

Rawlins County Unified School District # 105
Board of Education Meeting Agenda
6:30 p.m., May 15th, 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.

23-154 Approval of Agenda

23-155 Open Forum

23-156 Discussion/Action Consent Agenda

Approval of Minutes of the April 17th, 2023 Regular Meeting and May 2nd, 2023 Special Meeting
Payment of Claims

23-157 Discussion/Action Shriners Circus Trip

The Rawlins County Shriners will be present to request taking the 4th graders to the Shriners Circus in Salina next year.

23-158 Discussion/Action Facilities Committee Report

The Facilities Committee will be in attendance to present to the school board their work.

23-159 Discussion/Action Next Steps in Facilities

DCS Services may be in attendance to discuss with the Board possible next steps in regards to our facilities.

23-160 Discussion/Action Chromebook Order

Attached is the proposed Chromebook Order for this year. This order is for the yearly update for our Chromebooks from CDW and costs \$36,318.75. We have tested cases on the Chromebooks this year and are recommending the purchasing cases as we purchase new Chromebooks. The cost of the cases is \$3116.25. The funding will come from our ESSER III Funds and our Rural Schools Grant. I recommend the Board approve the Chromebook order as presented.

23-161 Discussion/Action Smartboard Order

Attached is the proposed Smartboard Order for this year. This is to complete the Smartboard project with 14 devices. The cost of the SmartBoards is \$58,601.76 and the funding will come through our ESSER Funds and our Rural Schools Grant. I recommend the Board approve the Chromebook order as presented.

23-162 Discussion/Action 2023-2024 Insurance

We received our Blue Cross/Blue Shield rates for next year. The good news is that our rates have gone down approximately 1.5%. I recommend that we continue with our insurance plan. We would like to talk with the Board regarding the Life Insurance the district offers to staff.

23-163 Administrator Reports

23-164 Executive Session

- a. **Non-Elected Personnel: Hires, Resignations, Retirements, Transfers**
- b. **Non-Elected Personnel: Classified Staff**
- c. **Non-Elected Personnel: Summer Staff**
- d. **Negotiations**

23-165 Action on Executive Session

- a. **Approval of any Hires, Resignations, Retirements, Transfers**
- b. **Renewal of Classified Staff Contracts**
- c. **Approval of Summer Staff**
- d. **Negotiations: None**

23-166 Adjournment