

Rawlins County Unified School District # 105
Board of Education Meeting Minutes
6:30 p.m., September 19th, 2022
Rawlins County Elementary Board Room

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

Others Present: Eric Stoddard, Lacy Sramek, Chandler Pettibone, Emily Green, Ami Klein, Brenda Henry, Rosie Braxmeyer, Kati Latulip, Jeff Samson

23-045 Approval of Agenda

Motion by Tim McFee second by Amber Timm to approve the agenda as presented. Motion carried 6-0.

23-046 Open Forum

23-047 Discussion/Action Consent Agenda

- **Approval of Minutes of the August 15th, 2022 Regular Meeting, September 12, 2022, Revenue Neutral Rate Hearing, September 12th, 2022 Budget Hearing, and September 12th, 2022 Special Board Meeting.**
- **Payment of Claims**
- **Acceptance of ACE Foundation Donation of \$6,314.50.**

Motion by Terry Ballard second by Jordan Dunker to approve the minutes of the August 15th, 2022 Regular Meeting, September 12, 2022 Revenue Neutral Rate Hearing, September 12th, 2022 Budget Hearing, and September 12th, 2022 Special Board Meeting. Motion carried 6-0.

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

Motion by Jordan Dunker second by Tim McFee to accept the ACE Foundation Donation of \$6,314.50. Motion carried 6-0.

23-048 Action/Discussion Tennis Courts

Brenda Henry was in attendance to discuss and share plans to the board regarding the condition of the tennis courts and possibility of upgrading them.

23-049 Discussion/Action Renaming Basketball Court to John Terry Court

It has been formally requested that our basketball court be named John Terry Court.

No action taken.

23-050 Discussion/Action Surplus Furniture

We will have a list of items to surplus.

Motion by David Horinek second Tim McFee to declare the kiln and the mower as surplus. Motion carried 6-0.

23-051 Discussion Junior-Senior High Schedule

No action taken.

23-052 Discussion/Action of USD 105 Facilities

a. Ag Shop Ventilation

No action taken.

23-053 Administrator Reports

Superintendent:

- Dr. Randy Watson, KSDE Commissioner, visit will be September 27th.
- Variety of report to complete: 18E Statistical Report, ESSA, SO66, Building Principal Reports
- County day is tomorrow - shared enrollment numbers
- United Bat Company and sidewalk repair update

High School Principal:

- Buffalo installation update
- Homecoming week update
- Rob has been working at the high school on maintenance projects
- Sewer issue update: Glassman repairs have eliminated further problems
- Gathering information from other districts on MTSS scheduling

Elementary School Principal:

- Fort Wallace field trip update
- First Ag in the Classroom
- PTO meeting update: potential change in October workday (October 20th to 18th)
- Title Literacy Night and RCES Book Fair - October 25th

23-054 Executive Session

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

Motion by David Horinek second by Amber Timm 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 8:10 p.m. Executive session shall include the board and administration. Motion carried 6-0.

The board returned to open session at 8:10 p.m.

b. Personnel

Motion by David Horinek second by Jordan Dunker to go into executive session for personnel to protect the privacy of the individuals involved for 10 minutes and return to open session at 8:23 p.m. Executive session shall include the board and administration. Motion carried 6-0.

The board returned to open session at 8:23 p.m.

c. Negotiations

Motion by David Horinek second by Tim McFee to go into executive session for personnel to protect the privacy of the individuals involved for 7 minutes and return to open session at 8:33 p.m. Executive session shall include the board and administration. Motion carried 6-0.

The board returned to open session at 8:33 p.m.

23-055 Action on Executive Session

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

Motion by David Horinek second by Tim McFee to accept the hiring of Jessica Horinek as RCHS Para, Farrah Trail as JH Stuco Sponsor, Rob Beckman as RCHS Boys Head Basketball Coach, James Peterson as JH Boys Head Basketball Coach, Shane Ryburn as JH Boys Assistant Basketball Coach and accept the resignation of Dale Luedke as bus driver. Motion carried 6-0.

b. Personnel

Motion by David Horinek second by Jordan Dunker to accept the hiring of Katie Martinez as custodian/kitchen assistant. Motion carried 6-0.

c. Negotiations

No action taken

23-056 Adjournment

Motion by David Horinek second by Amber Timm to adjourn the meeting. Motion carried 6-0.

Emily Green
Board Clerk