Rawlins County Unified School District # 105 Board of Education Meeting Agenda 6:30 p.m., August 21st, 2023 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 everchanging society.

24-024 Approval of Agenda

24-025 Open Forum

24-026 Discussion/Action Consent Agenda

Approval of Minutes of the July 17th, 2023 Regular Meeting and August 3rd, 2023 Special Meeting

Payment of Claims

24-027 Discussion/Action Approval of Lathrop GPM Law Firm

Attached is information regarding the costs of the Lathrop GPM Law Firm representing the school district interests due to the fire at Rawlins County Junior-Senior High School. I recommend the Board approves the Lathrop GPM Law Firm.

- 24-028 Discussion/Action Approval Football Scoreboard Donation

 Amy Mosley will be in attendance to discuss the Football Scoreboard Donation by the Rawlins

 County Booster Club.
- 24-029 Discussion/Action Certified and Classified Handbook Updates-Second Reading
 Attached are the Handbook Updates. As this is the second reading, I recommend the Board approves the handbooks as presented.
- 24-030 Discussion/Action God's Little Saints Transportation Request
 Attached is the God's Little Saints Transportation Request. I recommend the Board approve this request.
- 24-031 Action/Discussion Approval of Additional Modular Classrooms

Attached is the proposal for the additional modular classrooms. This is for an additional two classroom unit, four classroom unit, and locker room. Also included, the costs associated with the additional construction of decking to connect all of the modular classrooms. This has been approved by the insurance company. I recommend the Board approve the approval of the proposal for additional modular classrooms.

24-032 Action/Discussion Approval of Memorandum of Understanding for use of Atwood United Methodist Church

Attached is the MOU with the Atwood United Methodist Church for use of the church from the beginning of the school year until October 31st.

24-033 Discussion Preliminary Budget Figures
Attached are preliminary Budget Documents for next year's budget.

24-034 Discussion/Action Administrative Reports

24-035 Executive Session

- a. Non-Elected Personnel: Hires, Resignations, Retirements, Transfers
- b. Student Issues: Out of District Request

24-036 Action on Executive Session

- a. Approval of any Hires, Resignations, Retirements, Transfers
- b. Student Issues: Approval of Out of District Request

24-037 Adjournment