

Rawlins County Unified School District # 105
Board of Education Meeting Minutes
6:30 p.m., October 19, 2020
Rawlins County Elementary Gym

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

Others Present: Eric Stoddard, Wes Dreyer, Kati Latulip, Emily Green, Melody Bearley, Toni Culwell, Alyssa Vanderhoof (via phone), Matt Smith, Erica Smith, Deone Horinek

21-087 Approval of Agenda

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

21-088 Approval of Minutes of September 21st, 2020 and Special Meeting September 28th, 2020.

Motion by Dianna Kastens second by Jessica Miller to approve the minutes from the September 21, 2020 meeting and September 28, 2020 special meeting as presented. Motion carried 6-0.

21-089 Discussion/Action Elementary Pumpkin Patch Fundraiser

Alyssa Vanderhoof shared about the 4th Grade Pumpkin Patch Fundraiser.

21-089A 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 5 minutes and return to open session at 6:44pm. Executive session shall include the board and administration. Motion carried 6-0.

The Board returned to open session at 6:44pm. No action taken.

21-090 Discussion/Action Move December Board Meeting Date

Discussed moving the December Board meeting since it is during Christmas break. No action taken.

21-091 Discussion-Technology Director

Mr. Stoddard presented information on options to fill the Technology Director position. Discussed posting and advertising the position and checking on other options until position is filled.

21-092 Action-Bids for Surplus Property

Motion by Matt Finley second by Bill Finley to declare the old scoreboards as surplus property and post for sale. Motion carried 6-0.

Motion by Matt Finley second by Dianna Kastens to approve to readvertise the 2007 Ford Expedition and drop the price by \$500. Motion carried 6-0.

21-093 Discussion/Action USD 105 Facilities-High School Roof

Mr. Dreyer presented information regarding the High School roof and a timeline for needed repairs. No action taken.

21-094 Discussion/Action-COVID Pay for Employees

Motion by Jessica Miller second by Matt Finley to continue regular pay to all employees in the event of another move to remote learning or for any in quarantine. Motion carried 6-0.

21-095 Administrator Reports

Superintendent

- Calendar updates
- KESA Accreditation Process Update
- Shared COVID information updates

Business Manager

- Update on enrollment numbers
- Form 150 update
- KDA update on extending free meals

RCHS Principal

- Sport/activity updates
- NHS ceremony update
- Shared Modified Quarantine Plan

RCES Principal

- 4th Grade Fundraiser update
- Title Program update
- Shared Modified Quarantine Plan

Motion by Jessica Miller second by Matt Finley to approve the RCES and RCHS modified quarantine plans with the addendum that a medical professional will do checks throughout the day for those students in quarantine. Motion carried 6-0.

21-095A Action on School Calendar

Motion by Jessica Miller second by Dianna Kastens to declare September 16, 2020 and September 21, 2020 as in-service days. Motion carried 6-0.

21-096 Payment of Claims

Motion by Matt Finley second by Jessica Miller to approve the payment of claims as presented. Motion carried 6-0.

21-097 Executive Session for 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 10 minutes and return to open session at 9:09pm. Executive session shall include the board, administration and Coach Deone Horinek. Motion carried 6-0.

The Board returned to open session at 9:09pm.

21-098 Action on Executive Session

Motion by Matt Finley second by Jessica Miller to approve the hiring of Nathan Ketzner as HS Boys Assistant Basketball Coach, Rob Beckman as JH Boys Head Basketball Coach, Wayne Lanning as HS Assistant Wrestling Coach, and Chris Niermeier HS Assistant Wrestling Coach. Motion carried 6-0.

21-099 Executive Session-Student Matters

Motion by Matt Finley second by Jessica Miller to go into executive session for non-elected personnel to protect the privacy of the individuals for 10 minutes and return to open session at 9:22pm. Executive session shall include the board, administration and Coach Deone Horinek. Motion carried 6-0.

The Board returned to open session at 9:22pm.

Motion by Jessica Miller second by Matt Finley to go into executive session for non-elected personnel to protect the privacy of the individuals for 5 minutes and return to open session at 9:28pm. Executive session shall include the board, administration and Coach Deone Horinek. Motion carried 6-0.

The Board returned to open session at 9:28pm.

21-100 Action on Executive Session

Motion by Matt Finley second by Terry Ballard to accept the donation from the Crouse Family for the small scoreboard in the High School gymnasium and approving the signage in Memory of Ben Crouse. Motion carried 5-1 (D. Kastens).

21-101 Executive Session-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 15 minutes and return to open session at 9:46pm. Executive session shall include the board and administration. Motion carried 6-0.

Terry Ballard stepped out of executive session at 9:33pm.

Terry Ballard returned to executive session at 9:37pm.

The Board returned to open session at 9:46pm. No action taken.

21-102 Adjournment

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

Emily Green
Board Clerk