

**Rawlins County Unified School District # 105**  
**Board of Education Meeting Minutes**  
**6:30 p.m., November 13th, 2023**  
**Rawlins County Elementary Library**

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

Others Present: Eric Stoddard, Jeff Samson, Lacy Sramek, Emily Green, Chandler Pettibone, Noah Nash (via zoom), Carolyn Timm, Dale Luedke, Emily McQuitty, Mandy Henry, Kati Latulip, Sara Schmidt

**24-102 Approval of Agenda**

Motion by David Horinek second by Jordan Dunker to approve the agenda as presented. Motion carried 7-0.

**24-103 Open Forum**

**24-104 Discussion/Action Consent Agenda**

**Approval of Minutes of the October 16th, 2023 Regular Meeting, October 20th, 2023 Special Meeting and November 6th, 2023 Special Meeting.**

**Payment of Claims**

Motion by David Horinek second by Terry Ballard to approve the minutes of the October 16th, 2023 Regular Meeting, October 20th, 2023 Special Meeting and November 6th, 2023 Special Meeting. Motion carried 7-0.

Motion by David Horinek second by Amber Timm to approve the payment of claims as presented. Motion carried 7-0.

**24-105 Executive Session**

**a. Consultation with the school district attorney.**

Motion by Jordan Dunker second by Matt Finley to go into executive session for consultation with school district attorney to protect the privacy of the individuals involved for 20 minutes and return to regular session at 6:55 p.m. Executive session shall include the board, administration and attorney Noah Nash. Motion carried 7-0.

The board returned to regular session at 6:55 p.m.

**24-106 Discussion Request for an Agenda Item-Use of School Vehicle**

Mandy Henry was in attendance to discuss the district allowing her to use a Transit Van for a Church Trip to Topeka.

Motion by Matt Finley second by Terry Ballard to allow the use of the van to be utilized by Mandy Henry for the Church trip to Topeka between Friday, November 17, 2023 and November 19, 2023. Motion carried 7-0.

**24-107 Discussion Request for an Agenda Item-Use of School Vehicle**

Carolyn Timm was in attendance to discuss the district allowing the use of a school bus for Christmas Caroling.

Motion by Matt Finley second by Terry Ballard to allow the use of a bus for caroling on Dec 10, 2023 from 3pm-6pm with Aaron Schilde as the bus driver. Motion carried 7-0.

#### **24-108 Discussion/Action Nonresident Student Policy**

**After holding the hearing on the Nonresident Student Enrollment Policy, it is recommended the Board approve the policy.**

Motion by Amber Timm second by David Horinek to adopt resolution 24-002 for adopting policy regarding enrollment of nonresident student

#### RESOLUTION

WHEREAS, Kansas law, K.S.A. 72-3126, requires the board of education of any unified school district to adopt a policy to determine the number of nonresident students that the school district has the capacity to accept in each grade Kindergarten—8th grade and program grades 9—12 for each school of the school district pursuant to K.S.A. 72-3123, and amendments thereto; and

WHEREAS, Unified School District No. 105, Rawlins County, Kansas timely published notice of and held a public hearing on the 13th day of November, 2023 to hear and consider testimony and evidence on the proposed policy; and

WHEREAS, the Board of Education of Unified School District No. 105, Rawlins County, Kansas has considered the testimony and evidence presented or submitted at the public hearing and determined whether to adopt or revise the proposed policy at a subsequent public meeting of the board.

NOW THEREFORE, BE IT RESOLVED by the Board of Education of Unified School District No. 105, Rawlins County, Kansas in a meeting lawfully assembled this 13th day of November, 2023, that the attached policy shall be adopted and published on the school district's website.

ADOPTED by the Board of Education of Unified School District No. 105, Rawlins County, Kansas, the 13th day of November, 2023.

Motion carried 7-0.

#### **24-109 Discussion/Action Selection Architect Firms to Interview**

The Board discussed architects and interview dates for the finalists.

#### **24-110 Discussion/Action Selection of Bond Council**

Mr. Stoddard went over the attached proposals from Piper Sandler and Stifel. No action taken.

#### **24-111 Discussion/Action Administrative Reports**

##### **Superintendent:**

- Reviewed Kansas Report Card and our districts recent assessment scores
- December board meeting

Motion by Matt Finley second by David Horinek to move the December board meeting to Wednesday, December 13, 2023 at 5:30pm. Motion carried 7-0.

- Discussed School Nurse option and recommendations
- Discussed the estimate of installing the new football scoreboard
- Update on the storage containers; our contract with Service Masters is nearing an end and we will need to find additional storage elsewhere, if needed.

##### **High School Principal:**

- FFA went to National Convention and would like to attend an upcoming BOE meeting to share their experience
- Shared upcoming FFA events
- Spanish Club is working on a song and dance that will be performed at the Christmas Concert

- Shared Spanish Club projects
- CAC took a trip to Denver to see Mama Mia and hosted a Halloween costume contest
- Mrs Popp is grateful to have her lab up and going with new computers and computer desks
- Mrs. Bowles and Mr. Samson have given ACT tests and taken students to Junior Senior days/College visits
- Shared Junior High and High School Honor Choir and Honor Band results
- Junior High STUCO is participating in Random Acts of Kindness all month

#### **Elementary Principal:**

- 6th grade spent time and did looming activities with the PDC
- 3rd grade went to Oberlin to watch their 3rd graders present at their museum
- Jefferson Knapp will be doing an author presentation next month to the 4th-6th grade
- 4th-6th graders are going to Oberlin tomorrow to a STEM day at the Gateway
- Celebrated Halloween and had the Spook Parade downtown and classroom parties
- Veteran's Day Program was a great success last week
- Parent-Teacher conferences went well and we had nearly 100% attendance in each classroom
- First Ag in the Classroom was last week
- Dennis Rogers was here last week to do a Native American presentation
- Wichita Theater was here and performed The Ugly Duckling
- Students have been able to attend several pep rally's lately as an entire district
- District Assessment Coordinator meeting was last week in Topeka; Mrs. Withington and Mrs. Sramek attended
- High Plains Mental Health presented to all students, K-12 last week

#### **24-112 Executive Session**

##### **a. Non-Elected Personnel: Hires, Resignations, Retirements, Transfers**

Motion by Jordan Dunker second by Matt Finley to go into executive session for non-elected personnel: hires, resignations, retirements, transfers to protect the privacy of the individuals involved for 3 minutes and return to regular session at 8:27 p.m. Executive session shall include the board and administration. Motion carried 7-0.

The board returned to regular session at 8:27 p.m.

##### **b. Student Issues**

Motion by Matt Finley second by Jordan Dunker to go into executive session for student issues to protect the privacy of the individuals involved for 15 minutes and return to regular session at 8:45 p.m. Executive session shall include the board and administration. Motion carried 7-0.

The board returned to regular session at 8:45 p.m.

#### **24-113 Action on Executive Session**

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

Motion by Jordan Dunker second by David Horinek to hire Brenda Henry and Jeff Samson as co-high school scholars bowl sponsors. Motion carried 7-0.

#### **24-114 Adjournment**

Motion by Tim McFee second by Jordan Dunker to adjourn the meeting. Motion carried 7-0.

Emily Green  
Board Clerk