

Rawlins County Unified School District # 105
Board of Education Meeting Agenda
6:30 p.m., April 15th, 2024
Rawlins County Elementary Library

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.

24-217 Approval of Agenda

24-218 Open Forum

24-219 Discussion/Action Consent Agenda

- a. Approval of Minutes of the March 18th, 2024 Regular Meeting, April 2nd, 2024 Special Meeting and April 11th, 2024 Special Meeting.
- b. Payment of Claims
- c. Accept donation from The Duane and Cheryl Vrbas Family Charitable Fund of \$2000
- d. Accept donation from Central Links for the Girls Performance Initiative Grant of \$1500 to Girls Golf.

24-220 Discussion Request to be on the Agenda

Deb Minkler has requested to be on the agenda.

24-221 Old Business

a. Discussion/Action: Next Steps in Rebuilding Project

SPT Architecture and McCown-Gordan Construction will be in attendance to discuss the next steps in the USD 105 Rebuilding Process, including demolition of the Junior-Senior High School and renovation of the Gym/Commons. We will also discuss the upcoming schedule.

24-222 New Business

a. Discussion/Action: Set Class Size Limits for Nonresident Students

I will the recommended class size limits for the 2024-25 School Year. By law, school districts are required to set those limits by May. I recommend the Board approve the class size limits as presented.

b. Discussion/Action: Approval of Chromebook Order for the 2024-25 School Year

I am anticipating a quote for our Chromebook order. I recommend the Board approve the Chromebook order as presented. The Chromebooks will be paid through ESSER III funds.

c. Discussion/Action: Approval of Summer Food Program

We will go over the plan for the Summer Food Program. I recommend the Board approve the Summer Food Program as presented.

d. Discussion/Action: Approval of Elementary Kitchen Dishwasher

Attached are quotes for a new dishwasher in the Elementary Cafeteria. The current dishwasher is approximately 20 years old and needs \$8000-\$9000 in repairs. Attached are quotes for a new dishwasher. The lowest bid is \$23,950 and it is recommended that the board will accept this bid. The funds will come from Capital Outlay.

e. Discussion/Action: Approval of iStation Curriculum Program

Attached is a quote for 3 years of the iStation Intervention Program for \$30,771.84. The district will use ESSER funds to pay for this program. I recommend the Board approve the quote as presented.

f. Discussion/Action 2023-2024 Insurance

We received our Blue Cross/Blue Shield rates for next year. Rates have increased by 6%, the first time in the past several years. I recommend that we continue with our insurance plan.

g. Discussion/Action: Approval of Storage Containers

I will have a recommendation for the storage containers.

24-223 Discussion/Action Administrative Reports

24-224 Executive Session

- a. **Non-Elected Personnel: Hires, Resignations, Retirements, Transfers (If needed)**
- b. **Negotiations**
- c. **Fall and Winter Coaches Evaluations**
- d. **Certified Staff**

24-225 Action on Executive Session

- a. **Approval of any Hires, Resignations, Retirements, Transfers**
- b. **Negotiations (No action)**
- c. **Approval of Fall Coaches Contracts through the 2024-25 School Year**
- d. **Possible Renewal of Certified Staff Contracts**

24-226 Adjournment