

**Rawlins County Unified School District # 105**  
**Board of Education Meeting Minutes**  
**6:30 p.m., September 18th, 2023**  
**Rawlins County Elementary Library**

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

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

**24-059 Approval of Agenda**

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

**24-060 Open Forum**

**24-061 Discussion/Action Consent Agenda**

**Approval of Minutes of the August 21st, 2023 Regular Meeting, August 28th, 2023 Special Meeting, and September 6th, 2023 Special Meeting**

**Payment of Claims**

Motion by Matt Finley second by Jordan Dunker to approve the minutes of the August 21st, 2023 Regular Meeting, August 28th, 2023 Special Meeting, and September 6th, 2023 Special Meeting. Motion carried 6-0.

Motion by Amber Timm second by Matt Finley to approve the payment of claims. Motion carried 6-0.

**24-062 Discussion/Action Surplus Elementary Oven**

Motion by Amber Timm second by Terry Ballard to declare the old oven as surplus and it be taken to the landfill. Motion carried 6-0.

**24-063 Discussion/Action 2023-24 Calendar Changes**

Administration would like to keep the September 25th Inservice for teacher professional development. We do not have a date when the Junior-Senior High will move into the modular classrooms, but administration is asking for the Board to allow administrators to close school as necessary to move into the classrooms. The board gave their blessing to administration to use days as needed.

**24-064 Discussion/Action Move the Regular November Board of Education Meeting Date**

Motion by Terry Ballard second by Amber Timm to reschedule the regular November board meeting from November 20, 2023 to November 13, 2023 at 6:30pm. Motion carried 6-0.

**24-065 Discussion/Action Certify USD 105 2023-24 Budget**

Motion by Amber Timm second by Jordan Dunker that after the USD 105 Board of Education has considered the 2021-2022 assessment scores of Rawlins County Elementary and Rawlins County Junior-Senior High School and the USD 105 needs assessment, the USD 105 Board of Education certify the 2023-2024 budget. Motion carried 6-0.

**24-066 Discussion/Action Next Steps in RCHS Building Process**

The board had discussion about the next steps in the process.

## **24-067 Discussion/Action Administrative Reports**

### **Elementary Principal:**

- Shared classroom updates
- iStation testing has started - this happens the beginning of each month
- CROP card program has started with the elementary students
- CREDE Repertory Theater Program will be at RCES tomorrow on US Presidents
- PLC: discussed what PLC's are with the board and how utilized at the elementary level

### **High School Principal:**

- Shared a big thanks to Colby Event Center for accommodating our sports teams & to our fans for traveling to Colby for a number of home games hosted at CEC. There are already several basketball games scheduled for there as well.
- Spanish class is looking at doing a taco night for a fundraiser
- FFA Update - shared results from recent judging events
- Creative Arts Club - November 5th trip is planned to see Mama Mia; been doing face painting at the home football games as a fundraiser as well.

## **24-068 Executive Session**

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

Motion by Amber Timm second by Jordan Dunker to go into executive session for non-elected personnel to protect the privacy of the individuals involved for 15 minutes and return to regular session at 7:45p.m. Executive session shall include the board and administration. Motion carried 6-0.

The board returned to regular session at 7:45p.m.

## **24-069 Action on Executive Session**

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

Motion by Jordan Dunker second by Amber Timm to hire Aaron Schilde as a bus/suburban driver pending meeting the requirements, Josiah Jones as a bus/suburban driver pending meeting the requirements, Kia Morrison as assistant high school wrestling coach with a girls emphasis and Roger Prideaux as Junior High Scholars Bowl Coach. Motion carried 6-0.

## **24-070 Adjournment**

Motion by Terry Ballard second by Matt Finley to adjourn the meeting. Motion carried 6-0.

Emily Green  
Board Clerk