

**Rawlins County Unified School District # 105
Board of Education Meeting Agenda
6:30 p.m., February 20th, 2023
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.

23-109 Approval of Agenda

23-110 Open Forum

23-111 Discussion/Action Consent Agenda

Approval of Minutes of the January 16th, 2023 Regular Meeting

Payment of Claims

Accept gift of \$300 and classroom supplies to both buildings from Prairieland Electric

23-112 Discussion/Action Use of Vehicle

Mrs. Brenn will be in attendance to request the use of a school vehicle to transport herself and 7 students to the Denver Airport for the trip to London, Paris, and Madrid this summer.

23-113 Discussion/Action Use of Vehicle

Mrs. Hadley will be in attendance to request permission for an overnight trip, school district payment of gas and hotel rooms, and use of a vehicle for the Enhancing Your Future with Mathematics and Science Conference in Emporia on March 3rd and 4th.

23-114 Discussion/Action After Prom Committee

Mardi Lohofener will be in attendance to give an update on their plans and request the use of the district transportation to transport students from prom to after prom.

23-115 Discussion/Action USD 105 Erate

Chandler will request the use of district funds to complete new access points in both the elementary and junior-senior high school. Erate funds will cover 70% of the cost of the new access points. I recommend the Board approve the use of Erate Funds for access points.

23-116 Discussion/Action LOB Percentage

In March, the district is required to determine the percentage for LOB funding. It has been requested for the Board to discuss if we will increase this percentage.

23-117 Discussion/Action Rawlins County Childcare

Dana Stanton sent me examples of items to put into our partnership MOU. We will review the examples. I read through and highlighted what I would recommend. The committee is requesting that an Advisory Council is developed to work through developing plans. This would include two representatives from USD 105. I will gladly serve and recommend a Board member to serve on the council.

23-118 Discussion/Action of USD 105 Facilities

- a. **Facilities Committee-Attached is the schedule of the facilities committee. We will report to the Board on the first two meetings.**
- b. **Auditorium-Attached is the report from the engineer. We are working through our different options to determine the direction to proceed.**

23-119 Administrator Reports

23-120 Executive Session

- a. **Non-Elected Personnel**
- b. **Student Issues**
- c. **Negotiations**
- d. **Principal Evaluation**

23-121 Action on Executive Session

- a. **Approval of any Hires, Resignations, Retirements, Transfers**
- b. **Student Issues**
- c. **Negotiations: Approval of 2022-23 Negotiated Agreement**
- d. **Approval of Principal Contract Extension through 2024-25 School Year**

23-122 Adjournment