Rawlins County Unified School District #105

Board of Education Special Meeting Minutes

February 17, 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, February 17, 2014 at 6:30 p.m. in the board room at Rawlins County Elementary School. Those in attendance included Pattie Wolters, Del Hawkins, Scott Beims, Jim Engel, Von Lauer, Susan Breen, Kristy Miller, Lisa Thompson, David Horinek, Matt Finely, Denise Cozza, Adam McDaniel, Lance Finley, Dianna Kastens, Loyd Huff, and Rhonda Argabright.

**14-104** – Approval of Agenda – David Horinek made a motion to approve the agenda with the addition of 14-110A 3rd grade field trip to Wellfleet, NE and 14-111A duel credit 2nd read. Del Hawkins seconded. Motion carried 6-0.

**14-105** – Approval of Minutes – Scott Beims made a motion to approve the minutes as printed. Dianna Kastens seconded. Motion carried 6-0.

**14-106 –** McPherson and Jacobson Search Update – Von Lauer came to go over with the board how the meetings went with the faculty, students, and community members. He also went over the interview questions for the search.

**14-107 –** Scott Beims made a motion to enter into a 20 minute executive session beginning at 7:15 p.m. for the discussion of non-elected personnel and student matters to protect the rights of the individuals involved. Those to be included in the executive session include the board, administrators, and Matt Finley and Denise Cozza when called in separately. Del Hawkins seconded. Motion carried 6-0.

The board returned to open session at 7:30 p.m.

Jim Engel made a motion to enter into a 5 minute executive session beginning at 7:30 p.m. for the discussion of non-elected personnel and student matters to protect the rights of the individuals involved. Those to be included in the executive session include the board, administrators, and Lance Finley. Dianna Kastens seconded. Motion carried 6-0.

The board returned to open session at 7:35 p.m.

**14-108 –**

* Accept $2,000 donation from Joan Erickson $1,000 for each art department
* Accept $75 donation from Rawlins County Square Deal for the HS Art Dept from Postcard Sales
* Accept $1,250 donation from Atwood Lions Club for the Clavinova
* Accept $500 donation from Sam Hubbard Post for the Clavinova
* Accept $1,000 donation from Ace Foundation John Fikan Memorial Fund for a Smart Board

Jim Engel made a motion to approve the donations as presented. David Horinek seconded. Motion carried 6-0.

**14-109 –** 2014-15 School Calendar – David Horinek made a motion to approve the 14-15 school calendar that was presented. Del Hawkins seconded. Motion carried 6-0.

**14-110 –** Early Retirement Application – Scott Beims made a motion to approve the early retirement application for Stephanie Goodwin. Dianna Kastens seconded. Motion carried 6-0

**14-110A** – 3rd Grade Field Trip – Del Hawkins made a motion to approve transportation only for the 3rd grade field trip to Wellfleet, NE. David Horinek seconded. Motion carried 6-0.

**14-111A** – Duel Credit 2nd Read – David Horinek made a motion to approve the duel credit 2nd read as presented. Del Hawkins seconded. Motion carried 5-1. Scott Beims casted the no vote.

**14-111 –** Payment of Claims – Scott Beims made a motion to pay the claims as presented. Jim Engel seconded. Motion carried 6-0.

The board took a break at 8:30 p.m.

The board returned to open session at 8:40 p.m.

**14-112 –** Del Hawkins made a motion to enter into a 30 minute executive session beginning at 8:40 p.m. for the discussion of non-elected personnel to protect the rights of the individuals involved. Those to be included in the executive session include the board and administrators. Dianna Kastens seconded. Motion carried 6-0.

The board returned to open session at 9:10 p.m.

Jim Engel made a motion to enter into a 15 minute executive session beginning at 9:10 p.m. for the discussion of non-elected personnel 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 9:25 p.m.

Pattie Wolters made a motion to enter into a 10 minute executive session beginning at 9:25 p.m. for the discussion of non-elected personnel to protect the rights of the individuals involved. Those to be included in the executive session include the board and administrators. David Horinek seconded. Motion carried 6-0.

The board returned to open session at 9:35 p.m.

Jim Engel made a motion to enter into a 5 minute executive session beginning at 9:35 p.m. for the discussion of non-elected personnel 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 9:40 p.m.

Scott Beims made a motion to hire John Terry as Head HS Track coach. Del Hawkins seconded. Motion carried 6-0.

Scott Beims made a motion to hire Rhonda Argabright as Assistant HS Track Coach. David Horinek seconded. Motion carried 6-0.

Scott Beims made a motion to hire Gloria Lankas as JH Head Track Coach. Del Hawkins seconded. Motion carried 6-0.

Scott Beims made a motion to hire Audrey Vap as JH Assistant Track Coach. Del Hawkins seconded. Motion carried 6-0.

Pattie Benda made a motion to hire Deone Horinek as Assistant HS Track Coach. Dianna Kastens seconded. Motion Failed 0-6.

Del Hawkins made a motion to accept the resignation of Bryan Schweizer as HS Assistant Golf Coach. David Horinek seconded. Motion carried 6-0.

Dianna Kastens made a motion to hire Eileen Porubsky as an Elementary SPED Para. Del Hawkins seconded. Motion carried 6-0.

Del Hawkins made a motion to extend Delbert Schmidt’s contract for another year. Jim Engel seconded. Motion carried 6-0.

Scott Beims made a motion to enter into a 20 minute executive session beginning at 9:50 p.m. for the discussion of student matters to protect the rights of the individuals involved. Those to be included in the executive session include the board and administrators. David Horinek seconded. Motion carried 6-0.

The board returned to open session at 10:10 p.m.

Dianna Kastens made a motion to enter into a 10 minute executive session beginning at 10:10 p.m. for the discussion of teacher negotiations to protect the rights of the individuals involved. Those to be included in the executive session include the board and administrators. Jim Engel seconded. Motion carried 6-0.

The board returned to open session at 10:20 p.m.

Del Hawkins made a motion to enter into a 5 minute executive session beginning at 10:20 p.m. for the discussion of teacher negotiations to protect the rights of the individuals involved. Those to be included in the executive session include the board and administrators. Dianna Kastens seconded. Motion carried 6-0.

The board returned to open session at 10:25 p.m.

**Reports**

**14-113 –**

Superintendent/RCES Principal-

* Update on the roof
* Update on bus information
* Update on Elementary School Happenings
* Update on Board Goal Work
* Update on Site Council
* Update on Phone System
* Classified Staff snow days letter – Adam will meet with the classified staff and go over the handbook with them.

RCHS Principal-

* Scholars Bowl competed at the regional meet in Leoti on February 6.
* The NWKL JH Music festival was held at Colby CC on Wednesday, Feb. 12.
* Regional Wrestling will be held at Wakeeney on Feb. 21-22. State Tournament, February 28 and Mar. 1 in Hays.
* FFA career fair is February 20th.
* NWKL JH wrestling tournament Monday, Feb. 24 in Atwood.
* Sub-State BB at Oberlin will be March 3 - 8. Monday First round girls’ games at home sites of higher seed. Tuesday first round boys’ games at home sites of higher seed.
* Kansas Assessments will start on Monday, March 10th.
* Technology update

Board recessed; subject to recall at 10:50 p.m.

 Kristy M. Miller, Clerk February 17, 2014