# Rawlins County Unified School District #105 Special Board of Education Meeting Minutes 5:30 p.m., December 18, 2023 Rawlins County Elementary Board Meeting

Board Members Present: David Horinek, Tim McFee, Terry Ballard, Jordan Dunker, Matt Finley

**Others Present:** Eric Stoddard, Jeff Samson, Lacy Sramek, Emily Green, Chandler Pettibone, Dale Luedke, Marvin Green, Kati Latulip

### 24-143 Approval of Agenda

Motion by Terry Ballard second by Tim McFee to approve the agenda as presented. Motion carried 5-0.

#### 24-144 Open Forum

## 24-145 Discussion/Action Approval of Bids for Modular Sidewalk and Parking Lot

Motion by Tim McFee second by David Horinek to accept the bid from DCS for \$18,020.68 for the sidewalks to appearse the Fire Marshall. Motion carried 5-0.

Motion by Tim McFee second by David Horinek to approve the bid from DCS for the crushed concrete in the parking lot for \$20, 022. Motion failed 3-2 (M.Finley, J.Dunker)

# 24-146 Adjournment

Motion by Matt Finley second by Terry Ballard to adjourn the meeting. Motion carried 5-0.

Emily Green Board Clerk