

Rawlins County Unified School District # 105
Board of Education Meeting Minutes
6:30 p.m., March 21st, 2022
Rawlins County Elementary Board Room

Board Members Present: Megan Rippe, Tim McFee, Jordan Dunker, Terry Ballard, David Horinek, Amber Timm, Matt Finley

Others Present: Eric Stoddard, Lacy Sramek, Matt Smith, Emily Green, Chandler Pettibone, Kayla Unger, Emily McQuitty, Erica Smith, Carolyn Timm, Craig Singer, Kati Latulip

22-128 Approval of Agenda

Motion by Tim McFee second by Jordan Dunker to approve the agenda as presented. Motion carried 7-0.

22-129 Approval of Minutes of the February 21st, 2022 Regular Meeting

Motion by Matt Finley second by Tim McFee to approve the February 21, 2022 regular board meeting minutes as presented. Motion carried 7-0.

22-130 Discussion of DCS Services Proposal

Craig Singer with DCS Services was in attendance to share with the Board the results of the proposals for our school facilities.

22-131 Discussion/Action Approval of the 2022-23 Calendar

No action taken.

22-132 Discussion/Action Approval of Three Year Contract with Adams Brown for USD 105 Audit Services

Motion by David Horinek second by Terry Ballard to accept the three year proposal from Adams Brown Strategic Allies and CPA for auditing services. Motion carried 7-0.

22-133 Discussion/Action Rescind Bus Mask Mandate

Motion by David Horinek second by Jordan Dunker to rescind the mask mandate for our district transportation. Motion carried 7-0.

22-134 Discussion/Action Accept Donations

Motion by David Horinek second by Tim McFee to accept the donations from Farmers Bank and Trust for \$2,115 and Finley Construction for \$500 with great appreciation. Motion carried 7-0.

22-135 Administrator Reports

Superintendent:

- Shared current balance sheet from capital outlay fund
- Shared recent legislature updates

High School Principal:

- Athletic Updates: high school basketball and wrestling season recap. The RCHS Wrestling Team won the State Academic Award again this year.
- Spring track and golf seasons to begin soon
- High School building repairs update
- Shared awards earned at the Music Contest in Colby
- Shared Western KS Art Scholastic Updates/Awards
- Parent/Teacher Conferences were held before Spring Break

Elementary School Principal:

- Shared quote for ipads for lower elementary grades (K-2)

Motion by Matt Finley second by David Horinek to approve the purchase of 70 ipads and cases from Apple.

Matt Finley amended his motion to approve the purchase of 80 ipads and cases from Apple for the lower elementary school grades. David Horinek seconded. Motion carried 7-0.

- RCES students and staff enjoyed the opportunity to host one of the latest pep rallies
- RCES building repair updates (toilets in 1st grade room)
- RCES participated in Read Across America for Dr Seuss Week
- The 5th grade field trip to Denver is planned for Thursday, March 24, 2022
- Grades K-2 participated in a Kindness Week Zoom Activity
- Parent Teacher Conferences were held prior to Spring Break
- State Testing begins next week at the Elementary School

22-136 Discussion/Action-Payment of Claims

Motion by David Horinek second by Matt Finley to approve the payment of claims as presented. Motion carried 7-0.

Motion by Matt Finley second by Jordan Dunker to take a 5-minute recess and return at 8:10pm. Motion carried 7-0.

22-137 Executive Session for Non-Elected Personnel

Motion by Matt Finley second by Tim McFee 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 8:20 p.m. Executive session shall include the board and administration. Motion carried 7-0.

The Board returned to open session at 8:20 p.m.

22-138 Action on Executive Session

Motion by David Horinek second by Tim McFee to accept the resignation of Scott Wombacher as Jr High Boys Basketball Assistant Coach and Mica Johnson as Elementary Teacher with much appreciation for their years of service. Motion carried 7-0.

22-139 Executive Session for Non-Elected Personnel-Fall and Winter Coaches

Motion by Matt Finley second by Jordan Dunker to go into executive session for non-elected personnel to protect the privacy of the individuals involved for 20 minutes and return to open session at 8:44 p.m. Executive session shall include the board and Deone Horinek. Motion carried 7-0.

The Board returned to open session at 8:44 p.m.

Motion by Matt Finley second by Tim McFee 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 8:56 p.m. Executive session shall include the board and Deone Horinek. Motion carried 7-0.

The Board returned to open session at 8:56 p.m.

Motion by Matt Finley second by David Horinek 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 9:07 p.m. Executive session shall include the board and Deone Horinek. Motion carried 7-0.

The Board returned to open session at 9:07 p.m.

Motion by Matt Finley second by Amber Timm 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 9:13 p.m. Executive session shall include the board and Deone Horinek. Motion carried 7-0.

The Board returned to open session at 9:13 p.m.

22-140 Action on Executive Session-Renewal of Coaching Contracts

Motion by Amber Timm second by David Horinek to accept the renewal of the Fall and Winter Coaches contracts as presented. Motion carried 6-1 (M. Finley)

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

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

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

High School Football Head Coach: Matt Smith
High School Football Assistant Coach: Matt Green
High School Football Assistant Coach: Jeff Samson

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

High School Wrestling Head Coach: Scott Urban
High School Wrestling Assistant Coach: Wayne Lanning
High School Wrestling Assistant Coach: Chris Niermeier

Junior High Girls Basketball Head Coach: Gracyn Higley
Junior High Girls Basketball Asst: Dana Juenemann

High School Girls Basketball Head Coach: Deone Horinek
High School Girls Basketball Asst Coach: Emily Wahrman

High School Cheer Co-Head: Rhonda Higley
High School Cheer Co-Head: Lyndsi Colgan

High School Boys Basketball Head Coach: Nathan Ketzner
High School Boys Basketball Assistant Coach: Sam Crouse

22-141 Executive Session for Negotiations

Motion by Jordan Dunker second by Matt Finley to go into executive session for negotiations to protect the privacy of the individuals involved for 5 minutes and return to open session at 9:21 p.m. Executive session shall include the board and administration. Motion carried 7-0.

The Board returned to open session at 9:21 p.m.

22-142 Executive Session for Personnel

Motion by Matt Finley second by Tim McFee to go into executive session for personnel to protect the privacy of the individuals involved for 10 minutes and return to open session at 9:34 p.m. Executive session shall include the board and Mr. Stoddard. Motion carried 7-0.

David Horinek came out of executive session at 9:25 p.m.

The Board returned to open session at 9:34 p.m.

Motion by Matt Finley second by Amber Timm to go into executive session for personnel to protect the privacy of the individuals involved for 15 minutes and return to open session at 9:50 p.m. Executive session shall include the board and Mr. Stoddard. David Horinek was not present in this executive session. Motion carried 6-0.

The Board returned to open session at 9:50 p.m.

David Horinek left the meeting at 9:50 p.m.

Motion by Matt Finley second by Amber Timm to go into executive session for personnel to protect the privacy of the individuals involved for 10 minutes and return to open session at 10:03 p.m. Executive session shall include the board and Mr. Stoddard. Motion carried 6-0.

The Board returned to open session at 10:03 p.m.

22-143 Action from Executive Session-Principal Contracts

Motion by Jordan Dunker second by Amber Timm to extend the contracts of RCES Principal Lacy Sramek and RCHS Principal Matt Smith through the 2023-2024 school year. Motion carried 6-0.

22-144 Adjournment

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

Emily Green
Board Clerk