Rawlins County Unified School District # 105 Board of Education Meeting Minutes 7:15 a.m., December 17th, 2021 Rawlins County Elementary Board Room

Board Members Present: Megan Rippe, Dianna Kastens, Terry Ballard, Matt Finley

Others Present: Eric Stoddard, Lacy Sramek, Matt Smith, Chandler Pettibone, Emily Green, David Horinek, Jordan Dunker, Erica Smith, Kati Latulip

22-088 Approval of Agenda

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

22-089 Approval of Minutes of the November 15th, 2021 Regular Meeting.

Motion by Terry Ballard second by Matt Finley to approve the November 15, 2021 regular meeting minutes as presented. Motion carried 4-0.

22-090 Discussion/Action Second Reading-Changes to the Jr-Sr High Handbook

Discussion on the second reading of the dress code changes in the Jr-Sr High Handbook, no action taken.

22-091 Discussion/Action Second Reading-Changes to the Elementary Student Handbook

Motion by Matt Finley second by Dianna Kastens to apply the RCES disciplinary addition to the policy. Motion carried 4-0.

22-092 Discussion/Action Changing January 13th to 1:00 Dismissal, In-Service

Motion by Terry Ballard second by Matt Finley to change the January 13, 2022 dismissal to 1:00 for the district due to the FFA event at the high school and the remainder of the day will be staff in-service. Motion carried 4-0.

22-093 Discussion/Actions Acceptance of Donations

Motion by Dianna Kastens second by Matt Finley to accept the generous donation from the Masons and Peach's Gift (Peach Beims Memorial). Motion carried 4-0.

22-094 Administrator Reports

Superintendent:

- Reviewed the preliminary legal max letter
- Installation of the smart boards

High School Principal:

- Athletic update: shared updates from recent events
- Music event update: shared updates from recent events and students who received awards
- Christmas Music programs were a success
- FFA events and program continue to be successful
- League merge is not happening at this time
- Darryl Trail received a high honor DSNWK award
- SMSC report is completed
- Civil Rights Data collection report is completed
- Shared awards received by the district

Elementary School Principal:

- 5th grade fundraiser (save the ocean, food bank)
- Holiday meal is postponed to after the 1st of the year
- Smart boards installation has been completed in elementary school
- Shared various repairs in the elementary building
- Students participated in the Santa Store this week
- Christmas Music program was a success
- MAP testing/STAR/Into Math Testing Update

22-095 Discussion/Action-Payment of Claims

Motion by Matt Finley second by Dianna Kastens to accept the payment of claims. Motion carried 4-0.

22-096 Executive Session for Non-Elected Personnel

Motion by Dianna Kastens second by Terry Ballard to go into executive session for non-elected personnel to protect the privacy of the individuals involved for 8 minutes and return to open session at 8:06 a.m. Executive session shall include the board and administration. Motion carried 4-0.

The Board returned to open session at 8:06 a.m.

22-097 Action on Executive Session

Motion by Dianna Kastens second by Matt Finley to accept the resignation of Jonni Haney as RCES para and accept the hiring of Fatima Singhateh as a part-time RCES kitchen assistant. Motion carried 4-0.

22-098 Executive Session for Non-Elected Personnel-Superintendent Evaluation

Tabled until next month

22-099 Adjournment

Motion by Matt Finley second by Terry Ballard to adjourn the meeting. Motion carried 4-0.

Emily Green Board Clerk