

**Rawlins County Unified School District # 105**  
**Board of Education Meeting Agenda**  
**6:30 p.m., August 15th, 2022**  
**Rawlins County Elementary Board Room**

**USD #105 MISSION STATEMENT**

Unified School District #105 shares responsibility with students, staff and the community in providing a positive learning environment, within the financial means of the district that will allow all students to gain lifelong learning skills necessary to become productive and responsible members of an ever-changing society.

**23-017 Approval of Agenda**

**23-018 Open Forum**

**23-019 Discussion/Action Consent Agenda**

**Approval of Minutes of the July 18th, 2022 Regular Meeting**

**Payment of Claims**

**Approval of Out of District Transportation Requests**

**23-020 Discussion RCES and RCHS PTO**

**The RCES and RCHS PTO will be in attendance to discuss their plans for the upcoming year.**

**23-021 Discussion/Action Approval of Buffalo Donation**

**Mr. Samson will discuss with the Board the donation to USD 105 of a Buffalo. The plan is to put it by the Commons entrance. I recommend the Board accept the donation of the Buffalo.**

**23-022 Discussion/ Action Membership to the Western Plains Art Association**

**Last year, the district was at the Sponsor level at \$200. I do not believe anyone used it last year, but we may have more use this upcoming year. I recommend the district joins the Western Plains Art Association this year at the sponsor level.**

**23-023 Discussion/Action Surplus Technology and Furniture**

**Chandler is requesting the Board approve the Surplus of old 16 SMARTBOARDS to recycling. Also, we would like to add the old Board Room table to surplus and other furniture to surplus to sell. I recommend the Board approved the surplus of the items above.**

**23-024 Discussion/Action Policy Second Reading**

**Both are considered for Second Reading of Maintenance Director Job Description and the Student/Staff Technology Policy. As this is the second reading, I recommend the Board approve the following policies.**

- a. Job Description: Maintenance Director-Attached is the Maintenance Director Job Description**
- b. Student/Staff Technology Policy**

**23-025 Discussion/Action of USD 105 Facilities**

- a. RCHS-Sewer System, Bathrooms, and Lockerrooms**

**23-026 Discussion/Action Preliminary Budget Figures**

**At the July meeting, we went over the revenue projections for the budget. This month we will go over the expenditure projections for this year's budget. With approval from the Board, we will then need to post the budget in the newspaper for 10 days and then the Board will need**

to conduct the Budget Hearing. At this time, the Budget Hearing is scheduled September 12th in the morning. The budget must be sent to KSDE and the County Clerk by September 20th.

**23-027 Administrator Reports**

**23-028 Executive Session**

- a. Non-Elected Personnel-Hires, Resignations, Retirements, Transfers
- b. Student Matters

**23-029 Action on Executive Session**

- a. Approval of any Hires, Resignations, Retirements, Transfers
- b. Approval of Out of District Student

**23-030 Adjournment**