

Rawlins County Unified School District # 105
Board of Education Meeting Minutes
5:30 p.m., September 6th, 2023
Rawlins County Elementary Board Room

A special board meeting for the Rawlins County Unified School District #105 Board of Education was held on Wednesday, September 6, 2023 at 5:30 p.m. in the Rawlins County Elementary School Board Room to discuss the sewer, water, electrical and fire alarm proposals for the modular unit sites.

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

Others Present: Eric Stoddard (via zoom), Darrel Kohlman (via zoom), Chandler Pettibone, Emily Green, Lacy Sramek, Jeff Samson, Randy Timm, Carolyn Timm, Justine Roseberry, Kate Hadley

24-042 Approval of Agenda

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

24-043 Open Forum

24-044 Discussion/Action Approval of Sewer, Water, Electrical, and Fire Alarm Proposals for the Modular Classroom Site

Matt Finley entered the meeting at 5:33p.m.

Motion by David Horinek second by Amber Timm to approve the full bid amounts of \$378,253.35 to run the sewer, water, electrical and fire alarms for the modular units site. Motion carried 7-0.

24-045 Executive Session

Non-Elected Personnel: Hires, Resignations, Retirements, Transfers

Motion by David Horinek second by Terry Ballard to go into executive session for non-elected personnel to protect the privacy of the individuals involved for 5 minutes and return to regular session at 6:04 p.m. Executive session shall include the board and administration. Motion carried 7-0.

The board returned to regular session at 6:04 p.m.

24-046 Action on Executive Session

Approval of any Hires, Resignations, Retirements, Transfers

Motion by David Horinek second by Terry Ballard to hire Kelly Dewey as high school volleyball assistant coach for the 2023-2024 school year. Motion carried 7-0.

24-047 Adjournment

Motion by Terry Ballard second by Jordan Dunker to adjourn the meeting. Motion carried 7-0.

Emily Green
Board Clerk