Rawlins County Unified School District #105

Board of Education Meeting Minutes

Monday, April 21, 2014 – 6:30 p.m.

Rawlins County Elementary School Board Room

The regular board meeting of the Rawlins County Unified School District #105 was held on Monday, April 21, 2014 at 6:30 p.m. in the board room at Rawlins County Elementary School. Those in attendance included Jim Engel, Delbert Schmidt, Dianna Kastens, David Horinek, Adam McDaniel, Kathy Vrbas, Linda Vap, Del Hawkins, Pattie Wolters, Brenda Henry, Jacque Leitner, Donna Spresser and Kristy Miller.

**14-150** – Approval of Agenda – Del Hawkins made a motion to approve the agenda as printed. Jim Engel seconded. Motion carried 6-0.

**14-151** – Approval of Minutes – Jim Engel made a motion to approve the minutes as printed. Dianna Kastens seconded. Motion carried 6-0.

**14-152** – There was discussion on the elementary summer school program. It will take place from June 2-26th.

**14-153** – There were no public presentations.

**14-154** – Accept Donations/Grant Money

* $100 donation from Jim Engel for the Clavinova
* $2,040 from Kansas Book Festival Grant for Library Technology
* $2,000 grant from Delta Kappa Gamma for Smart Board for Deb Portschy Classroom
* $100 donation for using the gym from Creative Movements Gymnastics
* $4,979 grant from Delta Kappa Gamma for IPADS in Susan Brenn’s Classroom

Del Hawkins made a motion to accept the grant and donation money for the purposes listed above. Linda Vap seconded. Motion carried 6-0.

**14-155** – KASB Membership/Legal Assistance Dues – Linda Vap made a motion to approve the KASB Membership and Legal Assistance Dues. Dianna Kastens seconded. Motion carried 6-0.

**14-156** – Schools for Fair Funding – David Horinek made a motion to approve the Schools for Fair Funding Membership for 2014-2015 school year. Jim Engel seconded. Motion carried 6-0.

**14-157** - Music Department Travel to Elitch Gardens – Del Hawkins made a motion to approve the travel for the music department to Elitch Gardens on May 10th. David Horinek seconded. Motion carried 6-0.

Delbert Schmidt appointed as temporary Board clerk. Motion made by Del Hawkins seconded by Jim Engle

Motion passed 6-0

**14-158** – JH/HS Handbook First Read – Approved 1st reading of HS Handbook with appropriate changes to be made.

Motion made by Dave Horinek seconded by Jim Engel. Approved 6-0

**14-159** – Payment of Claims – The motion was made by Del Hawkins and seconded by Dave Horinek to pay the claims.

Passed 6-0

**14-160-**Superintendents’ Recommendations and Personnel-

Executive session – Del Hawkins made a motion to go into executive session for 15 minutes, seconded by Jim Engel, passed 6-0. Went in at 8:34 came out at 8:49.

Del Hawkins made motion to go into executive session for 15 minutes, seconded by Dianna Kastens, approved 6-0. Went in at 8:50 came out at 9:05.

Del Hawkins made a motion to go into executive session for 10 minutes, seconded by Dianna Kastens, passed 6-0. Went in at 9:05 came out at 9:15.

Del Hawkins made a motion to go into executive session for 10 minutes, seconded by Dianna Kastens, passed 6-0. Went in at 9:15 came out at 9:25.

Del Hawkins made a motion to go into executive session for 15 minutes, seconded by Jim Engel, passed 6-0. Went in at 9:26 came out at 9:41.

Board came out of executive session a t 9:41.

Del Hawkins made a motion to hire Jill Hodson for the Kindergarten Teacher, Lyle Dejmal for high school math, Wendy Wilson for High School Business, Sandy Reuther for prorated math teacher. The motion was seconded by Jim Engel. The motion passed 6-0.

Dianna Kastens made a motion to accept resignations from Keith Huntington, elementary custodian, and Jennifer Melia, high school at-risk para, high school volleyball coach, and junior high assistant girls’ basketball coach. The motion was seconded by Del Hawkins, motion passed 6-0.

Executive session

Linda Vap made a motion to go into executive session for 10 minutes, seconded by Dave Horinek, passed 6-0. Went in at 10:05 came out at 10:15.

Adam McDaniel presented superintendents report.

* Update on Testing throughout the district
* Update on Projects
* Update on Summer Potential Summer Projects
* Update on Final School Finance Legislation
* Update on Summer School

Delbert Schmidt presented principals report.

* The entrepreneurship fair was held on April 4th.
* The high school music students participated in the Regional solo and ensemble contest. April 16 our HS-JH students attended the State large group music contest. We have 40 students qualified for the State Music Contest, April 26 in Salina.
* State Assessments will be finishing up.
* NWKL
* FFA chapter banquet was held on April 10th.

Activities in May

* Consort Dinner Show Sat., May 3, Athletic Banquet May 4, Art and Industrial Arts Show Mon. and Tues., May 12 and 13, 7-12 Spring Concert Tues., May 13, NWKL Track Meet Thurs, May 15 @ Tribune, NWKL Golf at Oberlin May 16, Regional Track Fri. May 23 at Smith Center
* Graduation is Sunday, May 18 at 3:00.
* Scheduling and course changes; Food Science

Del Hawkins made a motion to go into executive session for 5 minutes, seconded by Jim Engel, passed 6-0. Went in at 10:25 came out at 10:30.

The board recessed; subject to recall at 10:30 p.m.

Kristy M Miller, Clerk and Delbert Schmidt, Temporary Board Clerk April 21, 2014