Angela Ketterl Angela Ketterl reviewed the audit report for the 2019-2020 school year.

21-126 Discussion/Action-District IT Position-Job Description-Second Reading/Action

Motion by Jessica Miller second by Dianna Kastens to approve the District IT job description. Motion carried 4-0.

21-127 Administrator Reports

Superintendent:

- Ford Expedition sale update on purple wave
- Expressed thanks to all district staff, board of education, students and families

RCHS Principal:

- Repairs on reservoir tank in boiler room have been taken care of
- Student honors
- Reviewed recent KSHSAA updates
- Basketball and Wrestling post season updates
- JH/HS music program

RCES Principal:

- RCES received awards through the One Books Connect program that the students participated in
- Benchmark testing is completed and was successful
- Elementary students have been Christmas caroling to the Good Sam and downtown and participating in the Santa Store this week
- Student desks are in, they will be set up during Christmas break

21-128 Payment of Claims

Motion by Jessica Miller second by Terry Ballard to approve the payment of claims. Motion carried 4-0.

21-129 Executive Session for Non-Elected Personnel

Motion by Jessica Miller second by Dianna Kastens 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 5:39pm. Executive session shall include the board and administration. Motion carried 4-0.

The Board returned to open session at 5:39pm.

Motion by Jessica Miller second by Dianna Kastens 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 5:45pm. Executive session shall include the board and administration. Motion carried 4-0.

The board returned to open session at 5:45pm.

21-130 Action on Executive Session

Motion by Jessica Miller second by Dianna Kastens to approve the hiring of Jeff Samson as Jr High wrestling assistant coach for the 2020-2021 school year and accept the resignation of Hannah Nielsen as para-educator. Motion carried 4-0.

21-131 Executive Session for Student Issues

Motion by Jessica Miller second by Dianna Kastens to go into executive session for student issues to protect the privacy of the individuals involved for 10 minutes and return to open session at 5:58pm. Executive session shall include the board and administration. Motion carried 4-0.

The Board returned to open session at 5:58pm. No action taken.

21-132 Executive Session for Non-Elected Personnel-Superintendent Evaluation

President Megan Rippe tabled this item until next month.

21-133 Adjournment

Motion by Jessica Miller second by Terry Ballard to adjourn the meeting. Motion carried 4-0.

Emily Green Board Clerk