

Rawlins County Unified School District # 105
Board of Education Meeting Minutes
6:30 p.m., June 20th, 2022
Rawlins County Elementary Board Room

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

Others present: Eric Stoddard, Lacy Sramek, Jeff Samson, Chandler Pettibone, Emily Green, Mark Mosley, Victoria Rall, Trent McCain, Kati Latulip

22-192 Approval of Agenda

Motion by Matt Finley second by Amber Timm to approve the agenda as amended, adding item 22-194A and 22-196A. Motion carried 7-0.

22-193 Open Forum

22-194 Discussion/Action Consent Agenda

- Approval of Minutes of the May 16th, 2022 Regular Meeting
- Payment of Claims

Motion by Terry Ballard second by Tim McFee to approve the minutes of the May 16th regular board meeting as presented. Motion carried 7-0.

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

22-194A Discussion/Action Approval of May 25, 2022 SM, May 27, 2022 SM, May 31, 2022 SM Minutes

Motion by Matt Finley second by David Horinek to approve the minutes from the May 25, 2022 special meeting, May 27, 2022 special meeting, May 31, 2022 special meeting as presented. Motion carried 7-0.

22-195 Discussion/Action Shriners Circus Trip

Motion by Matt Finley second by Tim McFee to approve taking the 4th grade class to the Shriners Circus in Salina in February 2023 and provide transportation and fuel. Motion carried 7-0.

22-196 Discussion/Action 7-12 Math Curriculum Adoption

Motion by Matt Finley second by Jordan Dunker to table the 7-12 math curriculum until the Monday, June 27, 2022 special meeting. Motion carried 7-0.

22-196A Discussion/Action K-6 Science Kits

Motion by Matt Finley second by Terry Ballard to approve the purchase of the K-6 Science Kits and refill kits. Motion carried 7-0.

22-197 Discussion/Action Activity Bus Paint/Decals

Motion by David Horinek second by Amber Timm to table this item and gather more information.
Motion carried 7-0.

22-198 Discussion Policy First Reading of Open Forum/Maintenance Director Job Description

Motion by Matt Finley to add language in the first reading of the open forum that the comments must pertain to items on the agenda. Motion died due to no second.

22-199 Discussion/Action Handbook Updates-Second Reading

Motion by David Horinek second by Matt Finley to accept the recommended changes and approve the elementary student handbook, Jr/Sr high school student handbook, athletic training handbook, certified staff handbook, classified staff handbook, and RCHS course catalog for the 2022-2023 school year as presented. Motion carried 7-0.

22-200 Action/Discussion Lunch/Textbook Fees

Motion by David Horinek second by Matt Finley to accept the lunch and textbook fees for the 22-23 school year as presented. Motion carried 7-0.

22-201 Action/Discussion-School Security: Door Lock System

Motion by Matt Finley second by Tim McFee to accept the buyout Nextech control system quote as presented. Motion carried 5-2 (J. Dunker, A.Timm).

22-202 Action/Discussion At-Risk Supplemental

Motion by David Horinek second by Terry Ballard to pay the additional two teachers that had the At-Risk classes at the high school the \$500 At-Risk supplement. Motion carried 7-0.

22-203 Discussion USD 105 ESSER III Plan

Mr. Stoddard discussed/shared ESSER III plans; no action taken

22-204 Discussion/Action of USD 105 Facilities

Matt Finley left the meeting at 8:42 p.m. for discussion on (a.)

a. RCES-Concrete Work

Motion by Tim McFee second by David Horinek to accept the Finley Construction proposal to remove and replace approximately 105 sq ft of concrete in front of the grade school north entry door and the second proposal to remove and replace sidewalk, curb and gutter on the north side of the building, for a total of \$6,242. Motion carried 6-0.

Motion by Jordan Dunker second by Tim McFee to take a 5-minute recess and return to regular session at 8:55pm. Motion carried 6-0.

The board returned to regular session at 8:55pm.

Matt Finley returned to the board meeting.

b. RCHS-Sewer Work

c. Board Room-Turn into Vocal Music Classroom and move the Board Room to the current Superintendent Office

22-205 Administrator Reports

Superintendent:

- End of year transfers and ending the budget year
- Shared 2023 County Valuations
- Reviewed and discussed Senate Bill 13 and upcoming timelines
- Reviewed republishing Code 18: Drivers Ed Training at the upcoming budget hearing next week
- Reviewed and discussed House Bill 2567

High School Principal:

- Weathercraft is coming out this week to look over the roof
- Staff has been working hard to get the building ready for the upcoming school year

Elementary Principal:

- Elementary ipads and the additional district smartboards are in
- Summer school and food program have been well attended
- Discussed the requirements of creating a site council
- Building and facilities updates - staff is getting the building and grounds cleaned and ready for upcoming school year
- FastBridge: Will replace MAPP; tracks reading, math and social emotional learning
- Exploration Place in Wichita will host a STEM camp at the elementary school this week

22-206 Executive Session

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

Motion by Matt Finley second by Jordan Dunker 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 10:01 p.m. Executive session shall include the board, Eric Stoddard, Lacy Sramek, and Jeff Samson. Motion carried 7-0.

The Board returned to open session at 10:01 p.m.

Motion by Tim McFee second by Jordan Dunker 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 10:19 p.m. Executive session shall include the board, Eric Stoddard, Lacy Sramek, and Jeff Samson. Motion carried 7-0.

The Board returned to open session at 10:19 p.m.

Motion by Matt Finley second by Tim McFee 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 10:40 p.m. Executive session shall include the board, Eric Stoddard, Lacy Sramek, and Jeff Samson. Motion carried 7-0.

The board came out of executive session at 10:32 p.m. and recessed for 8 minutes.

The Board returned to open session at 10:40 p.m.

b. Non-Elected Personnel-Spring Coaches

Motion by Tim McFee second by Jordan Dunker 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 10:48 p.m. Executive session shall include the board, Eric Stoddard, Lacy Sramek, and Jeff Samson. Motion carried 7-0.

The board came out of executive session at 10:48 p.m.

c. Negotiations

Motion by Matt Finley second by Terry Ballard to go into executive session for negotiations to protect the privacy of the individuals involved for 15 minutes and return to open session at 11:08 p.m. Executive session shall include the board, Eric Stoddard and Lacy Sramek. Motion carried 7-0.

The board came out of executive session at 11:08 p.m.

d. Classified Staff Salaries

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 15 minutes and return to open session at 11:25 p.m. Executive session shall include the board, Eric Stoddard, Lacy Sramek, and Jeff Samson. Motion carried 7-0.

The board came out of executive session at 11:25 p.m.

e. Administrative Staff Salaries

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 11:40 p.m. Executive session shall include the board. Motion carried 7-0.

The board came out of executive session at 11:40 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 15 minutes and return to open session at 11:56 p.m. Executive session shall include the board. Motion carried 7-0.

The board came out of executive session at 11:56 p.m.

Motion by Matt Finley 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 12:03 a.m. Executive session shall include the board. Motion carried 6-1 (J. Dunker).

The board came out of executive session at 12:03 a.m.

22-207 Action on Executive Session

a. Approval of any Hires, Resignations, Retirements, Transfers

Motion by Jordan Dunker second by Tim McFee to:

Accept the hiring of:

Aaron Sramek as RCHS Head Football Coach

Dana Juenemann as RCJH Assistant Volleyball Coach

Dale Luedke as a bus driver contingent upon obtaining his license;

Accept the resignation of:

Jeff Samson as Industrial Technology Teacher, High School Assistant Football Coach, and Junior High Assistant Wrestling Coach

Justin Groth as RCHS Math Teacher

Fatima Singhateh as Elementary Kitchen Assistant;

Accept the transfer of:

Tori Ryburn to second grade from third grade

Mary Jo Castillo to fourth grade from fifth grade.

Motion carried 6-1 (David Horinek abstained).

b. Approval of 2022-23 Spring Coaches

Motion by Jordan Dunker second by Amber Timm to renew the following Spring Coaches contracts:

Audrey Vap: Junior High Head Track Coach

Jenny Popp: Junior High Assistant Track Coach

Victoria Rall: Junior High Assistant Track Coach

Deone Horinek: High School Head Track Coach

Rhonda Argabright: High School Assistant Track Coach

Emily Wahrman: High School Assistant Track Coach

Steve Woody: High School Head Golf Coach

Wayne Lanning: High School Assistant Golf Coach

Motion carried 7-0.

c. Negotiations-Approval of the 2022-23 Negotiated Agreement

Motion by Matt Finley second by Tim McFee to approve the 2022-2023 negotiated agreement contingent upon teacher's acceptance. Motion carried 7-0.

d. Approval of 2022-23 Classified Staff Salaries

Motion by Matt Finley second by David Horinek to approve the 2022-2023 classified staff salaries as presented. Motion carried 7-0.

e. Approval of 2022-23 Administrative Staff Salaries

Motion by Terry Ballard second by Jordan Dunker to raise the salary for Lacy Sramek, Rawlins County Elementary Principal, to \$67,500 for the 2022-2023 school year. Motion carried 7-0.

Motion by Jordan Dunker second by Amber Timm to offer a salary of \$91,000 to Eric Stoddard for the 2022-2023 school year. Motion failed 3-4. (Tim McFee, D. Horinek, M. Rippe cast a no vote; M. Finley abstained).

22-208 Adjournment

Motion by Tim McFee second by Terry Ballard to adjourn the meeting. Motion carried 7-0.

Emily Green
Board Clerk