

**Rawlins County Unified School District # 105**  
**Board of Education Meeting Minutes**  
**6:30 p.m., January 17th, 2022**  
**Rawlins County Elementary Board Room**

**Board Members Present:** Megan Rippe, Terry Ballard, David Horinek, Jordan Dunker, Amber Timm, Tim McFee, Matt Finley (via phone)

**Others Present:** Eric Stoddard, Matt Smith, Lacy Sramek, Emily Green, Chandler Pettibone, Kati Latulip, Erica Smith

**22-100 Approval of Agenda**

Motion by Terry Ballard second by David Horinek to approve the agenda as amended, adding 20-109b Executive Session for Student Matters and removing 22-109 and 22-112. Motion carried 7-0.

**22-101 Approval of Minutes of the December 17th, 2021 Regular Meeting**

Motion by Matt Finley second by Terry Ballard to approve the meeting minutes from the December 17, 2021 regular board meeting. Motion carried 7-0.

**22-102 Discussion/Action Resolution on Election of Officers**

Motion by Matt Finley second by Jordan Dunker to adopt the following resolution:

WHEREAS, K.S.A. 72-1133 requires boards of education to elect the board president and vice president at the first meeting on or after the second Monday in January of each year or at a later meeting during the calendar year if so determined by the board at that first meeting:

WHEREAS, Unified School District No. 105, Rawlins County, Kansas must act each year on or after the second Monday in January or at a later meeting date during the calendar year to establish when it will elect its president and vice-president;

BE IT RESOLVED THAT, the Board of Education of Unified School District No. 105, Rawlins County, Kansas will elect its school board president and vice-president at the first meeting on or after the third Monday in January which is January 17, 2022.

If the Board wishes to elect officers at another meeting, then that meeting date should be put into the final paragraph of the above resolution.

Motion carried 7-0.

**22-103 Discussion/Action Election of Officers for 2022**

David Horinek nominated Terry Ballard as President. Terry did not accept the nomination.

Terry Ballard nominated Megan Rippe as President. Matt Finley seconded. No other nominations were received. Motion carried 7-0.

David Horinek nominated Matt Finley as Vice President. Terry Ballard seconded. No other nominations were received. Motion carried 7-0.

#### **22-104 Discussion/Action Resolution on Board Meeting Dates**

Motion by David Horinek second by Terry Ballard to adopt the following resolution on board meeting dates for 2022:

WHEREAS, K.S.A. 72-1138 requires boards of education, at the first meeting on or after the second Monday in January or at a later date during that calendar year if so determined by the board at that first meeting, to adopt a resolution to establish its regular board meeting dates, times, and location, as well as the alternative date and time of any meeting if the regular meeting date falls on a Sunday or holiday;

WHEREAS, the board of education must act each year on or after the second Monday in January and before February 1st of each year or at a later date during the calendar year to establish its meeting dates, times, and location;

BE IT RESOLVED pursuant to K.S.A. 2019 Supp 72-1138, that the Board of Education of Unified School District No. 105, Rawlins County, Kansas at its meeting on January 20, 2022 does hereby adopt this resolution to:

Establish the following meeting schedule at the first meeting on or after the second Monday in January and before February 1st, for regular board of education meetings to be held during 2021 as follows:

The third Monday of each month beginning at 6:30 p.m. in the Board Room at Rawlins County Elementary School. Should the regular meeting date fall on a holiday, then the meeting will be held the following Tuesday.

If the board wishes to wait to set meeting dates, then the wording of the last paragraph would need to be changed.

Motion carried 7-0.

#### **22-105 Discussion/Action-Appointment of Board Members for Negotiations Team**

Motion by Tim McFee second by Matt Finley to accept the volunteered nominations of Terry Ballard, Amber Timm, and David Horinek to serve as board representatives on the Negotiations committee. Motion carried 7-0.

#### **22-106 Discussion First Reading-Changes to the Jr-Sr High Handbook**

Mr. Smith presented changes to the dress code policy in the RCHS Handbook. As the language was altered at the December Board meeting, this will be considered a first reading.

#### **22-107 Administrator Reports**

##### **Superintendent:**

- Covid-19 School Guidance Update
- Shared the substitute requirement changes set by the State Board of Education
- Shared the bat mitigation proposals

**High School Principal:**

- Shared athletic/scholars bowl/FFA updates
- Shared a list of students who received art awards
- Shared 9-week and semester honor roll

**Elementary School Principal:**

- Shared building repairs – hot water heater replacement, ice machine repairs
- Winter bench mark testing is complete
- Shared Spelling Bee results – Hailey Saechao placed first, Maggie Holle placed second, and Mason Eatherly placed third.
- Teacher In-Service today – elementary teachers worked on curriculum mapping
- Attended principal mentor meeting in Dodge City this month
- KESA meeting update

**22-108 Discussion/Action-Payment of Claims**

Motion by David Horinek second by Tim McFee to accept the payment of claims as presented. Motion carried 7-0.

**22-109 Executive Session for Non-Elected Personnel**

Agenda item removed

**22-109B Executive Session for Student Matters**

Motion by Terry Ballard second by Jordan Dunker 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 7:28 p.m. Executive session shall include the board and administration. Motion carried 7-0.

The Board returned to open session at 7:28 p.m.

**22-110 Action on Executive Session**

No action taken

**22-111 Executive Session for Negotiations**

Motion by Terry Ballard second by Jordan Dunker to go into executive session for negotiations to protect the privacy of the individuals involved for 3 minutes and return to open session at 7:33 p.m. Executive session shall include the board and administration. Motion carried 7-0.

The Board returned to open session at 7:33 p.m.

**22-112 Executive Session for Personnel-Superintendent Evaluation**

Agenda item removed

**22-113 Adjournment**

Motion by David Horinek second by Tim McFee to adjourn the meeting. Motion carried 7-0.

Emily Green  
Board Clerk