

Rawlins County Unified School District # 105
Board of Education Meeting Minutes
6:30 p.m., February 21st, 2022
Rawlins County Elementary Board Room

Board Members Present: Megan Rippe, Matt Finley, Jordan Dunker, Terry Ballard, Tim McFee, David Horinek, Amber Timm

Others Present: Eric Stoddard, Lacy Sramek, Matt Smith, Chandler Pettibone, Emily Green, Dana Juenemann, Mary Jo Castillo, Kati Latulip, Erica Smith

22-114 Approval of Agenda

Motion by Matt Finley second by David Horinek to approve the agenda as amended, adding item 22-120a. Motion carried 7-0.

22-115 Approval of Minutes of the January 17th, 2022 Regular Meeting

Motion by Matt Finley second by Terry Ballard to approve the meeting minutes from the January 17, 2022 regular board meeting as amended. Motion carried 7-0.

22-116 Discussion of DCS Services Proposal

Tabled until a later meeting.

22-117 Discussion/Action Services for the Bat Mitigation and Clean-Up in the Auditorium

Motion by Tim McFee second by Matt Finley to accept the United Bat Control proposal for bat mitigation. Motion by 7-0.

22-118 Discussion/Action Second Reading-Changes to the Jr-Sr High Handbook

Motion by Matt Finley second by Jordan Dunker to adopt the dress code policy as presented. Motion carried 7-0.

22-119 Discussion/Action Surplus of Apple Computers from Elementary Library

Motion by Terry Ballard second by Amber Timm to declare the four Apple Computers in the Elementary Library as surplus and recycle them. Motion carried 7-0.

22-120 Discussion/Action Changing April Board Meeting Date

No action taken.

22-120a Discussion/Action Supplemental Resignation

Motion by David Horinek second by Tim McFee to accept the resignation of Rob Beckman as Junior High boys head basketball coach with great appreciation for his years of service. Motion carried 7-0.

22-121 Administrator Reports

Superintendent:

- COVID numbers are down in the State
- Reviewed Emergency Procedure Guidelines

High School Principal:

- Basketball coaches and senior players spoke to Rotary about their season
- Recap of basketball and wrestling seasons and substate plans basketball plans
- Wrestling State qualifiers: Xavia Brenn, Preston Bearley, Drew Withington, Ryan Sramek
- High School scholars bowl finished 4th at Regionals
- Celebrating National FFA Week with a variety of activities
- KMEA All-State Music and Band will be in Wichita this week: Jordyn Tiemeyer, Emmie Higley, Xavia Brenn are participating for music; Paige Lankas and Dorian Culwell for band
- Pathways has been updated
- High Plains Mental Health received a grant for placing iPads in schools for services
- Miss Grafel and Mrs. Grafel are participating in a 5D Masters Class (Making Aligned Science Tasks Equitable for Rural Science)
- Heaters for the wrestling room have been received and installed
- High School has been experiencing some issues with the hot water heater
- Shared about a student opportunity through Goodland Tech (in partnership with Northwest Tech)

Elementary Principal:

- Celebrated Kansas Day - second graders took a field trip to Colby and Oakley Museums
- Celebrated 100th Day of School
- The Conservation District poster contest is coming up
- Ag in the Classroom and Picture Day was last week
- PTO hosted Donuts with Grownups; had a great turnout of elementary students/grownups
- Third Grade assignment - live book report presentations
- Students participated in Random Acts of Kindness Day
- Sixth Grade has enjoyed hatching and caring for ducks in their classroom
- Fifth Graders are working on a STEM project
- Sheri Kinnett and Kim Shirley attended a Grant Writing workshop in Wichita last week
- Food Service Administrative Review took place at the Elementary school last week

22-122 Discussion/Action-Payment of Claims

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

22-123 Executive Session for Negotiations

Motion by Terry Ballard second by Matt Finley to go into executive session for negotiations to protect the privacy of the individuals involved for 10 minutes and return to open session at 7:42 p.m. Executive session shall include the board and administration. Motion carried 7-0.

The Board returned to open session at 7:42 p.m.

22-124 Executive Session for Personnel-Superintendent Evaluation

Motion by Matt Finley second by Jordan Dunker to go into executive session for personnel to protect the privacy of the individuals involved for 10 minutes and return to open session at 7:55 p.m. Executive session shall include the board and Mr. Stoddard. Motion carried 7-0.

The Board returned to open session at 7:55 p.m.

Motion by Matt Finley second by Tim McFee to go into executive session for personnel to protect the privacy of the individuals involved for 7 minutes and return to open session at 8:04 p.m. Executive session shall include the board and Mr. Stoddard. Motion carried 7-0.

The Board returned to open session at 8:04 p.m.

Motion by Matt Finley second by Terry Ballard to go into executive session for personnel to protect the privacy of the individuals involved for 15 minutes and return to open session at 8:20 p.m. Executive session shall include the board. Motion carried 7-0.

The Board returned to open session at 8:20 p.m.

Motion by Matt Finley second by Tim McFee to go into executive session for personnel to protect the privacy of the individuals involved for 15 minutes and return to open session at 8:36 p.m. Executive session shall include the board. Motion carried 5-2 (J. Dunker, T. Ballard).

The Board returned to open session at 8:36 p.m.

22-125 Action from Executive Session-Superintendent Contract Extension

Motion by Matt Finley second by David Horinek to extend the superintendent contract for an additional year, through the 2023-2024 school year. Motion carried 5-2 (J. Dunker and T. Ballard).

The board took a 5-minute recess. The board reconvened at 8:42.

22-126 Executive Session for Personnel

Motion by Matt Finley second by Tim McFee to go into executive session for personnel to protect the privacy of the individuals involved for 30 minutes and return to open session at 9:13 p.m. Executive session shall include the board and Mr. Stoddard. Motion carried 7-0.

The Board returned to open session at 9:13 p.m.

Motion by Matt Finley second by David Horinek to go into executive session for personnel to protect the privacy of the individuals involved for 20 minutes and return to open session at 9:34 p.m. Executive session shall include the board and Mr. Stoddard. Motion carried 7-0.

The Board returned to open session at 9:34 p.m.

Motion by Matt Finley second by Terry Ballard to go into executive session for personnel to protect the privacy of the individuals involved for 17 minutes and return to open session at 9:53 p.m. Executive session shall include the board and Mr. Stoddard. Motion carried 6-1 (J. Dunker).

The Board returned to open session at 9:53 p.m.

22-127 Adjournment

Motion by Matt Finley second by David Horinek to adjourn the meeting. Motion carried 7-0.

Emily Green
Board Clerk