

Rawlins County Unified School District # 105
Board of Education Meeting Minutes
6:30 p.m., June 21, 2021
Rawlins County Elementary Board Room

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

Others Present: Eric Stoddard, Wes Dreyer, Matt Smith, Lacy Sramek, Emily Green, Chandler Pettibone, Mark Mosley, Amy Mosley, Rachel Grafel, Jessica Withington, Emilly McQuitty, Ami Klein, Dana Juenemann, Melody Bearley, Erica Smith, Kati Latulip

21-234 Approval of Agenda

Motion by Jessica Miller second by Terry Ballard to approve the agenda as presented. Motion carried 6-0.

21-235 Approval of Minutes of the May 17th, 2021 Regular Meeting and June 1st, 2021 Special Meeting

Motion by Jessica Miller second by Matt Finley to approve the minutes of the May 17, 2021 regular meeting and June 1, 2021 special board meeting as presented. Motion carried 6-0.

21-236 Action/Discussion Community use of Equipment

Dianna Kastens stepped out of the meeting.

Mr. Mosley was in attendance to discuss a request from a patron on the use of a district bus. No action taken.

Dianna Kastens stepped back into the meeting.

21-237 Action/Discussion RCES English/Language Arts Program

Staff members of RCES were in attendance to ask for approval of a new ELA Curriculum for RCES.

Motion by Jessica Miller second by Matt Finley to approve the Cengage Learning National Geographic Learning quote for the new RCES ELA Curriculum. Motion carried 6-0.

21-238 Action/Discussion RCHS Science Program

Rachel Grafel was in attendance to ask for approval for a new Science Curriculum.

Motion by Jessica Miller second by Isaac Marintzer to approve the McGraw Hill Inspire Science quote for the new science curriculum. Motion carried 6-0.

21-239 Action/Discussion Handbook Updates: Second Read/Approval

Motion by Terry Ballard second by Bill Finley to approve the student and staff handbooks for the 2021-2022 school year. Motion carried 6-0.

21-240 Action/Discussion St. Catherine's Agreement

Motion by Jessica Miller second by Isaac Marintzer to accept the St. Catherine's Hospital agreement. Motion carried 6-0.

21-241 Authorize EOY Transfers and Payments to Close Out Fiscal Year

Mr. Dreyer discussed the End of Year Transfers and Payments and gave an overview of how we finished out the fiscal year.

21-242 Discussion/Action-Local Attorney

There was discussion on hiring a local attorney to serve as the attorney for USD 105. No action taken.

21-243 Discussion/Action-Bank Bids

Jessica Miller and Isaac Marintzer stepped out of the meeting.

Motion by Matt Finley second by Terry Ballard to approve The Bank as the official depository bank for Rawlins County USD 105 with a fixed rate of .05% for two years. Motion carried 4-0.

Jessica Miller and Isaac Marintzer stepped back into the meeting.

21-244 Administrator Reports**Superintendent:**

- Report on current ESSER II funds and proposals for ESSER III funds
- Revenue Neutral Rate timeline
- Senate Bill 13

Business Manager:

- Discussed 2022 budget information – assessed valuation and revenue neutral rate

Motion by Isaac Marintzer second by Jessica Miller to give authority to our superintendent to exceed our revenue neutral rate. Motion carried 6-0.

High School Principal:

- Athletic Report – shared State Golf and State Track results
- State reports are completed, student schedules for next year are uploaded
- Summer work projects at high school
- Discussed the possibility of adding baseball and softball to the school schedule

Elementary School Principal:

- ELA curriculum
- Summer School
- Getting new mulch on both elementary playgrounds

21-245 Discussion/Action-Payment of Claims

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

21-246 Executive Session for Non-Elected Personnel-10 Minutes

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 10 minutes and return to open session at 8:10 pm. Executive session shall include the board, administration and Lacy Sramek. Motion carried 6-0.

The board returned to open session at 8:10 pm.

21-247 Action on Executive Session

Motion by Jessica Miller second by Isaac Marintzer to hire Jan Klein, Whitney Ashford, Rebecca Vyzourek as RCES Paraprofessionals, Gracie Higley as Jr. High Girls Head Basketball Coach, and Sam Crouse as High School Boys Assistant Basketball Coach. Motion carried 6-0.

21-248 Executive Session for Non-Elected Personnel-Spring Coaches Evaluations

Motion by Isaac Marintzer second by Terry Ballard 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 8:18 pm. Executive session shall include the board, administration, and Lacy Sramek. Motion carried 6-0.

The board returned to open session at 8:18 pm.

21-249 Action on Executive Session-Renewal of Spring Coaches Contracts

Motion by Jessica Miller second by Isaac Marintzer to renew the following Spring Coaches Contracts for the 2021-2022 school year:

- Head High School Track: Deone Horinek
- Asst High School Track: Emily Kastens
- Head Jr High Track: Audrey Vap
- Asst Jr High Track: Victoria Rall
- Head High School: Golf Steve Woody
- Asst High School Golf: Wayne Lanning

Motion carried 6-0.

21-250 Executive Session for Negotiations

Motion by Jessica Miller second by Isaac Marintzer to go into executive session for negotiations to protect the privacy of the individuals involved for 10 minutes and return to open session at 8:30 pm. Executive session shall include the board, administration, and Lacy Sramek. Motion carried 6-0.

The board returned to open session at 8:30 pm.

21-251 Approval of the 2021-22 Negotiated Agreement

Motion by Isaac Marintzer second by Terry Ballard to accept the 2021-2022 teachers negotiated agreement. Motion carried 6-0.

21-252 Executive Session for Personnel

Motion by Matt Finley second by Isaac Marintzer to go into executive session for personnel to protect the privacy of the individuals involved for 15 minutes and return to open session at 8:48 pm. Executive session shall include the board, administration, and Lacy Sramek. Motion carried 6-0.

The board returned to open session at 8:48 pm.

Motion by Matt Finley second by Isaac Marintzer to go into executive session for personnel to protect the privacy of the individuals involved for 10 minutes and return to open session at 8:59 pm. Executive session shall include the board, administration, and Lacy Sramek. Motion carried 6-0.

The board returned to open session at 8:59 pm.

Motion by Matt Finley second by Isaac Marintzer to go into executive session for personnel to protect the privacy of the individuals involved for 5 minutes and return to open session at 9:05 pm. Executive session shall include the board, administration, and Lacy Sramek. Motion carried 6-0.

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

21-253 Action on Executive Session: Renewal of Classified Staff

Motion by Jessica Miller second by Isaac Marintzer to renew the Jr. High Assistant Track Coach contract for Jenny Popp for the 2021-2022 school year. Motion carried 6-0.

Motion by Jessica Miller second by Isaac Marintzer to renew the following classified staff contracts:

Chandler Pettibone, IT Director	Manuela Herrera, Custodian
Emily Green, Clerk	Ken Stelloh, Custodian
Lori Moore, Bookkeeper	Karla Crespo, Custodian
Mark Mosley, Transportation Director	Susie McCain, Administrative Assistant
Val Bearley, Bus Driver	Mandi Jones, Paraprofessional
Lisa Woody, Bus Driver	Leslie Bailey, Paraprofessional
Lori Moore, Bus Driver	Stacey Chartier, Paraprofessional/Library Aide
Kay Rummel, Bus Driver	Quincy Tully, Paraprofessional
Greg Marintzer, Bus Driver	Cynthia Rodriquez, Paraprofessional
Kenny Chartier, Bus Driver	Sherry Skolout, Paraprofessional
Marcy Beckman, Administrative Assistant	Crystal Wahrman, Paraprofessional
Melissa Micek, Office Assistant	Sadee Ziegler, Paraprofessional
Ann Domsch, Paraprofessional/Library Aide	Susan Romme, Food Service
Jill Niermeier, Paraprofessional	Tracy Doty, Food Service
Virginia Heble, Accompanist	Adam Tully, Custodian
Vanessa Merz, Food Service	Lorenzo Tully, Custodian
Barb Stelloh, Food Service	

Motion carried 6-0.

21-254 Executive Session for Personnel

Motion by Matt Finley second by Isaac Marintzer to go into executive session for personnel to protect the privacy of the individuals involved for 10 minutes and return to open session at 9:19 pm. Executive session shall include the board, administration and Lacy Sramek. Motion carried 6-0.

The board returned to open session at 9:19 pm.

Motion by Matt Finley second by Isaac Marintzer to go into executive session for personnel to protect the privacy of the individuals involved for 10 minutes and return to open session at 9:30 pm. Executive session shall include the board, administration and Lacy Sramek. Motion carried 6-0.

The board returned to open session at 9:30 pm.

Motion by Matt Finley second by Isaac Marintzer to go into executive session for personnel to protect the privacy of the individuals involved for 7 minutes and return to open session at 9:38 pm. Executive session shall include the board, administration and Lacy Sramek. Motion carried 6-0.

The board returned to open session at 9:38 pm.

21-255 Action on Executive Session Classified Salaries

Motion by Terry Ballard second by Matt Finley to increase the salaries of the classified staff based on the computed schedule. Motion carried 6-0.

21-256 Executive Session for Personnel

Motion by Matt Finley second by Bill Finley to go into executive session for personnel to protect the privacy of the individuals involved for 15 minutes and return to open session at 9:57 pm. Executive session shall include the board and Wes Dreyer. Motion carried 6-0.

The board returned to open session at 9:57 pm.

21-257 Action on Executive Session Administrator Salaries

Motion by Matt Finley second by Isaac Marintzer to increase the salaries of the High School Principal and Superintendent by \$2,000 for the 2021-2022 school year. Motion carried 6-0.

21-258 Adjournment

Motion by Isaac Marintzer second by Jessica Miller to adjourn the meeting. Motion carried 6-0.

Emily Green
Clerk of the Board