

Rawlins County Unified School District # 105  
Board of Education Meeting Minutes  
6:30 p.m., March 22nd, 2021  
Rawlins County Elementary Cafeteria

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

Others Present: Eric Stoddard, Wes Dreyer, Alyssa Vanderhoof, Matt Smith, Emily Green, Kati Latulip, Mark Mosley, Amy Mosley, Brenda Schilde, Rachel Palmer, Jeff Samson, Erica Smith, Lacy Sramek, Sara Schmidt, Dana Juenemann, Deone Horinek

**21-165 Approval of Agenda**

Motion by Jessica Miller second by Dianna Kastens to approve the agenda as amended. Motion carried 7-0.

**21-166 Approval of Minutes of the February 15th, 2021 Regular Meeting**

Motion by Dianna Kastens second by Terry Ballard to approve the minutes of the February 15, 2021 meeting as amended. Motion carried 7-0.

**21-167 Action/Discussion on USD 105 Transportation**

Motion by Isaac Marintzer second by Matt Finley to approve the request to take bids for a Thomas bus and transit van. Motion carried 7-0.

**21-168 Action/Discussion on 2021/22 Calendar**

Motion by Jessica Miller second by Terry Ballard to accept proposal #1 as the 2021-2022 calendar. Motion carried 7-0.

**21-169 Administrator Reports**

Superintendent:

- USD 105 received a KSDE Certificate of Appreciation for providing healthy meals during the time of remote learning due to Covid.
- Elementary School roof leaks, working on a cost of repairs.

RCBS Principal:

- Winter athletic awards and results
- ACT Test
- Ag Activities during FFA Week and Ag Safety Day
- All-State Choir and Consort Update
- Fire Marshall Inspection Update/State tornado drill
- Entrepreneurship Fair update and results
- Henry and Emma Scoby Trust donation to Rawlins County High School
- Third nine weeks honor roll update
- Parent Teacher Conference update

- Working on schedules for the upcoming 2021-2022 school year
- RCHS building repairs update
- Spring athletic Covid guideline update

RCES Principal:

- Parent Teacher conferences update
- Preparing for State Assessments
- Family Enrichment Activity update
- Memorial Grant update– looking at purchasing some more playground equipment that can be used indoor

### **21-170 Discussion Policies and Procedures**

Matt Finley expressed concerns and suggestions regarding USD 105 policy and procedures

#### **21-170A Covid Guidelines**

Motion by Jessica Miller second by Isaac Marintzer to lift all Covid-19 restrictions with the exception of temperature checks and modified quarantine and quarantine for positive cases for USD 105. Motion carried 7-0.

#### **21-171 Discussion/Action-Payment of Claims**

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

#### **21-172 Executive Session for Non-Elected Personnel-Fall and Winter Coaches**

Motion by Jessica Miller second by Isaac Marintzer 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 8:42 pm. Executive session shall include the board, administration and athletic director Deone Horinek. Motion carried 7-0.

The board returned to open session at 8:42 pm.

#### **21-173 Action on Executive Session**

Motion by Jessica Miller second by Dianna Kastens to renew the following coaching contracts for the 2021-2022 school year:

High School Volleyball: Head Coach, April Green; Assistant Coach, Jen Melia

High School Football: Head Coach, Matt Smith; Assistant Coaches, Matt Green and Jeff Samson

High School Girls Basketball Coach: Head Coach, Deone Horinek; Assistant Coach, Emily Kastens

High School Boys Basketball Coach: Head Coach, Levi Poindexter; Assistant Coach, Nathan Ketzner

High School Wrestling: Head Coach, Scott Urban; Assistant Coaches, Chris Niermeier and Wayne Lanning

High School Scholars Bowl: Head Coach, Tyler Sattler

Junior High Volleyball: Head Coach, Audrey Vap; Assistant Coach, Erica Smith

Junior High Football: Head Coach, Steve Woody; Assistant Coach, Chris Niermeier

Junior High Girls Basketball: Assistant Coach, Dana Juenemann

Junior High Boys Basketball: Head Coach, Rob Beckman; Assistant Coach, Scott Wombacher

Junior High Wrestling: Head Coach, Steve Woody; Assistant Coach, Jeff Samson

Motion carried 7-0.

**21-174A Executive Session for Non-Elected Personnel**

Motion by Isaac Marintzer second by Dianna Kastens to go into executive session for non-elected personnel to protect the privacy of the individuals involved for 7 minutes and return to open session at 8:54 pm. Executive session shall include the board, Mr. Stoddard and Mr. Smith. Motion carried 7-0.

Terry Ballard came out of executive session at 8:52pm.

The board returned to open session at 8:54pm.

**21-174B Executive Session for Non-Elected Personnel**

Motion by Jessica Miller second by Isaac Marintzer to go into executive session for non-elected personnel to protect the privacy of the individuals involved for 7 minutes and return to open session at 9:05pm. Executive session shall include the board and administration. Motion carried 7-0.

The board returned to open session at 9:05pm.

**21-175 Action on Executive Session**

Motion by Jessica Miller second by Dianna Kastens to accept the resignation of Sandra Reuther as RCHS Math Teacher, Sierra Lohoefer as RCHS Math Teacher and RCJH Scholars Bowl Coach, Mike Lankas as RCJH Girls Head Basketball Coach, Levi Poindexter as RCHS Social Studies Teacher and RCHS Boys Head Basketball Coach with great appreciation for their services to USD 105. Motion carried 7-0.

Motion by Dianna Kastens second by Terry Ballard to accept the resignation of Alyssa Vanderhoof as RCES Principal and Lizzy Nemechek as RCES Paraprofessional with great appreciation for their services to USD 105. Motion carried 7-0.

**21-176 Executive Session for Negotiations**

Motion by Isaac Marintzer second by Terry Ballard to go into executive session for negotiations to protect the privacy of the individuals involved for 5 minutes and return to open session at 9:13 pm. Executive session shall include the board and administration. Motion carried 7-0.

The board returned to open session at 9:13pm.

**21-177 Action on Executive Session-2020/21 Negotiated Agreement Revision**

Motion by Dianna Kastens second by Isaac Marintzer to adopt and add the following to Article XXIV: Coaching and Extra Duty Salary of the negotiated agreement.

Extra Duty Pay:

XXIV-C. Faculty Working Extra Duty

Faculty will be compensated at \$16 per hour for requested attendance at SIT meetings, IEP meetings and/or curriculum days held outside of contract day. Faculty will gain building principal approval and will complete time sheets for meetings to be approved by building principal. Retroactive to the beginning of the 2020-2021 school year.

Motion carried 7-0.

**21-178A Executive Session for Non-Elected Personnel**

Motion by Isaac Marintzer 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 9:22pm. Executive session shall include the board, administration and Deone Horinek. Motion carried 7-0.

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

Motion by Isaac Marintzer 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 9:34pm. Executive session shall include the board and Mr. Stoddard. Motion carried 7-0.

The board returned to open session at 9:34pm.

**21-178B Action on Executive Session-Principal Contracts**

Motion by Terry Ballard second by Jessica Miller to extend the contract of RCHS Principal Matt Smith through the 2022-2023 school year. Motion carried 7-0.

**21-179 Executive Session for Non-Elected Personnel**

Motion by Isaac Marintzer second by Terry Ballard 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 9:54pm. Executive session shall include the board, Mr. Stoddard and Mr. Smith. Motion carried 7-0.

The board returned to open session at 9:54pm.

Motion by Matt Finley second by Isaac Marintzer 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 10:00pm. Executive session shall include the board, Mr. Stoddard and Mr. Smith. Motion carried 7-0.

The board returned to open session at 10:00pm.

Motion by Dianna Kastens second by Jessica Miller to approve advertising for a third Junior High track coach. Motion carried 7-0.

**21-180 Adjournment**

Motion by Bill Finley second by Isaac Marintzer to adjourn the meeting. Motion carried 7-0.

Emily Green  
Board Clerk