

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

A special board meeting for the Rawlins County Unified School District #105 Board of Education was held on Monday, November 6, 2023 at 5:30 p.m. in the Rawlins County Elementary Library for a workshop and further discussion on the RCHS building process.

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

Others Present: Eric Stoddard, Jeff Samson, Lacy Sramek, Chandler Pettibone, Emily Green, Dale Luedke, Darrel Kohlman, Taylor Durr, Corey Castens, Kati Latulip

24-089 Approval of Agenda

Motion by Tim McFee second by Jordan Dunker to approve the agenda as presented. Motion carried 5-0.

24-090 Open Forum

24-091 Discussion/Action Architect Process

DCS discussed/reviewed the Architect Selection Process.

Amber Timm entered the meeting at 5:51 p.m.

24-092 Discussion/Action CMAR Selection Process

DCS discussed/reviewed the CMAR Selection Process.

24-093 Discussion/Action Bond Council

We have received a proposal from Piper Sandler regarding Bond Advisor services. Stifel has also been contacted and hoping to have their proposal for Monday. Piper Sandler has done work for other entities in our community.

24-094 Discussion/Action Buffer Zone Demo

DCS brought budget figures for the Buffer Zone Demo and is asking for the board to allow them to seek formal bids.

Motion by Matt Finley second by Jordan Dunker to have DCS move forward with getting requests for proposals on demo of the buffer zone and the main building, proposals for buffer zone separate and a proposal for demo of both together. Motion carried 6-0.

24-095 Discussion/Action Commons/Band Room

DCS brought budget figures for the work on the Commons area and is asking the board to allow them to seek formal bids.

Motion by Tim McFee second by Terry Ballard to give permission to DCS to pursue the RFPs for work on the common area and band room. Motion carried 6-0.

24-096 Discussion/Action Gym/Classroom/Locker Room

Discussed next steps of the Gym section of the building, including the remaining smoke mitigation. This included a discussion of possible roof replacement due to smoke damage, along with what is needed to get the HVAC, fire alarm, water, and electrical back working.

24-097 Adjournment

Motion by Jordan Dunker second by Tim McFee to adjourn the meeting. Motion carried 6-0.

Emily Green

Board Clerk