Rawlins County Unified School District # 105 Board of Education Meeting Minutes 6:30 p.m., May 16th, 2022 Rawlins County Elementary Cafeteria

Board Members Present: Matt Finley, Terry Ballard, Jordan Dunker, Amber Timm, Tim McFee

Others Present: Eric Stoddard, Matt Smith, Lacy Sramek, Mark Mosley, Chandler Pettibone, Emily Green, Nick Bearley, Owen Bearley, Tyrel Prideaux, Kara Wicke, Jeffrey Samson, Mardi Lohoefener, Victoria Rall, Dianne Vap, Susan Brenn, Dana Juenemann, Missy McCoy, Mason McCoy, Mike McCoy, Emily McQuitty, Erica Smith, Courtney Schamberger, Heather Withington, Shane Carlson, Skip McCain, Jodi McCain, Jane McCain, Sara Schmidt, Jane Griffith, Kayla Unger

22-159 Approval of Agenda

Motion by Terry Ballard second by Tim McFee to approve the agenda as amended, adding 22-159a Public Comment and 22-161a Discussion/Action FFA. Motion carried 5-0.

22-159a Public Comment

22-160 Discussion/Action Consent Agenda

- Approval of Minutes of the April 18th, 2022 Regular Meeting
- Payment of Claims
- Contract Renewal for 2022-23 School Year: Sara Schmidt, K-2 Music/Band Kayla Wombacher, 3-6 Music/HS Vocal/Consort

Motion by Jordan Dunker second by Amber Timm to approve the meeting minutes from the regular April 18, 2022 meeting as presented. Motion carried 5-0.

Motion by Tim McFee second by Jordan Dunker to approve the payment of claims as presented. Motion carried 5-0.

Motion by Terry Ballard second by Jordan Dunker to approve the contract renewal for Sara Schmidt, K-2 Music/Band and Kayla Wombacher, 3-6 Music/HS Vocal/Consort as presented. Motion carried 5-0.

22-161 Discussion USD 105 KESA

The USD 105 District Leadership Team discussed and shared the structure/progress for KESA this past year.

22-161a Discussion/Action FFA

Miss Schamberger was in attendance to visit with the Board about the FFA Officer Trip and putting a metal buffalo in front of the High School.

Motion by Terry Ballard second by Jordan Dunker to move the bell to the commons patio area east of the school, place the 3D metal buffalo presented in front of the school and purchase four trees. Motion carried 5-0.

Motion by Matt Finley second by Tim McFee to approve the FFA Officer trip to South Dakota for June 8-10, 2022. Motion carried 5-0.

22-162 Discussion/Action 7-12 Math Curriculum Adoption

This item has been tabled.

22-163 Discussion/Action Transportation Items

Mark was in attendance to address a couple of transportation items.

Motion by Matt Finley second by Tim McFee to declare Type A bus 02-18 as surplus and utilize an auction site to sell it. Motion carried 5-0.

22-164 Discussion Handbook Updates-First Reading

First reading for the 2022-2023 handbooks, no action taken.

22-165 Action/Discussion-School Security: Door Lock System

No action taken, will gather more information and table until next month.

22-166 Action/Discussion-Printing Services Contract

Motion by Matt Finley second by Jordan Dunker to accept the 60 month Eakes proposal for printing services. Motion carried 5-0.

Motion by Matt Finley second by Jordan Dunker to recess for 5 minutes and return to open session at 8:27pm. Motion carried 5-0.

The board returned to open session at 8:27pm.

22-167 Discussion/Action of USD 105 Facilities

Mr. Smith and Mrs. Sramek discussed their list of facility requests with the Board.

Motion by Tim McFee second by Jordan Dunker to accept Glassman Corportation's quote and replace the hot water heater at the high school. Motion carried 5-0.

22-168 Administrator Reports

Superintendent:

- Republishing the general fund budget
- Summer food program dates: May 31, 2022 June 30, 2022

High School Principal:

- Spring sport/activity updates: shared league and regional track/golf updates; art awards
- FFA Updates banquet, shared state contest placings
- Shared State Music placings
- Sixth grade shadow day took place this past week
- High school sports banquet; end of year awards
- Cheerleading tryouts were last week; shared 2022-2023 cheerleaders
- Drivers Education will take place beginning May 23, 2022
- Junior High Science Fair is tonight
- Discussed KSHSAA multiplier rule

Elementary Principal:

- Shared about the field trips taken by each grade
- Kindergarten roundup was successfully held on April 29, 2022
- Art Show Awards
- Senior walk through in the elementary school
- Sixth grade shadow day
- Elementary music program/art show/science fair/living museum
- Annual staff vs student dodgeball game

- Awards Day/6th Grade promotion
- Annual field day took place last week

22-169 Executive Session

a. Non-Elected Personnel-Hires, Resignations, Retirements, Transfers

Motion by Terry Ballard second by Tim McFee 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 9:28pm Executive session shall include the board and administration. Motion carried 5-0.

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

Motion by Tim McFee second by Terry Ballard 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 9:40pm Executive session shall include the board and administration. Motion carried 5-0.

The board returned to open session at 9:40pm.

b. Non-Elected Personnel-Classified Staff: Renewal of Contracts

Motion by Jordan Dunker second by Tim McFee 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 9:59pm Executive session shall include the board and administration. Motion carried 5-0.

The board returned to open session at 9:59pm.

c. Non-Elected Personnel: RCJSHS Principal Position

Motion by Tim McFee second by Amber Timm 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 10:18pm Executive session shall include the board and Mr. Stoddard. Motion carried 5-0.

The board returned to open session at 10:18pm.

Motion by Amber Timm 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 10:30pm Executive session shall include the board and Mr. Stoddard. Motion carried 5-0.

The board returned to open session at 10:30pm. No action taken.

d. Student Matters

Motion by Jordan Dunker second by Amber Timm to go into executive session for student matters to protect the privacy of the individuals involved for 5 minutes and return to open session at 10:38pm. Executive session shall include the board, Mr. Stoddard and Mrs. Sramek. Motion carried 5-0.

The board returned to open session at 10:38pm. No action taken.

e. Negotiations

Motion by Terry Ballard second by Amber Timm to go into executive session for negotiations to protect the privacy of the individuals involved for 7 minutes and return to open session at 10:46pm. Executive session shall include the board and Mr. Stoddard. Motion carried 5-0.

The board returned to open session at 10:46pm.

Motion by Matt Finley second by Tim McFee to go into executive session for negotiations to protect the privacy of the individuals involved for 10 minutes and return to open session at 10:58pm. Executive session shall include the board and Mr. Stoddard. Motion carried 5-0.

The board returned to open session at 10:58pm. No action taken.

22-170 Action on Executive Session

a. Motion by Tim McFee second by Amber Timm to accept the following:
 Hiring of Lyn Reeves, Cynthia Rodriguez and Fatima Singhateh for summer food service, Cynthia Rodriguez, Yamiley Romero, Sherry Skolout and Grady Lohoefener as RCES summer custodial help;

Accept the resignation of Matt Smith as RCJSHS Principal and head high school football coach, Erica Smith as 7-12 SPED teacher and assistant JH volleyball coach, Nathan Ketzner as head high school boys basketball coach and Ann Domsch as RCJSHS library aide;

Accept the transfer of Sherry Skolout from SPED para to RCES library aide for the 2022-2023 school year.

Motion carried 5-0.

b. Motion by Amber Timm second by Tim McFee to accept the renewal of the following classified staff contracts:

Chandler Pettibone: IT Emily Green: Clerk

Susie McCain: Administrative Assistant Marcy Beckman: Administrative Assistant

Melissa Micek: Secretary Lori Moore: Clerical

Manuela Herrera: Custodian Ken Stelloh: Custodian Rob Beckman: Custodian Nancy Delgado: Custodian Karla Crespo: Custodian

Tracy Doty: Cook

Vanessa Merz: Food Service Director

Lyn Reeves: Cook

Virginia Heble: Accompanist Cynthia Rodiguez: ESOL/AR Sherry Skolout: Library Aide Crystal Wahrman: SPED Aide Leslie Bailey: SPED Aide

Tasha Cavenee: SPED Aide

Sadee Ziegler: SPED Aide Jan Klein: SPED Aide

Mandi Jones: General Para Jill Niermeier: SPED Aide Erin Shively: SPED Aide Whitney Ashford: SPED Aide Rebecca Vyzourek: General Para

Kelsey Cahoj: Title Aide

Fatima Singhateh: Kitchen Assistant

Farrah Trail: SPED Aide

Mark Mosley:Transportation Supervisor

Val Bearley: Bus Driver Lori Moore: Bus Driver Greg Marintzer: Bus Driver Kay Rummel: Bus Driver Ken Chartier: Bus Driver Lisa Woody: Bus Driver

Kenney Micek: Activity Bus Driver Dave Brown: Activity Bus Driver

Motion carried 5-0.

22-171 Adjournment

Motion by Terry Ballard second by Amber Timm to adjourn the meeting. Motion carried 5-0.

Emily Green Board Clerk