

Rawlins County Unified School District # 105
Special Board of Education Meeting Minutes
5:30 p.m., April 2nd, 2024
USD 105-Rawlins County Elementary Cafeteria

Board Members Present: David Horinek, Terry Ballard, Amber Timm, Megan Rippe, Jordan Dunker, Matt Finley

Others Present: Eric Stoddard, Jeff Samson, Lacy Sramek, Chandler Pettibone, Emily Green, SPT Team, McGown Gordon Team, public

24-207 Approval of Agenda

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

24-208 Discussion/Action Next Steps in Rebuilding Project

This will be a general discussion of items related to the USD 105 Rebuilding Project, including the next steps to move forward.

- a. Floor Plan Options
- b. Costs from McCown-Gordan
- c. Demo Plans
- d. Questions
- e. Next Steps/Meeting Dates

No action taken.

24-209 Discussion/Action: Approval of Contract with SPT Architecture

Attached is the finalized contract with SPT Architecture. The contract was reviewed by our attorney. With the minor changes addressed, I recommend the Board approve the contract with SPT Architecture.

Motion by Terry Ballard second by Jordan Dunker to hire SPT Architecture and approve the contract with SPT Architecture as presented. Motion carried 6-0.

24-210 Executive Session

a. Personnel

Motion by Matt Finley 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 regular session at 7:19 p.m. Executive session shall include the board and administration. Motion carried 6-0.

Terry Ballard came out of executive session at 7:16 p.m. Terry Ballard went back into executive session at 7:18 p.m.

The board returned to regular session at 7:19 p.m.

24-211 Action on Executive Session

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

Terry Ballard stepped out of the meeting.

Motion by Jordan Dunker second by Amber Timm to hire Cashlyn Withington as assistant junior high track coach, Mandilyn Williams as assistant junior high girls' basketball coach, and Cindy Wiley as Drivers Education teacher and accept the resignation of Jeff Samson and Brenda Henry as RCHS Scholars Bowl Coaches. Motion carried 5-0.

24-212 Adjournment

Motion by Terry Ballard second by Jordan Dunker to adjourn the meeting. Motion carried 6-0.

Emily Green
Board Clerk