Rawlins County Unified School District #105

Special Board of Education Meeting Minutes

April 25, 2019 – 6:00 p.m.

Rawlins County Elementary Board Room

A special board meeting for Board of Education Rawlins County Unified School District #105 was held on Thursday, April 25, 2019 at 6:00 p.m. in the board room at Rawlins County Elementary School.

Board Members Present: Dianna Kastens, Megan Rippe, Bill Finley, Wes Dreyer, Del Hawkins and Scott Beims.

Others present were Tom Dolenz, Matt Smith, Kristy Miller, Erica Smith, Nikki Finley, and John Barrett.

**Routine Items**

**19-128 –** Approval of Agenda – Del Hawkins made a motion to approve the agenda as presented. Scott Beims seconded. Motion carried 6-0.

Wes Dreyer made a motion to enter into a 5 minute executive session ending at 6:00 p.m. for the discussion of a superintendent candidate to protect the rights of the individuals involved. Those to be included in the executive session include the board and administrators. Del Hawkins seconded. Motion carried 6-0.

The board returned to open session at 6:05 p.m.

**Discussion Items**

**19-129** – Greet Candidate/Dinner

**Executive Session**

**19-130** –

Scott Beims made a motion to enter into a 60 minute executive session ending at 7:45 p.m. for an interview with a superintendent candidate to protect the rights of the individuals involved. Those to be included in the executive session include the board, administrators, and candidate. Wes Dreyer seconded. Motion carried 6-0.

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

Del Hawkins made a motion to enter into a 30 minute executive session ending at 8:15 p.m. for the discussion of a superintendent candidate to protect the rights of the individuals involved. Those to be included in the executive session include the board and administrators. Megan Rippe seconded. Motion carried 6-0.

The board returned to open session at 8:15 p.m.

Dianna Kastens made a motion to enter into a 20 minute executive session ending at 8:35 p.m. for the discussion of a superintendent candidate to protect the rights of the individuals involved. Those to be included in the executive session include the board and administrators. Bill Finley seconded. Motion carried 5-0.

The board returned to open session at 8:35 p.m.

Wes Dreyer made a motion to enter into a 15 minute executive session ending at 8:50 p.m. for the discussion of a superintendent candidate to protect the rights of the individuals involved. Those to be included in the executive session include the board and administrators. Megan Rippe seconded. Motion carried 5-0.

The board returned to open session at 8:50 p.m.

Wes Dreyer made a motion to enter into a 5 minute executive session ending at 8:55 p.m. for the discussion of a superintendent candidate to protect the rights of the individuals involved. Those to be included in the executive session include the board and administrators. Megan Rippe seconded. Motion carried 5-0.

The board returned to open session at 8:55 p.m.

Del Hawkins made a motion to enter into a 5 minute executive session ending at 9:00 p.m. for the discussion of a superintendent candidate to protect the rights of the individuals involved. Those to be included in the executive session include the board and administrators. Wes Dreyer seconded. Motion carried 6-0.

The board returned to open session at 9:00 p.m.

Del Hawkins made a motion to enter into a 5 minute executive session ending at 9:05 p.m. for the discussion of a superintendent candidate to protect the rights of the individuals involved. Those to be included in the executive session include the board and administrators. Wes Dreyer seconded. Motion carried 6-0.

The board returned to open session at 9:05 p.m.

Del Hawkins made a motion to adjourn the meeting at 9:10 p.m. Wes Dreyer seconded. Motion carried 6-0.

Kristy Miller,

Clerk