Rawlins County Unified School District # 105 Board of Education Meeting Agenda 6:30 p.m., March 18th, 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.

24-198 Approval of Agenda

24-199 Open Forum

24-200 Discussion/Action Consent Agenda

Approval of Minutes of the February 19th, 2024 Regular Meeting and March 4th, 2024 Special Meeting.

Payment of Claims

24-201 Old Business

a. Discussion/Action: Next Steps in Rebuilding Project

Mr. Tice 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.

b. Discussion/Action: Approval of Contract with SPT Architecture

I may have a recommendation for the contract with SPT Architecture.

c. Discussion: Contract with McCown-Gordon Construction

I may have a recommendation for the contract with McCown-Gordon Construction.

24-202 New Business

a. Discussion/Action: Calendar for the 2024-25 School Year

I will have a recommendation to approve the 2024-25 Calendar.

b. Discussion/Action: Approval of Accounting Software

I will have a recommendation at the Board meeting for approval of accounting software for the district.

c. Discussion/Action: 2024-25 KASB and LAF Membership

I recommend the Board approve the KASB Dues (\$5994.87-Increase of \$79.55) and Legal Assistance Fund (\$2750-Same).

24-203 Discussion/Action Administrative Reports

24-204 Executive Session

- a. Non-Elected Personnel: Hires, Resignations, Retirements, Transfers (If needed)
- b. Personnel
- c. Negotiations
- d. Certified Staff

24-205 Action on Executive Session

- a. Approval of any Hires, Resignations, Retirements, Transfers
- b. Personnel
- c. Negotiations (No action)
- d. Possible Renewal of Certified Staff Contracts