Rawlins County Unified School District # 105 Special Board of Education Meeting Minutes 5:15 p.m., May 25th, 2022 Rawlins County Elementary Board Room

A special board meeting for the Board of Education Rawlins County Unified School District #105 was held on Wednesday, May 25, 2022 at 5:15 p.m. in the board room at the Rawlins County Elementary School board room to conduct 7-12 principal interviews.

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

Others Present: Eric Stoddard, Lacy Sramek, Emily Green, Chandler Pettibone, Deb Portschy, Marcy Beckman, Tessa Wahlmeier, Mark Mosley, Sara Schmidt, candidate 2(via zoom), candidate 3, candidate 4

22-172 Approval of Agenda

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

22-173 Executive Session for Non-Elected Personnel: 7-12 Principal Position

Motion by Jordan Dunker second by Terry Ballard to go into executive session for non-elected personnel to protect the privacy of the individuals involved for 10 minutes and return to open session at 5:31pm. Executive session shall include the board, Lacy Sramek, Eric Stoddard, and the hiring committee of Tessa Wahlmeier, Mark Mosley, Marcy Beckman, Sara Schmidt, and Deb Portschy. Motion carried 7-0.

Eric Stoddard, Tessa Wahlmeier, Mark Mosley, Marcy Beckman, Sara Schmidt and Deb Portschy came out of executive session at 5:28pm.

The board returned to open session at 5:31pm.

22-174 Executive Session for Non-Elected Personnel: Interview Candidate 1

No action taken.

Motion by Matt Finley second by Jordan Dunker to recess until 6:00pm. Motion carried 7-0.

The board returned to open session at 6:00pm.

Motion by Matt Finley second by Tim McFee to recess for 15 minutes and return to open session at 6:19pm. Motion carried 7-0.

The board returned to open session at 6:19pm.

Motion by Jordan Dunker second by Matt Finley to recess for 20 minutes and return to open session at 6:45pm. Motion carried 7-0.

The board returned to open session at 6:45pm.

22-175 Executive Session for Non-Elected Personnel: Interview Candidate 2

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 45 minutes and return to open session at 7:36pm. Executive session shall include the board, Eric Stoddard, Lacy Sramek and candidate 2(via zoom). Motion carried 7-0.

The board returned to open session at 7:36pm.

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 30 minutes and return to open session at 8:07pm. Executive session shall include the board, Eric Stoddard, Lacy Sramek and candidate 2(via zoom). Motion carried 7-0.

The board returned to open session at 8:07pm.

Motion by Matt Finley second by Jordan Dunker to recess for 5 minutes and return to open session at 8:14pm. Motion carried 7-0.

The board returned to open session at 8:14pm.

22-176 Executive Session for Non-Elected Personnel: Interview Candidate 3

Motion by Jordan Dunker second by Amber Timm to go into executive session for non-elected personnel to protect the privacy of the individuals involved for 45 minutes and return to open session at 9:04pm. Executive session shall include the board, Eric Stoddard, Lacy Sramek and candidate 3. Motion carried 7-0.

The board returned to open session at 9:04pm.

Motion by David Horinek 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 9:11pm. Executive session shall include the board, Eric Stoddard, Lacy Sramek and candidate 3. Motion carried 7-0.

Candidate 3 came out of executive session at 9:09pm.

The board returned to open session at 9:11pm.

22-177 Executive Session for Non-Elected Personnel: Interview Candidate 4

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 55 minutes and return to open session at 10:16pm. Executive session shall include the board, Eric Stoddard, Lacy Sramek and candidate 4. Motion carried 7-0.

The board returned to open session at 10:16pm.

22-178 Executive Session for Non-Elected Personnel: Staff Committee Input

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 20 minutes and return to open session at 10:39pm. Executive session shall include the board, Eric Stoddard, Lacy Sramek and the hiring committee of Deb Portschy, Marcy Beckman, Mark Mosley, Tessa Wahlmeier and Sara Schmidt. Motion carried 7-0.

The board returned to open session at 10:39pm.

Motion by Jordan Dunker second by Matt Finley to recess for 3 minutes and return to open session at 10:45pm. Motion carried 7-0.

The board returned to open session at 10:45pm.

22-179 Executive Session for Non-Elected Personnel: 7-12 Principal Position

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 30 minutes and return to open session at 11:17pm. Executive session shall include the board, Eric Stoddard and Lacy Sramek. Motion carried 7-0.

The board returned to open session at 11:17pm.

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 11:38pm. Executive session shall include the board, Eric Stoddard and Lacy Sramek. Motion carried 7-0.

The board returned to open session at 11:38pm.

22-180 Possible Action on Executive Session-Approve Principal Contract

No action taken.

Motion by David Horinek second by Matt Finley to have a special meeting on Friday, May 27th at 7:00am in the elementary school board room regarding the 7-12 principal position. Motion carried 7-0.

22-181 Adjournment

Motion by Matt Finley second by Terry Ballard to adjourn the meeting. Motion carried 7-0.

Emily Green Board Clerk