

**Rawlins County Unified School District # 105  
Board of Education Meeting Agenda  
5:30 p.m., December 13th, 2023  
Rawlins County Elementary Cafeteria**

**USD #105 MISSION STATEMENT**

Unified School District #105 shares responsibility with students, staff and the community in providing a positive learning environment within the financial means of the district that will allow all students to gain lifelong learning skills necessary to become productive and responsible members of an ever-changing society.

**24-132 Approval of Agenda**

**24-133 Open Forum**

**24-134 Discussion/Action Consent Agenda**

Approval of Minutes of the November 13th, 2023 Regular Meeting, November 27th, 2023 Special Meeting, November 29th, 2023 Special Meeting and November 30th, 2023 Special Meeting.

Payment of Claims

Donation from Atwood Rotary \$500 and Surepoint Ag \$500 to cover a portion of the expenses for the speaker Molly Kennedy

**24-135 Discussion/Action USD 105 2023 Audit**

Adams Browns Strategic Allies and CPAs will be in attendance to review the USD 105 Fiscal Year 2023 Audit. I recommend the Board accepts the audit as presented.

**24-136 Discussion/Action**

Greg Tice from SPT Architecture will be in attendance to show the Board different options for the school district and to receive feedback from the Board.

**24-137 Discussion/Action Neighborhood Revitalization Program**

Attached is information regarding the Neighborhood Revitalization Program. I recommend the Board approve the program as presented.

**24-138 Discussion/Action Approval of Fire Related Expenses**

DCS will be in attendance via Zoom at 6:00 to review the demolition and Commons area renovation.

- a. Demolition of Rawlins County Junior-Senior High 1925 Building and Buffer Zone:
- b. Renovation of Commons Area:
- c. Connectivity to Modular Site:

**24-139 Discussion/Action Administrative Reports**

**24-140 Executive Session**

- a. Non-Elected Personnel: Hires, Resignations, Retirements, Transfers (If needed)

**24-141 Action on Executive Session**

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

**24-142 Adjournment**