

**Rawlins County Unified School District # 105
Board of Education Meeting Agenda
6:30 p.m., January 16th, 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.

23-094 Approval of Agenda

23-095 Open Forum

23-096 Discussion/Action Consent Agenda

Approval of Minutes of the December 20th, 2022 Regular Meeting

Payment of Claims

Accept gift of \$2000 for the Title I Family Night/Book Fair and \$2000 towards band instruments from Atwood Masonic Lodge #164.

23-097 Discussion/Action Use of Elementary Facility for Rawlins County Jr. Miss Scholarship Program

Michelle Wilkinson will be in attendance to request the use of the RCES Gym for use during the Rawlins County Jr. Miss Scholarship Program from June 4th-10th.

23-098 Discussion/Action Student Ski Trip

Jenny Popp will be in attendance to request permission for a student trip skiing in South Dakota over Spring Break.

23-099 Discussion/Action Resolution on Election of Officers

Mr./Madam President, I move the adoption of the following Resolution:

WHEREAS, K.S.A. 72-1133 requires boards of education to elect the board president and vice president at the first meeting on or after the second Monday in January of each year or at a later meeting during the calendar year if so determined by the board at that first meeting:

WHEREAS, Unified School District No. 105, Rawlins County, Kansas must act each year on or after the second Monday in January or at a later meeting date during the calendar year to establish when it will elect its president and vice-president;

BE IT RESOLVED THAT, the Board of Education of Unified School District No. 105, Rawlins County, Kansas will elect its school board president and vice-president at the first meeting on or after the third Monday in January which is January 16, 2023.

If the Board wishes to elect officers at another meeting, then that meeting date should be put into the final paragraph of the above resolution.

23-100 Discussion/Action Election of Officers for 2023

If the board passes the resolution to elect officers at this meeting then election of officers will take place at this time. Should the board elect to select another time, then the current officers will serve until that time.

23-101 Discussion/Action Resolution on Board Meeting Dates

The board will need to determine whether to set the meeting dates at this meeting or at a later meeting and so specify this in a Resolution. The following resolution is worded assuming that the board wishes to set the meeting dates at this January 16 board meeting. Attached is a document with the Board Meeting Dates throughout 2023 according to the resolution below.

Mr./Madam President, I move the adoption of the following Resolution:

WHEREAS, K.S.A. 72-1138 requires boards of education, at the first meeting on or after the second Monday in January or at a later date during that calendar year if so determined by the board at that first meeting, to adopt a resolution to establish its regular board meeting dates, times, and location, as well as the alternative date and time of any meeting if the regular meeting date falls on a Sunday or holiday;

WHEREAS, the board of education must act each year on or after the second Monday in January and before February 1st of each year or at a later date during the calendar year to establish its meeting dates, times, and location;

BE IT RESOLVED pursuant to K.S.A. 2019 Supp 72-1138, that the Board of Education of Unified School District No. 105, Rawlins County, Kansas at its meeting on January 20, 2022 does hereby adopt this resolution to:

Establish the following meeting schedule at the first meeting on or after the second Monday in January and before February 1st, for regular board of education meetings to be held during 2023 as follows:

The third Monday of each month beginning at 6:30 p.m. in the Board Room at Rawlins County Elementary School. Should the regular meeting date fall on a holiday, then the meeting will be held the following Tuesday.

If the board wishes to wait to set meeting dates, then the wording of the last paragraph would need to be changed.

23-102 Discussion/Action Appointment of Board Members for Negotiations Team

We need to start planning for Negotiations and the first step is choosing who will represent the Board in negotiations. The team last year included Terry, David, and Amber.

23-103 Discussion USD 105 Erate

Chandler will present on our Erate Plan and upcoming schedule.

23-104 Discussion/Action of USD 105 Facilities

- a. Facilities Committee
- b. Auditorium

23-105 Administrator Reports

23-106 Executive Session

- a. Non-Elected Personnel
- b. Student Issue
- c. Negotiations

d. Superintendent Evaluation

23-107 Action on Executive Session

- a. Approval of any Hires, Resignations, Retirements, Transfers**
- b. Student Issue**
- c. Negotiations**
- d. Approval of Superintendent Contract Extension through 2024-25 School Year**

23-108 Adjournment