# Rawlins County Unified School District # 105 Board of Education Meeting Minutes 6:30 p.m., April 18th, 2022 Rawlins County Elementary Board Room

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

**Others Present:** Eric Stoddard, Matt Smith, Emily Green, Chandler Pettibone, Erica Smith, Lacy Sramek, Jamie Cunningham and Jake Strecker with INA Alert, Nate Rohleder and Matt Trammell with Nex-Tech, Kati Latulip, Kent Morgan

# 22-145 Approval of Agenda

Motion by Matt Finley second by Amber Timm to approve the agenda as presented. Motion carried 7-0.

## 22-146 Discussion/Action Consent Agenda

- Approval of Minutes of the March 21st, 2022 Regular Meeting
- Atwood Second Century Donation of \$5000 to Robotics Program
- Vrbas Family Donation of \$2000-Class of 1959. (Duane and Cheryl Vrbas)
- Payment of Claims

Motion by Terry Ballard second by Tim McFee to approve the consent agenda as presented. Motion carried 7-0.

# 22-147 Discussion-INA Alert Presentation: School Security System

INA Alert was in attendance to discuss their proposals for a school security system.

## 22-148 Discussion/Action Approval of the 2022-23 Calendar

Motion by Matt Finley second by David Horinek to approve the 2022-2023 proposed calendar as presented. Motion carried 7-0.

#### 22-149 Discussion/Action Chromebook Order

Motion by David Horinek second by Tim McFee to accept the CDW-G proposal for the 125 chromebook proposal and education upgrade. Motion carried 7-0.

#### 22-150 Discussion-Nextech Presentation: School Security System

Nextech was in attendance to discuss their proposals for a school security system.

### 22-151 Discussion/Action on Summer Food Program

Motion by Matt Finley second by Terry Ballard to approve the summer food program as presented. Motion carried 7-0.

# 22-152 Discussion/Action 2021-2022 Insurance

Motion by Matt Finley second by David Horinek to continue with our BCBS insurance plan for the 2022-2023 year. Motion carried 7-0.

## 22-153 Discussion/Action KASB Membership Renewal

Motion by David Horinek second by Matt Finley to renew the KASB membership option 1 and the Legal Assistance Fund contract for the 2022-2023 school year. Motion carried 6-1 (J. Dunker).

## 22-154 Discussion/Action of USD 105 Facilities

Part 1: Discussion/Action of DCS Services completing a survey of the community regarding our facilities. Administrators will compile and prioritize a wish list of items/repairs in each building.

Part 2: Discussion/Action regarding School Security Systems for Both RCES and RCJSHS, Auditorium Ceiling. No action taken.

#### 22-155 Administrator Reports

## **Superintendent:**

- Legislature Updates: budget has not been passed yet, Senate Bill 58 has been vetoed, push to meet Special Education Funding requirements
- KSDE/Food Service Administrative Review Update

#### **High School Principal:**

- Track and Golf seasons are underway
- Mariah Nichols won a national art award and her artwork will be on display in Carnegie Hall in New York City
- Shared another art award to Sadie Sramek and track recognition to Michaela Rippe
- Regional/State Music Updates
- Band Contest Update
- FFA Hosted Woman's Welding Night
- FFA State Contest coming up in May
- Local/Regional Art Shows postponed to May
- Gym Floor annual resurface maintenance will be done in July
- Graduation: Tim McFee and Matt Finley to be the board representatives

# **Elementary Principal:**

- State testing is almost completed
- Student/Parent KESA survey have been sent out
- In-service Update
- Spring Title Night there were over 200 participants; PTO hosted a meal
- FFA hosted the last Ag in the Classroom for the year
- Students participated in an OWLS project by planting various plants
- Field Trip Updates
- RCES Art Show and Science Fair will be the evening of the Music Program
- Elementary Teacher Interview Update

#### 22-156 Executive Session

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

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 15 minutes and return to open session at 8:59 p.m. Executive session shall include the board and administration. Motion carried 7-0.

The Board returned to open session at 8:59 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 7 minutes and return to open session at 9:07 p.m. Executive session shall include the board and administration. Motion carried 7-0.

Terry Ballard came out of executive session at 9:05 p.m.

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

Motion by Matt Finley second by David Horinek to recess for 5 minutes. Motion carried 7-0.

The Board returned to open session at 9:15 p.m.

#### b. Non-Elected Personnel-Certified Staff: Renewal of Contracts

Motion by Tim McFee second by Matt Finley 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 9:36 p.m. Executive session shall include the board and administration. Motion carried 7-0.

The Board returned to open session at 9:36 p.m.

# c. Non-Elected Personnel-Summer Staff: Approval of Summer Staff

Motion by Amber Timm second by Terry Ballard 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 9:42 p.m. Executive session shall include the board and administration. Motion carried 7-0.

The Board returned to open session at 9:42 p.m.

# d. Negotiations

Motion by Amber Timm second by Terry Ballard to go into executive session for negotiations to protect the privacy of the individuals involved for 10 minutes and return to open session at 9:54 p.m. Executive session shall include the board and administration. Motion carried 7-0.

The Board returned to open session at 9:54 p.m.

#### 22-157 Action on Executive Session

Motion by Matt Finley second by Amber Timm approve non-elected personnel hires, resignations, transfers as presented, as follows. Motion carried 7-0.

Hires: Rhonda Argabright – RCHS Track Coach Resignations: Stacey Chartier – RCES Library Para

Motion by Matt Finley second by Amber Timm to approve certified staff renewal of contracts as presented, as follows. Motion carried 7-0.

	RCES			<b>RCJSHS</b>	
First name	Last name	Assignment	First name	Last name	<b>Assignment</b>
Brenda	Schilde	Kindergarten	Susan	Brenn	Art
Kim	Shirley	Kindergarten	Cindi	Grafel	Science
Emily	McQuitty /	First Grade	Rachel	Grafel	Science
Lara	Zodrow	First Grade	Deone	Horinek	PE
Open		Second Grade	Ami	Klein	SS
Jeanne	Vrbas	Second Grade	Justin	Groth	7-12 Math
Dana	Juenemann	Third Grade	Jessica	Mews	10-12 Lang. Arts
Tori	Ryburn	Third Grade	Jennifer	Melia	SS
Mary Jo	Castillo	Fourth Grade	Deb	Portschy	7-9 Lang. Arts
Sheri	Kinnett	Fourth Grade	Tessa	Wahlmeier	7-12 Math
Jennifer	Kastens	Fifth Grade	Tyler	Sattler	Spanish
Dianne	Vap	Sixth Grade	Sara	Schmidt	Band / Vocal
Victoria	Rall	Sixth Grade	Audrey	Vap	7th Math
Lacy	Walker	Library/Art	Jenny	Popp	CTE Classes
Kayla	Wombacher	Vocal Music	Jeff	Samson	Industrial Arts
John	Steiger	PE	Courtney	Schamberge	er Vo Ag
Kayla	Unger	At Risk	Erica	Smith	HS SPED
Jessica	Withington	Title 1	Mardi	Lohoefener	Counselor

Motion by Matt Finley second by Amber Timm to approve summer staff contracts for 2022 as presented, as follows. Motion carried 7-0.

Summer Help Hires: Nash Dunker, Kristen Beckman, Cyrus Green, Brady Beckman

Elementary Summer School:

June: Dana Juenemann, Lara Zodrow, Mary Jo Castillo, Mica Johnson August: Dana Juenemann, Emily McQuitty, Lara Zodrow, Mary Jo Castillo

# 22-158 Adjournment

Motion by Matt Finley second by Tim McFee to adjourn the meeting. Motion carried 7-0.

Emily Green Board Clerk