

Rawlins County Unified School District #105
Board of Education Meeting Minutes
6:30 PM, August 16, 2021
Rawlins County Elementary Board Room

Board members present: Megan Rippe, Dianna Kastens, Bill Finley, Terry Ballard, Jessica Miller, Matt Finley

Others present: Eric Stoddard, Lacy Sramek, Emily Green, Victoria Rall, Chandler Pettibone, Brad Smith, Ken Moses, Aaron Culwell, Kati Latulip, Jordan Dunker, Mark Mosley, Matt Smith, Erica Smith

22-020 Approval of Agenda

Motion by Jessica Miller second by Dianna Kastens to approve the agenda as amended with tabling item 22-024. Motion carried 5-0.

22-021 Approval of minutes of the July 19, 2021 regular meeting

Motion by Dianna Kastens second by Jessica Miller to approve the July 19, 2021 regular meeting minutes as presented. Motion carried 5-0.

22-022 Discussion RCES PTO

Victoria Rall was in attendance to share the upcoming activities that PTO has planned for the school year.

22-023 Discussion/Action Purchase of Transportation GPS System and Radio System

Mark Mosley was in attendance to discuss quotes for radio and GPS systems. No action taken.

22-024 Discussion/Action Purchase of Ford Transit Van

Tabled until September

22-025 Discussion/Action Substitute Pay

No action taken

22-026 Discussion/Action Accept Gift

Motion by Jessica Miller second by Dianna Kastens to accept gratefully the Shirley Organ Memorial donation of \$1040. Motion carried 5-0.

Matt Finley joined the meeting via phone.

22-027 Discussion/Action Membership to the Western Plains Art Association

Motion by Jessica Miller second by Dianna Kastens to approve the sponsorship to the Western Plains Art Association at a sponsor level of \$200. Motion carried 6-0.

Matt Smith arrived at the meeting.

22-028 Discussion/Action District Goals

Mr. Stoddard discussed and shared district goals for the upcoming school year.

22-029 Discussion/Action Preliminary Budget Figures

Mr. Stoddard shared the preliminary budget figures.

22-030 Administrator Reports

Superintendent:

- Reviewed mask policy on buses
- Policy review update
- KJUMP Settlement update

Motion by Jessica Miller to sign the agreement with Woodriver Energy with a fixed rate of 4.26 per unit. Motion died due to no second.

Motion by Jessica Miller second by Terry Ballard to table the KJUMP and Natural Gas discussion until next month. Motion carried 6-0.

High School Principal:

- Shared KSHSAA update
- Enrollment update – approximately 160 at the Jr-Sr High School
- Inservice/staff meeting update

Elementary Principal:

- Completed CPI training (Crisis Prevention Intervention)
- Inservice/staff meeting update; training update
- Summer School update
- PTO open house barbeque on Wednesday

22-031 Discussion/Action-Payment of Claims

Motion by Dianna Kastens second by Terry Ballard to pay our claims as presented. Motion carried 6-0.

22-032 Executive Session for Non-Elected Personnel

Motion by Terry Ballard second by Bill Finley 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 8:37pm. Executive session shall include the board and administration. Motion carried 6-0.

The Board returned to open session at 8:37pm.

Matt Finley left the meeting.

22-033 Action on Executive Session

Motion by Dianna Kastens second by Terry Ballard to approve the hiring of Tessa Wahlmeier as Junior High Scholars Bowl Coach, Rob Beckman and Nancy Delgado as RCES Custodians, Vanessa Merz as food service director and accept the resignation of Susan Romme as RCES cook and Quincy Tully as RCES para with appreciation of their service. Motion carried 5-0.

22-034 Adjournment

Motion by Bill Finley second by Jessica Miller to adjourn the meeting. Motion carried 5-0.

Emily Green
Clerk of the Board