

Rawlins County Unified School District # 105
Board of Education Meeting Minutes
6:30 p.m., December 20th, 2022
Rawlins County Elementary Board Room

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

Others Present: Eric Stoddard, Lacy Sramek, Jeff Samson, Chandler Pettibone, Emily Green, Travis Rickford, Dana Stanton, Deb Minkler, Kent Morgan, Deone Horinek, Kenzie Lampe, Jessica Matthies, Kati Latulip, Alissa Cook, Angela Ketterl

23-082 Approval of Agenda

Motion by Matt Finley second by Terry Ballard to approve the agenda as presented. Motion carried 6-0.

23-083 Open Forum

23-084 Discussion/Action Consent Agenda

Approval of Minutes of the November 21st, 2022 Regular Meeting

Payment of Claims

Accept Donation of \$1800 from Beaver Valley Supply to Ag Department

Motion by Matt Finley second by Tim McFee to approve the minutes of the November 21, 2022 regular meeting, payment of claims and graciously accept the \$1,800 Beaver Valley Supply donation to the Ag Department. Motion carried 6-0.

23-085 Discussion/Action USD 105 2022 Audit

Angela Ketterl reviewed the USD 105 Fiscal Year 2022 Audit.

Motion by Jordan Dunker second by Terry Ballard to accept the 2022 audit as presented. Motion carried 6-0.

23-086 Discussion/Action Childcare in Rawlins County

Travis Rickford and team were in attendance to discuss childcare in Rawlins County.

Motion by Matt Finley second by David Horinek to sponsor the childcare coalition pending an MOU.

Motion carried 5-1 (J. Dunker)

23-087 Discussion/Action Renaming Basketball Court to John Terry Court

No action taken.

23-088 Discussion/Action Surplus Items

Mr. Samson will have a list of surplus items mostly from the RCHS. I recommend the Board surplus the items and dispose as presented.

Motion by Matt Finley second by David Horinek to deem the following items as surplus and get rid of as we see fit: 1 desk, 4 desks, 1 pepsi sign, 1 cabinet, 4 library bookshelves, 1 computer cart, 41 desks, 5 writing tables/desk. Motion carried 6-0.

Motion by Matt Finley second by Tim McFee to deem old uniforms as surplus and get rid of as we see fit. Motion carried 6-0.

23-089 Discussion/Action of USD 105 Facilities

- a. Auditorium**
- b. Facilities Committee**

Mr. Stoddard provided an update on the auditorium project and proposed forming a facilities committee with board members, administration and community members/parents. The board discussed a list of priority projects that will need to be addressed as soon as possible. No action was taken.

23-090 Administrator Reports

- **Superintendent:**
 - Reviewed cash balances

- **Elementary Principal:**
 - 6th grade class did a Pharaoh's Parade as a class project
 - 5th grade class did a float parade
 - Several grades donated food to the local food bank this month
 - 5th grade cleaned up the school garden to get ready for Spring
 - 3rd grade did presentation at the local museums with Oberlin 3rd grade
 - 6th graders joined the PDC for a Christmas Party
 - Erika Diederich started as student advocate at the elementary school
 - Served over 340 individuals for the holiday meal
 - USD 105 received the Healthy Habits for Life grant for the elementary and high school
 - KESA meeting update
 - The Elementary School Santa Store was a success again this year
 - Elementary students enjoyed Ag in the Classroom
 - Staff and students participated in holiday bingo and different holiday festivities this month
 - Christmas Elementary music program was a success

- **High School Principal:**
 - Introduced Alissa Cook as Special Education Teacher
 - Recognized Ami Klein and Courtney Schamberger for just earning their Master's degree
 - Shared recent CAC projects and All State Honor Choir
 - Rawlins County Junior and Senior High Music Concert was a success
 - Shared Show Choir/Concert events
 - Haley Parsons made Band Honor Choir
 - Shared recent FFA projects/activities
 - PTO provided healthy snacks during finals week - thank you to them
 - Recently did a 7th-12th career interest inventory; will do individual plan of study
 - Shared updates on junior high and high school basketball and wrestling numbers and tournament placings

Motion by Terry Ballard second by Jordan Dunker to take a 5 minutes recess and resume open session at 8:46pm. Motion carried 6-0.

The board returned to open session at 8:46pm.

23-091 Executive Session

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

Motion by David Horinek second by Matt Finley 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 8:55 p.m. Executive session shall include the board and administration. Motion carried 6-0.

The board returned to open session at 8:55 p.m.

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 10 minutes and return to open session at 9:06 p.m. Executive session shall include the board and administration. Motion carried 6-0.

The board returned to open session at 9:06 p.m.

b. Fall Coaches Evaluations

Motion by Matt Finley second by Jordan Dunker to go into executive session for coaches evaluations to protect the privacy of the individuals involved for 20 minutes and return to open session at 9:29 p.m. Executive session shall include the board, Jeff Samson, Eric Stoddard and Deone Horinek. Motion carried 6-0.

The board returned to open session at 9:29 p.m.

Motion by Matt Finley second by Jordan Dunker to go into executive session for coaches evaluations to protect the privacy of the individuals involved for 20 minutes and return to open session at 9:40 p.m. Executive session shall include the board, Jeff Samson, Eric Stoddard and Deone Horinek. Motion carried 6-0.

The board returned to open session at 9:40 p.m.

c. Superintendent Evaluation

Tabled until next month

23-092 Action on Executive Session

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

Motion by David Horinek to hire Hollie Trail as a para at the High School. Motion failed due to no second.

b. Approval of Fall Coaches Contracts through the 2023-24 School Year

Motion by David Horinek to hire all the fall coaches as presented. Motion failed due to no second.

Motion by Jordan Dunker second by Tim McFee to approve the contracts of high school football coaches, Aaron Sramek, Mike Lankas and Mathew Withington. Motion carried 6-0.

Motion by Terry Ballard second by Jordan Dunker to approve the contracts of the junior high football coaches, Steve Woody and Chris Niermeier. Motion carried 6-0.

Motion by Jordan Dunker second by David Horinek to approve the contracts of the junior high volleyball coaches, Audrey Vap and Dana Juenemann. Motion carried 6-0.

Motion by David Horinek to approve the contracts of high school volleyball coaches, April Green and Jen Melia. Motion failed due to no second.

c. Approval of Superintendent Contract Extension through 2024-25 School Year

No action taken

23-093 Adjournment

Motion by Terry Ballard second by Tim McFee to adjourn the meeting. Motion carried 6-0.

Emily Green
Board Clerk