

Rawlins County Unified School District # 105
Board of Education Meeting Minutes
6:30 p.m., January 15th, 2024
Rawlins County Elementary Library

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

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

24-162 Approval of Agenda

Motion by Tim McFee second by Matt Finley to approve the agenda as presented. Motion carried 7-0.

24-163 Open Forum

24-164 Discussion/Action Consent Agenda

Approval of Minutes of the December 13th, 2023 Regular Meeting, December 18th, 2023 Special Meeting, December 28th, 2023 Special Meeting, January 10th, 2024 Special Meeting and January 11th, 2024 Special Meeting.

Payment of Claims

Motion by Jordan Dunker second by Amber Timm to approve the minutes of the December 13th, 2023 Regular Meeting, December 18th, 2023 Special Meeting, December 28th, 2023 Special Meeting, January 10th, 2024 Special Meeting and January 11th, 2024 Special Meeting as presented. Motion carried 7-0.

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

24-165 Discussion/Action Resolution on Election of Officers

Motion by Amber Timm second by David Horinek to adopt the following resolution:

WHEREAS, K.S.A. 72-1133 requires boards of education to elect the board president and vice president at the first meeting on or after the second Monday in January of each year or at a later meeting during the calendar year if so determined by the board at that first meeting:

WHEREAS, Unified School District No. 105, Rawlins County, Kansas must act each year on or after the second Monday in January or at a later meeting date during the calendar year to establish when it will elect its president and vice-president;

BE IT RESOLVED THAT, the Board of Education of Unified School District No. 105, Rawlins County, Kansas will elect its school board president and vice-president at the first meeting on or after the third Monday in January which is January 15, 2024.

Motion carried 7-0.

24-166 Discussion/Action Election of Officers for 2024

Jordan Dunker nominated David Horinek as President. Terry Ballard seconded the nomination.

Amber Timm nominated Megan Rippe as President. Matt Finley seconded the nomination.

The board voted in favor of David Horinek as President. 4-3(M.Finley, A.Timm, M.Rippe)

David Horinek nominated Jordan Dunker as Vice President. Tim McFee seconded the nomination.

Motion by Terry Ballard to close nominations. David Horinek seconded. Motion carried 7-0.

24-167 Discussion/Action Resolution on Board Meeting Dates

Motion by Amber Timm second by Matt Finley to adopt the following resolution:

WHEREAS, K.S.A. 72-1138 requires boards of education, at the first meeting on or after the second Monday in January or at a later date during that calendar year if so determined by the board at that first meeting, to adopt a resolution to establish its regular board meeting dates, times, and location, as well as the alternative date and time of any meeting if the regular meeting date falls on a Sunday or holiday;

WHEREAS, the board of education must act each year on or after the second Monday in January and before February 1st of each year or at a later date during the calendar year to establish its meeting dates, times, and location;

BE IT RESOLVED pursuant to K.S.A. 2019 Supp 72-1138, that the Board of Education of Unified School District No. 105, Rawlins County, Kansas at its meeting on January 15, 2024 does hereby adopt this resolution to:

Establish the following meeting schedule at the first meeting on or after the second Monday in January and before February 1st, for regular board of education meetings to be held during 2024 as follows:

The third Monday of each month beginning at 6:30 p.m. in the Board Room at Rawlins County Elementary School. Should the regular meeting date fall on a holiday, then the meeting will be held the following Tuesday.

Motion carried 7-0.

24-168 Discussion/Action Appointment of Board Members for Negotiations Team

Motion by Matt Finley second by Terry Ballard that Tim McFee, Jordan Dunker and Amber Timm represent the board on the negotiations committee. Motion carried 7-0.

24-169 Discussion/Action Selection of Company to Conduct Survey

Motion by Terry Ballard second by Megan Rippe to approve the bid for \$21,000 from BHC to do the survey work at the elementary school and high school. Motion carried 4-3 (T. McFee, J. Dunker cast a no vote; D. Horinek abstained)

24-170 Discussion/Action Administrative Reports

Superintendent:

- Connectivity: Nextech - January 30, 2024 start date; completion time or 1-2 weeks
- Parking Lot: Cahoj's is going to start crushing concrete this week. We are the first on their list to complete.
- Provided an update on the cost of renting the storage containers (\$199/month/unit - \$5,174/month total). District will have to begin paying in January 2024. Goal is to be out and move items in modulars before January 24th.
- Legislative Update: shared Governor's budget numbers and house bills

Elementary School Principal:

- We were able to launch SORA K-12 e-books for students
- Kindergarten: began switching classes between the teachers
- PE: Mr. Steiger is getting ready to do the Knights of Columbus free throw contest
- Teachers have completed the required testing for state assessments
- Plumbing issues in the lower elementary rooms (1st grade room and kindergarten) and teachers lounge

High School Principal:

- Shared Scholastics Art Show Awards
- Gave update on Mr. Grafel's woods classes; new 8th graders this semester (starting with safety and starter projects). Did some projects for fundraisers. Carpentry class is making progress on the storage shed.
- Mrs. Schmidt took a student to honor band tryouts
- Junior High basketball season wrapped up; both boys teams got 1st place, B team girls got 1st place
- Junior High Wrestling began. There are around 30 students out
- Junior High Scholars Bowl competes in Colby tomorrow; multiple Atwood teams competing
- Anti-Bullying presentation scheduled for this week for the entire district
- Big thanks to the PTO for the water bar that they provided for the district staff last week and the t-shirts they provided to every staff member

24-171 Executive Session

a. Non-Elected Personnel: Hires, Resignations, Retirements, Transfers (If needed)

Motion by Tim McFee 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 10 minutes and return to regular session at 7:52 p.m. Executive session shall include the board and administration. Motion carried 7-0.

The board returned to regular session at 7:52 p.m.

24-172 Action on Executive Session

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

Motion by Tim McFee second by Megan Rippe to accept the resignation of Rhonda Argabright as high school assistant track coach and Dana Juenemann as junior high girls volleyball and basketball coach with many thanks for their years of service. Motion carried 7-0.

24-173 Adjournment

Motion by Matt Finley second by Amber Timm to adjourn the meeting. Motion carried 7-0.

Emily Green
Board Clerk