# Rawlins County Unified School District # 105 Board of Education Meeting Minutes 6:30 p.m., November 15th, 2021 Rawlins County Elementary Board Room

Board Members Present: Megan Rippe, Dianna Kastens, Isaac Marintzer, Jessica Miller

**Others Present:** Eric Stoddard, Matt Smith, Lacy Sramek, Chandler Pettibone, Emily Green, Susan Brenn, Courtney Schamberger, Tim McFee, Kaleigh McFee, Kenneth Micek, Zoie Horinek, Emma Draper, Dave Horinek, Erica Smith, Jordan Dunker, Amber Timm, Angela Ketterl, Audrey Vap, Heather Horinek, Abby Micek, Kati Latulip, Kent Morgan

# 22-074 Approval of Agenda

Motion by Jessica Miller second by Dianna Kastens to approve the agenda as presented. Motion carried 4-0.

## 22-075 Approval of Minutes of the October 18th, 2021 Regular Meeting

Motion by Dianna Kastens second by Isaac Marintzer to approve the October 18, 2021 regular meeting minutes as presented. Motion carried 4-0.

# 22-076 Discussion/Action-Approval of 2021 Audit from Adams, Brown, Barren, and Ball

Angela Ketterl with Adams Brown, LLC presented and discussed the 2021 Audit.

Motion by Dianna Kastens second by Jessica Miller to accept the 2021 audit as presented. Motion carried 4-0.

### 22-077 Discussion-FFA Attendance at National Convention

Ms. Schamberger and her students were present to share about their trip to National Convention in Indianapolis, IN.

#### 22-078 Discussion/Action-Purchase of Welders for the AG Shop

Ms. Schamberger was present to request the purchase of additional welders for the Ag Shop.

Motion by Jessica Miller second by Isaac Marintzer to approve the purchase of the requested three Lincoln welders presented by Ms. Schamberger. Motion carried 4-0.

# 22-079 Discussion/Action Second Reading-Changes to the Jr-Sr High School Student and Athletic Handbook

Motion by Jessica Miller second by Isaac Marintzer to approve the second reading for the RCHS student athletic handbook regarding substance abuse. Motion carried 4-0.

#### 22-080 Discussion/Action First Reading-Changes to the Jr-Sr High Handbook

Mr. Smith presented changes to the dress code policy in the RCHS handbook as a first reading.

#### 22-081 Discussion/Action First Reading-Changes to the Elementary Student Handbook

Mrs. Sramek presented changes to the discipline policy in the RCES handbook as a first reading.

#### 22-082 Administrator Reports

Superintendent:

- New Board Member Orientation discussed KASB options for new member orientation meetings
- Presented Bat Mitigation Proposals

High School Principal:

- Athletic updates: recap of fall sports
- FFA Activities: Attended National Convention, shared Greenhand and judging results
- HS/JH scholars bowl, basketball and wrestling seasons are underway
- Jared Estes presentation
- Honor Choir event updates
- Upcoming league meeting to discuss league mergers

Elementary School Principal:

- Book Fair update: RCES had a successful book fair this year
- Fun Fall Festival Night was a success. Huge thank you to the Mason's and Peach's gifts for their generous support and donations
- Pep Rally/Spook Parade Update
- PT Conferences: Almost 100% participation
- 6th grade did a cleanup at the Hayden Nature Trail
- Veteran's Day Program
- Ag in the Classroom
- Facility update

#### 22-083 Discussion/Action-Payment of Claims

Motion by Isaac Marintzer second by Dianna Kastens to approve the payment of claims as presented. Motion carried 4-0.

## 22-084 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 7:37pm. Executive session shall include the board and administration. Motion carried 4-0.

The Board returned to open session at 7:37pm

#### 22-085 Action on Executive Session

Motion by Dianna Kastens second by Jessica Miller to accept the hiring of Farrah Trail as RCHS para, Pat Ballard and Kaitlin Glover as part-time RCHS kitchen assistants, Kelsey Cahoj as RCES para and accept the resignation of Barb Stelloh with much appreciation for her years of service. Motion carried 4-0.

#### 22-086 Executive Session for Non-Elected Personnel-Superintendent Evaluation

Tabled until next month

#### 22-087 Adjournment

Motion by Isaac Marintzer second by Dianna Kastens to adjourn the meeting. Motion carried 4-0.

Emily Green Board Clerk