

**Rawlins County Unified School District # 105**  
**Board of Education Meeting Minutes**  
**6:30 p.m., June 19th, 2023**  
**Rawlins County Elementary Cafeteria**

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

**Others Present:** Lacy Sramek, Jeff Samson, Chandler Pettibone, Emily Green, public (via sign-in sheet/zoom)

**23-177 Approval of Agenda**

Motion by Jordan Dunker second by Amber Timm to approve the agenda as presented. Motion carried 7-0.

**23-178 Open Forum**

**23-179 Discussion/Action Consent Agenda**

**Approval of Minutes of the May 15th, 2023 Regular Meeting, June 8th, 2023 Special Meeting,  
and June 14th, 2023 Special Meeting**  
**Payment of Claims**

**Accept Donation of \$2000 from the Vrbas Family Charitable Fund (Duane and Cheryl Vrbas)**

Motion by Jordan Dunker second by Amber Timm to approve the minutes of the May 15th, 2023 Regular Meeting, June 8th, 2023 Special Meeting, and June 14th, 2023 Special Meeting as presented. Motion carried 7-0.

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

Motion by Amber Timm second by David Horinek to accept the \$2,000 donation from the Vrbas family with much gratitude. Motion carried 7-0.

**23-180 Discussion/Action ACE Foundation Fundraising Effort**

Motion by Amber Timm second by David Horinek to approve the \$40,000 match and fundraising efforts through the ACE Foundation to the school. Motion carried 7-0.

**23-181 Discussion/Action Construction Management Agreement with DCS Services**

Darrel Kohlman was in attendance to discuss the Construction Management agreement through DCS Services.

Motion by David Horinek second by Jordan Dunker to sign the agreement with DCS Service for their Master Services Agreement. Motion carried 7-0.

**23-182 Discussion/Action Resolution to Increase LOB Authority to 33%**

Motion by Terry Ballard second by Amber Timm that we sign and approve the following resolution:

Unified School District No. 105, Rawlins County, Kansas

RESOLUTION

Be It Resolved that:

The board of education of the above-named school district shall be authorized to adopt a local option budget in each school year in an amount not to exceed 33% of the amount of total foundation aid. The local option budget authorized by this resolution may be adopted, unless a petition in opposition to the same, signed by not less than 10% of the qualified electors of the school district, is filed with the county election officer of the home county of the school district within 40 days after publication of this resolution. If a petition is filed, the county election officer shall submit the question of whether adoption of the local option budget shall be authorized to the electors of the school district at an election called for the purpose or at the next general election, as is specified by the board of education of the school district.

CERTIFICATE

This is to certify that the above resolution was duly adopted by the board of education of unified school district No.105, Rawlins County, Kansas, on the 19th day of June, 2023.

Motion carried 7-0.

**23-183 Discussion/Action Administrator Reports**

Administration updated the Board on the opportunities for 2023-24 School Year.

- Discussed use of the south end of the building; update on modular classroom estimates
- Discussed HVAC, Electrical, Plumbing, Sewer around high school
- Shared Insurance Update

Motion by Matt Finley second by Jordan Dunker to recess the meeting for 5 minutes and return to regular session at 8:05pm. Motion carried 7-0.

The board returned to regular session at 8:05pm.

**23-184 Executive Session**

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

Motion by Jordan Dunker second by Tim McFee to go into executive session for non-elected personnel to protect the privacy of the individuals involved for 17 minutes and return to regular session at 8:25p.m. Executive session shall include the board and administration. Motion carried 7-0.

The board returned to regular session at 8:25pm.

**b. Negotiations**

Motion by Amber Timm second by David Horinek to go into executive session for negotiations to protect the privacy of the individuals involved for 10 minutes and return to regular session at 8:37p.m. Executive session shall include the board and administration. Motion carried 7-0.

The board returned to regular session at 8:37pm.

**23-185 Action on Executive Session**

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

Motion by Jordan Dunker second by Matt Finley to approve the hiring of Tara Bowles as student advocate, Jason Dalton as At-Risk Teacher, Josh Popp as Summer Custodian, Grecia Rodriguez as Summer Custodian; accept the resignation of Alyssa Gaede as ELA Teacher, Wayne Lanning as RCHS Assistant Golf Coach; accept the retirement of Lisa Woody as Bus Driver. Motion carried 7-0.

**b. Negotiations: None**

No action taken.

**23-186 Adjournment**

Motion by Tim McFee second by Amber Timm to adjourn the meeting. Motion carried 7-0.

Emily Green  
Board Clerk