# Rawlins County Unified School District # 105 Special Board of Education Meeting Minutes 5:30 p.m., November 29th, 2023 Rawlins County Elementary Library

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

Others Present: Eric Stoddard, Lacy Sramek, Jeff Samson, Chandler Pettibone, Emily Green, SPT Architecture Team (Greg Tice, Gina Loomis, Kevin Winterscheidt, James Regier), Cedric Green, CGID Architecture (Grant Creager, Jeremy Klima, Rachael Siemers)

## 24-121 Approval of Agenda

Motion by David Horinek second by Matt Finley to approve the agenda as presented. Motion carried 6-0.

# 24-122 Discussion/Action Review Interview Schedule, Questions, and Finalists

No action taken.

#### 24-123 Discussion/Action Architect Interview

No action taken.

Motion by David Horinek second by Jordan Dunker to recess for 10 minutes and return to regular session at 7:11pm. Motion carried 6-0.

The board returned to regular session at 7:11pm.

# 24-124 Discussion/Action Architect Interview

No action taken.

## 24-125 Discussion/Action Review Interviews and Proposals

No action taken.

# 24-126 Discussion/Action Architect Selection for Negotiation

Possible action on selecting an Architect to negotiate a contract for architectural services.

Motion by Matt Finley second by David Horinek to have a special meeting at 3:00pm on November 30, 2023. Motion carried 6-0.

## 24-127 Adjournment

Motion by Matt Finley second by David Horinek to adjourn the meeting. Motion carried 6-0.

**Emily Green** 

**Board Clerk**