

Rawlins County Unified School District # 105
Board of Education Meeting Minutes
6:30 p.m., February 15, 2021
Rawlins County Elementary Cafeteria

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

Others Present: Eric Stoddard, Wes Dryer, Matt Smith, Alyssa Vanderhoof (via phone), Melissa Micek, Kayla Wombacher, Jordyn Tiemeyer, Lacy Sramek, Rachel Palmer, Erica Smith, Dana Philpot, Kati Latulip, Vanessa Merz, Riley Merz, Skip McCain, Jane McCain, Joselyn McCain, Emmersyn Higley, Scott Wombacher.

21-149 Approval of Agenda

Motion by Matt Finley and seconded by Dianna Kastens to approve the agenda as presented. Motion carried 6-0.

21-150 Approval of Minutes of January 18th, 2021 Regular Meeting.

Motion by Dianna Kastens and seconded by Terry Ballard to approve the minutes of January 18, 2021 meeting as presented. Motion carried 6-0.

21-151 High School Consort Trip to Branson/Field Trips

Music teacher Kayla Wombacher gave a presentation on the planned Consort Show Choir trip to Branson, MO to perform with the Haygoods. There will be 16 students and 4 sponsors going on the trip. Providing money for meals was discussed. Multiple show choir students and parents were in attendance to show support for the trip. It was also discussed to start allowing other field trips as long as they follow all covid guidelines.

Motion by Matt Finley and seconded by Dianna Kastens to approve the Branson Show Choir trip and include meal compensation as per the district's meal compensation policy, bus fuel and bus driver wages. Motion carried 6-0.

21-152 Action/Discussion of Roof Bids

Roof bids were reviewed. The district received two bids.

Motion by Dianna Kastens and seconded by Matt Finley to approve the bid of Weathercraft in the amount of \$104,980.00 for the reroofing at RCHS. Motion carried 6-0.

21-153 Discussion-USD 105 Facilities Study

No Action

21-154 Action/Discussion Schools for Fair Funding Membership

Motion by Matt Finley and seconded by Terry Ballard to not participate in Schools for Fair Funding. Motion carried 6-0.

21-155 Administrators Reports

Superintendent

- Discussed navigating next steps in the pandemic and academic learning losses.

RCHS Principal

- Reported on several student activities including post season wrestling and basketball.
- Reported on issues with Lifetouch.
- Frozen pipes in the east side locker rooms. A plumber was called and we are working on minimizing the damage.
- Ideal Tech has been contacted about issues with the phones. Working on a solution.
- Greenhouse heater is needing replaced. Bids will be taken.

RCES Principal

- Discussed committees being formed to address learning issues particularly ELA curriculum.
- Preparing for state assessments.

21-156 Payment of Claims

Motion by Jessica Miller and seconded by Dianna Kastens to approve payment of claims as presented. Motion carried 6-0.

21-157 Executive Session for Student Issues

Motion by Jessica Miller and seconded by Dianna Kastens to go into executive session including administration for 5 minutes for the purpose of discussing student matters to protect the privacy of students and to return to open session in this room at 7:52 p.m. Motion carried 6-0.

21-158 Action Executive Session out of district students.

Motion by Dianna Kastens and seconded by Jessica Miller to accept out of district students Christian Gabaldon and Isabelle Gabaldon. Motion carried 6-0.

21-159 Executive Session for Non-Elected personnel

Motion by Matt Finley and seconded by Dianna Kastens to go into executive session including administration for 15 minutes for the purpose of non-elected personnel to protect the privacy of the individuals and to return to open session in this room at 8:10 p.m.

Motion by Jessica Miller and seconded by Dianna Kastens to extend the executive session by 10 minutes. Motion carried 6-0.

21-160 Action of Executive Session

Motion by Matt Finley and seconded by Dianna Kastens to hire Lori Moore as district bookkeeper and accept the retirement of Lori Martin and Cheryl Cole with deep appreciation for their years of service to our district, and to advertise for 5th grade and special education teacher positions. Motion passed 6-0.

21-161 Executive Session for Negotiations

Motion by Jessica Miller and seconded by Terry Ballard to go into executive session including administration for 10 minutes for the purpose of negotiations and to return to open session in this room at 8:21 p.m. Motion carried 6-0.

Motion by Jessica Miller and seconded by Dianna Kastens to reopen negotiations for faculty working extra duty. Motion carried 6-0.

21-162 Executive Session for Non-Elected personnel-Principals

Motion by Matt Finley and seconded by Jessica Miller to go into executive session with Superintendent only for 15 minutes for the purpose of non-elected personnel to protect the privacy of the individuals and to return to open session in this room at 8:40 p.m. Motion carried 6-0.

Motion by Matt Finley and seconded by Terry Ballard to go into executive session with the Superintendent for 15 minutes for the purpose of non-elected personnel to protect the privacy of the individuals and to return to open session in this room at 8:55p.m. Motion carried 6-0.

Motion by Matt Finley and seconded by Jessica Miller to go into executive session with Superintendent and Wes Dreyer for 5 minutes for the purpose of non-elected personnel to protect the privacy of the individual(s) and to return to open session at 9:00 p.m. Motion carried 6-0.

The board returned to open session at 9:00 p.m. No action taken.

21-163- Adjournment

Motion by Jessica Miller and seconded by Matt Finley to adjourn the meeting at 9:00 p.m. Motion carried 6-0.

Melissa Micek
Acting clerk

