Rawlins County Unified School District # 105 Board of Education Meeting Minutes 6:30 p.m., November 21st, 2022 Rawlins County Elementary Cafeteria

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

Others Present: Eric Stoddard, Lacy Sramek, Jeff Samson, Chandler Pettibone, Emily Green, Dana Stanton, Travis Rickford, Kathy Davis-Vrbas, Heidi Finley, Eli Holle, Mckylie Carlson, Tucker Prideaux, Emma Hagler, Emma Draper, Zoie Horinek, Farrah Trail, Jerry Jones, Emily McQuitty, Deb Minkler, Rebecca Vyzourek, Tanner Vyzourek, Courtney Schamberger, Kemper Roybal, Eland Roybal, Kaily Brown, Ivy Maret, Charity Engle, Amelia Bowles, Dana Philpott, Heather Withington, Dude Morgan, Carol Morgan, Kati Latulip

23-068 Approval of Agenda

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

23-069 Open Forum

23-070 Discussion/Action Consent Agenda

Approval of Minutes of the October 17th, 2022 Regular Meeting. Payment of Claims

Motion by Matt Finley second by Amber Timm to approve the minutes of the October 17, 2022 Regular meeting and payment of claims as presented. Motion carried 6-0.

23-071 Discussion FFA Trip to National Convention

Miss Courtney Schamberger and FFA students were present to share their experiences at the National Convention.

23-072 Discussion Adding Student Group at Rawlins County High School

Farrah Trail and Jerry Jones were present to discuss adding a GSA Chapter at Rawlins County High School.

23-073 Discussion Childcare in Rawlins County

Travis Rickford and Dana Stanton were present to discuss child care options with USD 105 for Rawlins County.

23-074 Discussion/Action High School Clay Target League

Rebecca Vyzourek was in attendance to request adding a Clay Target team to RCHS.

Motion by Jordan Dunker second by Terry Ballard to add a clay target league to the Rawlins County USD 105 activities. Motion carried 6-0.

23-075 Discussion/Action Policy Updates

a. Second Reading: FC Memorials, Funerals, and Naming of District Facilities

Motion by Matt Finley second by Tim McFee to accept the presented policy changes to the FC Memorials, Funerals, and Naming of District Facilities policy. Motion carried 5-1 (J. Dunker)

23-076 Discussion/Action Renaming Basketball Court to John Terry Court

Motion by Jordan Dunker second by Amber Timm to table 23-076 to an upcoming meeting to allow further discussion on this topic with Deone. Motion carried 6-0.

23-077 Discussion/Action of USD 105 Facilities

- a. Facilities Needs/Wants
- b. DCS Survey
- c. Auditorium

Motion by Jordan Dunker second by Matt Finley to take a 5 minute recess break and return to open session at 8:28pm. Motion carried 6-0.

The board returned to open session at 8:28pm.

23-078 Administrator Reports

Superintendent:

- Shared assessment district data from the 2021-2022 school year
- Shared updated ESSER III Funding Survey Responses
- December Board Meeting Conflict

Motion by Matt Finley second by Jordan Dunker to move the December board meeting to Tuesday, December 20th at 6:30pm. Motion carried 6-0.

High School Principal:

- Boiler system repair update (by Glassman's)
- ACT Test/College Visit update
- Shared recent Scholar's Bowl Meet results
- STUCO fundraising updates
- Junior High Honor Choir performance/High School District Honor Choir Auditions at Hays
- Concert fundraising updates and Veterans Day Program
- Students attended a career fair in Oakley with Mrs. Lohoefener
- FFA activity updates (Halloween party, American Implement Day, National Convention, Contest results)
- Woods Class Project Updates

Elementary School Principal:

- Book Fair/Family Night over 340 people attended (Sky Dome Planetarium/Soup Supper served by Masons)
- Third Grade Field Trip to Oberlin Museum
- Second Grade Field Trip to Recycling Center
- Halloween Spook Parade was a success and community was very involved
- Teacher In-Service: November 1st: Reading Program Training/FastBridge Training
- Native American Presentation by Dennis Rogers
- Veteran's Day Program with district-wide students and community participation

23-079 Executive Session

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

Motion by Matt Finley second by Tim McFee to go into executive session for non-elected personnel to protect the privacy of the individuals involved for 5 minutes and return to open session at 9:12pm. Executive session shall include the board and administration. Motion carried 6-0.

The board returned to open session at 9:12pm.

Motion by Matt Finley second by Jordan Dunker to go into executive session for non-elected personnel to protect the privacy of the individuals involved for 15 minutes and return to open session at 9:28pm. Executive session shall include the board and administration. Motion carried 6-0.

Jeff Samson stepped out of executive session at 9:22pm.

Jeff Samson returned to executive session at 9:24pm.

Matt Finley stepped out of executive session at 9:24pm

The board returned to open session at 9:28pm.

b. Student Issues

Motion by Tim McFee second by Matt Finley to go into executive session for student issues to protect the privacy of the individuals involved for 10 minutes and return to open session at 9:41pm. Executive session shall include the board and administration. Motion carried 6-0.

The board returned to open session at 9:41pm.

Motion by Matt Finley second by Jordan Dunker to go into executive session for student issues to protect the privacy of the individuals involved for 10 minutes and return to open session at 9:52pm. Executive session shall include the board and administration. Motion carried 6-0.

The board returned to open session at 9:52pm.

23-080 Action on Executive Session

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

Motion by Jordan Dunker second by Terry Ballard to hire Jeff Samson as the Junior High Assistant Wrestling Coach. Motion carried 6-0.

23-081 Adjournment

Motion by Matt Finley second by Terry Ballard to adjourn the meeting. Motion carried 6-0.

Emily Green Board Clerk