

Rawlins County Unified School District # 105
Board of Education Meeting Minutes
6:30 p.m., October 17th, 2022
Rawlins County Elementary Board Room

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

Others Present: Eric Stoddard, Chandler Pettibone, Emily Green, Lacy Sramek, Jeff Samson, Kayla Unger, Courtney Schamberger, Mark Mosley, Deb Minkler, Kati Latulip, Sara Schmidt

23-057 Approval of Agenda

Motion by Matt Finley second by Terry Ballard to approve the agenda as amended, adding item 23-060a. Motion carried 5-0.

23-058 Open Forum

23-059 Discussion/Action Consent Agenda

Approval of Minutes of the September 19th, 2022 Regular Meeting.
Payment of Claims

Motion by Jordan Dunker second by Amber Timm to approve the minutes from the September 19, 2022 regular board meeting. Motion carried 5-0.

Motion by Matt Finley second by Jordan Dunker to approve the payment of claims as presented. Motion carried 5-0.

23-060 Discussion/Action Band Trip to Kansas City

Mrs. Schmidt will be in attendance to discuss a trip to Kansas City for the High School Band.

Motion by Matt Finley second by Jordan Dunker to approve the band trip pending the dates of May 4–6 or 5-7, 2023 and provide activity bus and fuel, and if needed revisit for other funding opportunities to make the trip successful. Motion carried 5-0.

23-060a Discussion Atwood Rotary

Deb Minkler was present to discuss Rotary Club assisting with funding for school projects.

23-061 Discussion Policy Updates

- a. **First Reading: FC Memorials, Funerals, and Naming of District Facilities**

23-062 Discussion/Action Surplus Furniture

We will have a list of items to surplus.

Motion by Matt Finley second by Amber Timm to dispose of the surplus list as presented. Motion carried 5-0.

23-063 Discussion/Action of USD 105 Facilities

- a. **Update on Bell/Buffalo in front of school**
- b. **Cost of moving the fuel tanks**
- c. **Community Facility Survey**

23-064 Administrator Reports

Superintendent:

- Reviewed September 20th count day numbers and student weightings (from SO66)

High School Principal:

- Shared activities from homecoming week
- High School/Junior High Volleyball and Football Updates
- CAC trip to Denver and fundraisers
- Shared NHS Inductions
- FFA Event Updates: Greenhand Conference, and gearing up for National Convention
- Scholars Bowl season is coming up
- Spanish Club activity update
- Football field watering reel
- Prom dress code has been sent out to parents
- Fastbridge Testing will be Wednesday, October 19 and November 7th
- MTSS Scheduling Update

Elementary Principal:

- September Inservice Review: Dyslexia Training by Sara Terry and iStation Training
- Fastbridge review for teachers and testing for students
- Picture day was with a new company this year - H2O Photography
- National Anthem Project and Pep Rally review
- Crede Theatre was at the elementary school this month
- Ag in the Classroom review
- 5th grade did their annual pumpkin patch; proceeds will go towards band and food bank
- Lunch at the elementary school switched from offer program to serve program
- Parent/Student surveys have been sent out for our KESA reporting
- Fall teacher evaluations have been done
- Six new students district wide since count day
- PTO Meeting Review: fundraisers; family night is next week

23-065 Executive Session

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

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 15 minutes and return to open session at 8:02 p.m. Executive session shall include the board and administration. Motion carried 5-0.

The board returned to open session at 8:02 p.m.

Motion by Matt Finley second by Jordan Dunker to recess for 5 minutes and return to open session at 8:08 p.m. Motion carried 5-0.

The board returned to open session at 8:08 p.m.

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 10 minutes and return to open session at 8:19 p.m. Executive session shall include the board and administration. Motion carried 5-0.

The board returned to open session at 8:19 p.m.

Motion by Jordan Dunker second by Amber Timm 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 8:28 p.m. Executive session shall include the board and administration. Motion carried 5-0.

The board returned to open session at 8:28 p.m.

b. Negotiations

Motion by Jordan Dunker second by Matt Finley to go into executive session for negotiations to protect the privacy of the individuals involved for 10 minutes and return to open session at 8:41 p.m. Executive session shall include the board and administration. Motion carried 5-0.

Terry Ballard came out of executive session at 8:35 p.m.

The board returned to open session at 8:41 p.m.

Motion by Matt Finley second by Jordan Dunker to go into executive session for negotiations to protect the privacy of the individuals involved for 5 minutes and return to open session at 8:47 p.m. Executive session shall include the board and administration. Terry Ballard was not present in the executive session. Motion carried 4-0.

The board returned to open session at 8:47 p.m.

23-066 Action on Executive Session

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

Motion by Matt Finley second by Jordan Dunker to approve the hiring of Erika Diederich as Elementary Student Advocate, Alissa Cook as High School Special Education Teacher, and accept the resignation of Sadee Ziegler as high school para. Motion carried 5-0.

b. Negotiations

Motion by Jordan Dunker second by Matt Finley to reopen negotiations. Motion carried 5-0.

23-067 Adjournment

Motion by Terry Ballard second by Jordan Dunker to adjourn the meeting. Motion carried 5-0.

Emily Green
Board Clerk