

Rawlins County Unified School District # 105
Board of Education Meeting Minutes
6:30 p.m., August 21st, 2023
Rawlins County Elementary Library

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

Others Present: Eric Stoddard, Lacy Sramek, Jeff Samson, Emily Green, Chandler Pettibone, Susan Brenn, Dale Luedke, Amy Mosley, Mark Mosley, Harry Wigner (via zoom), Noah Nash (via zoom), Kim Winter (via zoom), Kati Latulip, Sara Schmidt

24-024 Approval of Agenda

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

24-025 Open Forum

24-026 Discussion/Action Consent Agenda

Approval of Minutes of the July 17th, 2023 Regular Meeting and August 3rd, 2023 Special Meeting
Payment of Claims

Motion by Terry Ballard second by Matt Finley to approve the July 17, 2023 regular meeting minutes and August 4, 2023 special meeting minutes as presented. Motion carried 7-0.

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

24-027 Discussion/Action Approval of Lathrop GPM Law Firm

Motion by Matt Finley second by Tim McFee that we utilize Lathrop GPM Law Firm to assist in the process. Motion carried 7-0.

24-028 Discussion/Action Approval Football Scoreboard Donation

Motion by Matt Finley second by David Horinek to accept the gift from the Rawlins County booster club for the new football scoreboard. Motion carried 6-1 (J. Dunker).

24-029 Discussion/Action Certified and Classified Handbook Updates-Second Reading

Motion by Jordan Dunker second by Amber Timm to accept the handbooks as presented. Motion carried 7-0.

24-030 Discussion/Action God's Little Saints Transportation Request

Motion by Matt Finley second by Jordan Dunker to approve the request for God's Little Saints transportation. Motion carried 7-0.

24-031 Action/Discussion Approval of Additional Modular Classrooms

Motion by Amber Timm second by Tim McFee to approve the additional modular units as presented. Motion carried 7-0.

24-032 Action/Discussion Approval of Memorandum of Understanding for use of Atwood United Methodist Church

Motion by Jordan Dunker second by David Horinek to approve the MOU with the United Methodist Church. Motion carried 7-0.

Motion by Jordan Dunker second by Amber Timm to recess for 5 minutes and return to regular session at 7:51pm. Motion carried 7-0.

The board returned to regular session at 7:51pm.

24-033 Discussion Preliminary Budget Figures

Mr. Stoddard reviewed preliminary Budget Documents for next year's budget. No action taken.

24-034 Discussion/Action Administrative Reports

Superintendent:

- Reviewed and provided information on the Rural Housing Incentive District (RHID) provided to us by the City of Atwood and Rawlins County.
- Building and Contents Cleaning:
 - Asbestos Abatement of sound proofing tiles
 - Sealed off doorways and other openings
 - Contents: Administration and DCS are working together to get answers on what was cleaned and to ensure no smoke smell
 - Reviewed the Engineering Report that was just received
 - Provided update on the gym/locker room/commons

High School and Elementary Principal:

- Staff started back at in-service last Thursday, getting everything ready for school
- Football and Volleyball teams have started practice
- English Comp classes started today
- August 10th was trauma training for staff

24-035 Executive Session

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

Motion by Jordan Dunker second by Amber Timm to go into executive session for non-elected personnel to protect the privacy of the individuals involved for 20 minutes and return to regular session at 8:56 p.m. Executive session shall include the board and administration. Motion carried 7-0.

The board returned to regular session at 8:56 p.m.

Motion by Jordan Dunker second by David Horinek to go into executive session for non-elected personnel to protect the privacy of the individuals involved with the right to bring Lacy Sramek and/or Jeff Samson in for 10 minutes and return to regular session at 9:08 p.m. Executive session shall include the board and Mr. Stoddard. Motion carried 7-0.

The board returned to regular session at 9:08 p.m.

b. Student Issues: Out of District Request

Motion by David Horinek second by Tim McFee to go into executive session for student issues: out of district request to protect the privacy of the individuals involved for 10 minutes and return to regular session at 9:22 p.m. Executive session shall include the board and administration. Motion carried 7-0.

The board returned to regular session at 9:22 p.m.

Motion by Tim McFee second by David Horinek to go into executive session for student issues: out of district request to protect the privacy of the individuals involved for 10 minutes and return to regular session at 9:34 p.m. Executive session shall include the board and administration. Motion carried 7-0.

The board returned to regular session at 9:34 p.m.

Motion by Amber Timm second by David Horinek to amend the agenda to add an executive session 24-035C for non-elected personnel. Motion carried 7-0.

c. Non-Elected Personnel

Motion by David Horinek second by Amber Timm 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 9:43 p.m. Executive session shall include the board and administration. Motion carried 7-0.

The board returned to regular session at 9:43 p.m.

24-036 Action on Executive Session

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

Motion by Jordan Dunker second by Tim McFee to compensate Lacy Sramek, Jeff Samson and Eric Stoddard an additional \$3,250 for their additional time this summer. Motion carried 6-1 (M. Finley).

Motion by Jordan Dunker second by Tim McFee to hire Lisa Woody and Dave Brown as bus drivers, Nicholas Bowles as High School Girls Golf Coach and accept the resignation of Brenda Henry as library para. Motion carried 7-0.

b. Student Issues: Approval of Out of District Request

Motion by Matt Finley second by David Horinek to deny the out of state request. Motion carried 7-0.

c. Non-Elected Personnel

Motion by Jordan Dunker second by David Horinek to pay Sara Schmidt an additional \$5,000 on her salary due to the extra duties. Motion carried 7-0

24-037 Adjournment

Motion by Terry Ballard second by Matt Finley to adjourn the meeting. Motion carried 7-0.

Emily Green
Board Clerk