

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

Board Members Present: Megan Rippe, Matt Finley, Tim McFee, Amber Timm, Jordan Dunker, Terry Ballard, David Horinek

Others Present: Eric Stoddard, Lacy Sramek, Jeff Samson, Chandler Pettibone, Emily Green, Kati Latulip, Melody Bearley, Victoria Rall, Mardi Lohofener

23-017 Approval of Agenda

Motion by Matt Finley second by Terry Ballard to approve the agenda as presented. Motion carried 7-0.

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

Motion by Jordan Dunker second by Amber Timm to approve the minutes of the July 18, 2022 regular meeting. Motion carried 7-0.

Motion by David Horinek second by Jordan Dunker to approve the payment of claims as presented. Motion carried 7-0.

Motion by Terry Ballard second by David Horinek to approve the out of district transportation requests as presented. Motion carried 7-0.

23-020 Discussion RCES and RCHS PTO

Victoria Rall, PTO President, was present to share their plans for the upcoming school year.

23-021 Discussion/Action Approval of Buffalo Donation

Motion by Tim McFee second Matt Finley to graciously accept the donation of the buffalo from Blaine Ginther. Motion carried 7-0.

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

Motion by Amber Timm second by Matt Finley to sponsor the Western Plains Art Association at the sponsor level for \$200. Motion carried 7-0.

23-023 Discussion/Action Surplus Technology and Furniture

Motion by Matt Finley second by Tim McFee to deem the 16 old smartboards as surplus and recycle them. Motion carried 7-0.

23-024 Discussion/Action Policy Second Reading

a. Job Description: Maintenance Director-Attached is the Maintenance Director Job Description

b. Student/Staff Technology Policy

Motion by Jordan Dunker second by Amber Timm to approve the job description for the maintenance director position. Motion carried 7-0.

Motion by Matt Finley second by Tim McFee to accept the Student/Staff Technology Policy as presented. Motion carried 7-0.

23-025 Discussion/Action of USD 105 Facilities

a. RCHS-Sewer System, Bathrooms, and Locker rooms

Jeff Samson gave updates on the RCHS sewer system, bathrooms and locker rooms.

23-026 Discussion/Action Preliminary Budget Figures

Eric Stoddard reviewed the preliminary budget figures.

Motion by Terry Ballard second by Jordan Dunker to take a 5 minutes recess and resume at 8:24pm. Motion carried 7-0.

The board returned to regular session at 8:24pm.

23-027 Administrator Reports

Superintendent:

- District in-service days/first day of school
- Revenue Neutral Rate/Budget Hearing

High School Principal:

- Current enrollment numbers: Jr-Sr High School (7-12) - 181 students
- Staff took CPI Training last week
- Fall Sports practices started today – shared numbers in each sport
- Inservice/Staff Inservice
- Mrs. Grafel is planning an Anatomy and Physiology class field trip to the hospital
- Shared Maintenance Plan/List for RCHS building, including football field watering

Elementary Principal:

- Summer School: August 1st-12th with 24 students participating
- CPI Training – 18 district employees participated
- Current enrollment numbers: Elementary (K-6) - 197 students
- New iPads have been delivered and are getting ready for the school year
- Science Kits have arrived and teachers are reviewing the lessons with those

Motion by Matt Finley second by David Horinek to deem the old board room table/chairs as surplus to get rid of. Motion carried 7-0.

Motion by Matt Finley second by David Horinek to deem the old board room chairs as surplus. Motion carried 6-1 (J. Dunker).

23-028 Executive Session

a. Non-Elected Personnel-Hires, Resignations, Retirements, Transfers

Motion by Matt Finley second by Amber Timm to go into executive session for non-elected personnel to protect the privacy of the individuals involved for 17 minutes and return to open session at 9:11 p.m. Executive session shall include the board and administration with the option to bring in Chandler Pettibone or Mardi Lohofener. Motion carried 7-0.

The board returned to open session at 9:11 p.m.

Motion by Matt Finley second by Terry Ballard to go into executive session for non-elected personnel to protect the privacy of the individuals involved for 20 minutes and return to open session at 9:32 p.m.

Executive session shall include the board and administration with the option to bring in Chandler Pettibone or Mardi Lohofener. Motion carried 7-0.

The board returned to open session at 9:32 p.m.

b. Student Matters

Motion by Matt Finley second by David Horinek to go into executive session for non-elected personnel to protect the privacy of the individuals involved for 7 minutes and return to open session at 9:43 p.m. Executive session shall include the board and administration. Motion carried 7-0.

The board returned to open session at 9:43 p.m.

23-029 Action on Executive Session

a. Approval of any Hires, Resignations, Retirements, Transfers

Motion by Matt Finley second by Jordan Dunker to accept the hiring of Kyle Grafel as RCHS Industrial Arts Teacher, Gary Phelps as RCHS Math Teacher, Brenda Henry as RCHS Library Aide, Roger Prideaux as kitchen assistant, Kathy Green as kitchen assistant, Mardi Lohofener as Jr Sr High School SPED Teacher, and accept the resignation of Tracy Doty as cook. Motion carried 7-0.

b. Approval of Out of District Student

Motion by Matt Finley second by David Horinek to accept Dustin Pearce's attendance to USD 105. Motion carried 7-0.

23-030 Adjournment

Motion by David Horinek second by Terry Ballard to adjourn the meeting. Motion carried 7-0.

Emily Green
Board Clerk